

June 18, 2025

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 SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Newspaper advertisement in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

The Company has published newspaper advertisement in respect of transfer of equity shares of the Company to IEPF, pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (English) and Sakal (Marathi) edition of June 18, 2025. A cutting of the said advertisement published for attention of the members of the Company is attached.

We request you to take the above disclosure on record.

Thanking You,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com



NATIONAL PLASTIC INDUSTRIES LIMITED
Registered Office: "A" Wing, 114 E, 4th Floor, Vilco Center, Opp. Garware, Subhash Road, Vile Parle (East), Mumbai - 400057.
CIN: L25200MH1987PLC044707
Tel.: 91-22 67669999 / 28341083 Fax: 67669998
Email: investor@nationalplastic.com
Website: www.nationalplastic.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 38th Annual General Meeting of the National Plastic Industries Limited will be held on Wednesday, the **23rd Day of July, 2025 at 4:00 PM** through Video Conference (VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05,2020, January 13, 2022, December 28, 2022, September 25, 2023 and September 19,2024 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2024-2025 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFS/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Company <https://nationalplastic.com/annual-report> and of the website of Stock Exchange i.e. BSE limited

In Compliance with SEBI Listing Regulations, letter containing Web Link of Annual Report and Path to access Annual Report on the website of the Company were sent by Post on 18th June 2025, to all those Members whose email addresses are not registered.

- 1. Manner of Registering/ Updating Email Addresses:**
- Members holding shares in physical form and who have not yet registered /updated their email address are requested to register/ update the same with Link Intime India Pvt. Ltd., by sending the following details on mt.helpdesk@in.mpms.mufg.com
1. Shareholder Folio No.:

2. Shareholder Name:

3. Email Id:

4. Address
- Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Thursday 17th July, 2025 to Wednesday 23rd July, 2025 (both days inclusive).

In case any query with regard to registration/ update of email address of Members may contact by sending an email to M/s. MUG Intime India Pvt. Ltd. (RTA) at mt.helpdesk@in.mpms.mufg.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Wednesday, 16th July, 2025 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Sunday 20th July, 2025 from 09:00 a.m. and ends on Tuesday 22nd July 2025 at 5:00 p.m.

2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

3. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of Board of Directors
For National Plastic Industries Limited

Sd/-
Paresh Parekh
Managing Director
DIN: 00432673

Date : 30th May 2025
Place : Mumbai

PUBLIC NOTICE
KNOW ALL MEN BY THESE PRESENTS that under the instructions of my client, I hereby notify all concerned that, as per the Agreement for Sale dated 8th February 2022, Mr. Vinod Babulal Degda was the owner of the said Flat and held the corresponding Shares as a member of the Society as described in the Schedule written hereunder (hereinafter referred to as "the said Property"). Mr. Vinod Babulal Degda ("Vinod") passed away intestate on 19th March 2023, without leaving behind a Will or making any Nomination. As per the applicable provisions of Hindu Succession Law, Vinod's surviving legal heirs are (1) Mrs. Sangeeta Vinod Degda (Wife), (2) Mr. Brijesh Vinod Degda (Son), and (3) Miss. Liza Vinod Degda (Daughter). Under a Release Deed dated 1st April 2024, executed and registered with the Office of the Sub-Registrar of Assurances at Mumbai under Serial Number - 7162/2024, the said (1) Mr. Brijesh Vinod Degda and (2) Miss Liza Vinod Degda have relinquished all their rights, title, and interest in the said Property in favor of Mrs. Sangeeta Vinod Degda. Accordingly, Mrs. Sangeeta Vinod Degda has applied to the Society to transfer all rights, title, interest, and shares in respect of the said Property to her name. My client seeks to ascertain whether any person/s or entity having any share, right, title, interest, claim, or demand from the heir or heirs or other claimants /object or objectors for transfer of the said shares and interest of the deceased owner and member Mr. Vinod Babulal Degda in the said Property, whether, by way of sale, assignment, bequest, charge, gift, release, exchange, encumbrance, lease, tenancy, license, mortgage, lien, share, possession, or encumbrance transfer, trust, inheritance, easement, order/decreet/judgement of any Court, insolvency claim, option agreement or any kind of agreement or understanding or otherwise whatsoever, in, to or upon the Property or any part thereof are hereby required to give notice of the same in writing along with supporting documents based on which such claim is being raised, to the undersigned Mr. Meet C. Chitalla at the Address Shop No. 6, Harshali CHS Ltd, M.G Road, Behind Swaminarayan Mandir, Kandivali West, Mumbai - 400 067 or E - mail advice.meet@gmail.com, within 14 days (fourteen) from the date of publication of this notice of his/her/their/its such claim, if any. If no such claims or objections are received within the stipulated period, the Society shall proceed with the transfer of rights, shares, and interest of the Vinod in accordance with its bye-laws. No claims will be entertained after the expiry of the said period.
THE SCHEDULE ABOVE IS REFERRED TO
(Description of the said Property)
Flat Details - Flat No 104 on the 1st Floor admeasuring 313 sq. meters RERA carpet area in 'A' wing, in the Building known as Bhanujyoti Co-operative Housing Society Limited situated at Kishantlal Nivelta Road, Malad (East), Mumbai - 400097 constructed on all that the pieces or parcels of land bearing C.T.S. Nos - 556, 556/1 to 12 of Village: Malad (East), Taluka: Borivali. Share Details - Shares certificate number 11 consisting of 10 (Ten) fully paid-up shares of Rs. 50/- each bearing distinctive numbers from 101 to 110 (both inclusive) issued by the said Society.
Sd/- Meet C Chitalla
(Advocate, High Court)
Office Add.: Shop No 6, Harshali CHS Ltd, Behind Swaminarayan Mandir, M.G Road, Kandivali West, Mumbai - 400067
Email: advice.meet@gmail.com
Mobile No - 8454895891

कार्यपालक अभियंता का कार्यालय
पथ निर्माण विभाग, पथ प्रमण्डल, देवघर
ई-प्रोक्योरमेंट सूचना (1st Call)
ई निविदा प्रसंग संख्या - RCD/DEOGHAR/1021/2025-26(1st Call)
दिनांक - 17.06.2025

1. कार्य का नाम	पथ प्रमण्डल, देवघर अन्तर्गत "देवघर-मधुपुर पथ मार्ग मोहनपुर घाट (कुल लम्बाई-28.280 कि०मी०) के राईखिंग ब्यालिटी में सुधार (Improvement of Riding Quality)/ मजबूतीकरण कार्य"।
2. प्राक्कलित राशि (रुपये में)	रुपये 20,59,11,960.00 (बीस करोड़ उनसठ लाख ग्यारह हजार नौ सौ साठ रुपये मात्र)।
3. कार्य समाप्ति की अवधि	06 (छे) माह।
4. निविदा प्राप्ति की अंतिम तिथि एवं समय	22.07.2025 (12:00 बजे दिन तक)
5. वेबसाइट पर निविदा प्रकाशित होने की तिथि एवं समय	24.06.2025 (10:30 बजे पूर्वोह्न)
6. प्री-बीड मिति की तिथि एवं समय	01.07.2025 (03:00 बजे अपराह्न)
7. निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, देवघर।
8. प्रोक्योरमेंट अधिकारी का सम्पर्क नम्बर	06432-299919
9. ई-प्रोक्योरमेंट सेल का हेल्पलाइन नम्बर	0651-2401010

अतिरिक्त जानकारी के लिए वेबसाइट <http://jharkhandtenders.gov.in> पर देखें।
कार्यपालक अभियंता,
पथ निर्माण विभाग
पथ प्रमण्डल, देवघर
PR 355292 Road (25-26)_D

OFFICE OF THE EXECUTIVE ENGINEER
WATER WAYS DIVISION NO.2, HAZARIBAG
Short e-Procurement Tender
Tender Reference No. :- WRD/WWD2/HAZARIBAG/F2-01/2025-26

Group No	Scheme Name	Estimated Cost (In Rs.)	Time of Completion
1.	Anti Erosion work with Edge Crated Boulder & Slope Boulder Pitching on bank of Sakri River in Manjhane Under Gawan Block of Giridih District.	2,41,71,000.00	6 Months

1. Date of Publication of e-Tender on website

23.06.2025 at 3:00 P.M

2. Last date/Time for Submission of e-Tender bids Online

14.07.2025 up to 4:00 P.M

3. Last Date for Online Submission of Tender Fee and EMD

14.07.2025 up to 4:00 P.M

4. Date of opening of e-Tender

15.07.2025 at 05:00 P.M

5. Name & address of office Inviting tender

Executive Engineer, Water Ways Division No.2 , Hazaribag

6. Contact no. of e-Procurement officer

06546-298163, 7903709450

7. E-mail of e- Procurement officer

eeewwdchak2-cer-jhr@nic.in

Note:- 1.) Only e-Tender will be accepted.
2.) Published Estimated Cost may be increase or decrease.
3.) Further details can be seen and Mode of Submission of Online Tender/Tender Fee/EMD through <http://jharkhandtenders.gov.in>
PR 355278 Water Resource (25-26)_D

Executive Engineer,
Water Ways Division No.2, Hazaribag

Form No. INC-26
BEFORE THE HON'BLE REGIONAL DIRECTOR
WESTERN REGION
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014
AND
In the matter of **Apnatine Tech Private Limited** having its registered office at G-28 - Quest Coworks, 5th Floor, Technopolis Knowledge Park, Hanuman Nagar, Andheri East, Mumbai - 400093, Maharashtra, India.
[CIN: U74999MH2019PTC325170] Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014 seeking confirmation of alteration of Clause 2 of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 9th June, 2025 to enable the Company to change its Registered Office from the "state of Maharashtra" to the "State of Haryana".
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver his/her objections **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, Western Region, at the office : Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
G-28 - Quest Coworks, 5th Floor, Technopolis Knowledge Park, Hanuman Nagar, Andheri East, Mumbai - 400093, Maharashtra, India.
For and on behalf of
Apnatine Tech Private Limited
Sd/-
Vidyt Harivadan Parikh
Director
DIN: 06452010

Date: 17th June, 2025
Place: Bengaluru

कार्यपालक अभियंता का कार्यालय
पथ निर्माण विभाग, पथ प्रमण्डल, देवघर
ई-प्रोक्योरमेंट सूचना (1st Call)
ई निविदा प्रसंग संख्या - RCD/DEOGHAR/1021/2025-26(1st Call)
दिनांक - 17.06.2025

1. कार्य का नाम	पथ प्रमण्डल, देवघर अन्तर्गत "देवघर-मधुपुर पथ मार्ग मोहनपुर घाट (कुल लम्बाई-28.280 कि०मी०) के राईखिंग ब्यालिटी में सुधार (Improvement of Riding Quality)/ मजबूतीकरण कार्य"।
2. प्राक्कलित राशि (रुपये में)	रुपये 20,59,11,960.00 (बीस करोड़ उनसठ लाख ग्यारह हजार नौ सौ साठ रुपये मात्र)।
3. कार्य समाप्ति की अवधि	06 (छे) माह।
4. निविदा प्राप्ति की अंतिम तिथि एवं समय	22.07.2025 (12:00 बजे दिन तक)
5. वेबसाइट पर निविदा प्रकाशित होने की तिथि एवं समय	24.06.2025 (10:30 बजे पूर्वोह्न)
6. प्री-बीड मिति की तिथि एवं समय	01.07.2025 (03:00 बजे अपराह्न)
7. निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, देवघर।
8. प्रोक्योरमेंट अधिकारी का सम्पर्क नम्बर	06432-299919
9. ई-प्रोक्योरमेंट सेल का हेल्पलाइन नम्बर	0651-2401010

अतिरिक्त जानकारी के लिए वेबसाइट <http://jharkhandtenders.gov.in> पर देखें।
कार्यपालक अभियंता,
पथ निर्माण विभाग
पथ प्रमण्डल, देवघर
PR 355292 Road (25-26)_D

PUBLIC NOTICE
Notice hereby given that, a Share Certificate No. 032, vide Distinctive No. 0156 to 0160 issued by **Shree Aakruti Co-operative Housing Society Ltd** (Regn. No. WR/HSG/TC) 2623/86-87 dated 03/03/1987, having address at **Mahadeobhai Desai Road No. 1, Carter Road No. 3, Borivali (E), Mumbai - 400 966** for the Flat No. 401 of **SHRI. HAJI BABUBHAI JIVABHAI CHOTALIYA** is being lost & misplaced, a complaint has been lodged with Kasurba Marg Police Station on 15/06/2025 vide Lost Report No. 40 / 2025, founder of the same please shall be return to the society within **15 days** from this publication, else considered as permanent lost & misplaced and eligible to apply for duplicate share certificate by **SHRI. HAJI BABUBHAI JIVABHAI CHOTALIYA**.
Place: Mumbai
Date: 18th June 2025
For and on behalf of
Shree Aakruti Co-op. Housing Society Ltd
Sd/-
Hon. Secretary

PUBLIC NOTICE
NOTICE is hereby given that **KESLEY BUILDING NO 2 CO-OPERATIVE HOUSING SOCIETY LIMITED** (the "Owners"), bearing Registration No. MUM/WR/HSG/TC/14591/2009-10 having its office at Sri Ram Nagar, S. V. Road, Borivali (W), Mumbai - 400 092, are the Owners of and seized and possessed off and/or otherwise well and sufficiently entitled to the property as described in the First schedule hereunder written ("the said Property").
The said Owners have, vide a Development Agreement dated 22.02.2025, registered under serial no Mumbai22/3350/2025, agreed to grant to my client, M/s. Samarpan Homes and Developers, development rights in respect of the said Property and my client is entitled, inter alia, to demolish the existing structures, construct new building/s on the said Property and sale the premises therein save and except the premises agreed to be allotted to the existing members of the Society.
The said Owners, have further represented to my client that all the flats in the building Kesley Building no 2 CHSL are in occupation of the Existing Members of the Society.
All person having any claim/objection in respect of the undermentioned property or any part thereof including claim/objection as and by way of sale, exchange, mortgage, gift, lien, trust, lease, possession, inheritance, easement, license, development rights or otherwise howsoever are hereby required to make the same known in writing along with supporting documents to the undersigned at the addressed mention below within 14 (fourteen) days from the publication hereof, otherwise, the same, if any, will be considered as waived.
THE FIRST SCHEDULE ABOVE REFERRED TO:
(of Said Property)
All that piece and parcel of land bearing CTS No. 5 and now bearing CTS No. 5A of Village - Magathane, Taluka - Borivali, admeasuring 2220.40 sq. mtrs. or thereabouts as per Property Card or admeasuring 2449.25 sq. mtrs. or thereabouts as per title deeds situated, lying and being at Shri Ram Nagar, S. V. Road, Borivali (W), Mumbai - 400 092 alongwith the said Existing Building popularly known as "Kesley Building no 2 CHSL" consisting of Ground + 3 upper floors comprising in itself 60 Residential flats and bounded as follows:
On or towards West : C.T.S. No. 2H.
On or towards East : C.T.S. No. 6.
On or towards North : Shimpoli Village Boundary.
On or towards South : C.T.S. No. 5B & Road
Date : 18.06.2025
Place : Mumbai
Sd/-
Adv. Mansi Jani
Advocate for Developer
Office: Mansi Jani & Associates, Shop no 5A, Dariyani ChSL, Prem Nagar Building no 2, Prem Nagar, Borivali (W), Mumbai - 400 092.
Resi: B-1004, Ratna Mohan (Triveni) CHSL,Dattapada Road, Rajendra Nagar, Borivali (E),Mumbai - 400 092.
Email: mansi160587@gmail.com

PUBLIC NOTICE
KTPL Technologies Private Limited
(Formerly known as Kirloskar Technologies Private Limited)
CIN U31909KA1993PTC014893
CHANGE OF COMPANY NAME

Notice is hereby given that Kirloskar Technologies Private Limited, following the due approval by the Board of Directors, Members and Central Government and on receipt of the revised Certificate of Incorporation from the ROC/MCA, will henceforth be known as KTPL Technologies Private Limited pursuant to change of name by the Registrar of Companies, w.e.f. 15/04/2025.
The new name has been adopted to reflect a change in ownership and control of KTPL Technologies Private Limited and we clarify that the letter "K" in the corporate name "KTPL Technologies Private Limited" stands for 'Kamal' and not 'Kilroskar'. The said change in name of the Company is consequent to change in management and control of the Company.
For & On behalf of KTPL Technologies Private Limited.
Kamal Kumar Gupta, (Managing Director)
Registered Office: #306, 3rd Floor, 6/23, Money Chambers. K.H. Road, Bengaluru - 27
Tel : 98103 95838 | Web : ktplmedical.com | E-mail: corporate@ktplmedical.com



GOODRICKE GROUP LIMITED
(Corporate Identity Number: L01132WB1977PLC031054)
Registered Office: "CAMELLIA HOUSE", 14 Gurusaday Road, Kolkata - 700019
E-mail: goodricke@goodricke.com, **Website:** www.goodricke.com
Phone Nos.: 2287 3067, 2287 8737, 2287 1816
Fax Nos: (033) 2287 2577, 2287 7089

NOTICE TO THE MEMBERS FOR 49th ANNUAL GENERAL MEETING
NOTICE is hereby given that the **49th Annual General Meeting** ("AGM") of the members of Goodricke Group Limited ("the Company") will be held on **Tuesday, the 29th July, 2025 at 2:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the AGM Notice ("Notice") which would be circulated in due course of time.
Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "**SEBI Circulars**"), Companies are permitted to hold the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2025. Accordingly, the AGM of the Company is being held through VC/OAVM.
In accordance with the said MCA circulars and SEBI Circulars, the Company will send the Notice of the 49th AGM along with the Annual Report and Annual Accounts for FY 2024-25 ("Annual report") electronically to all its Members whose e-mail IDs are registered with the Company, (C B Management Services (P) Limited), registrar & Share Transfer Agent ("**RTA**") / Depository Participants ("DPs") and will also be available on the website of the Company at www.goodricke.com, the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com, and also on the websites of the Bombay Stock Exchange i.e. www.bseindia.com
In accordance with Regulation 36(I)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed.
Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual report and all other communications by the Company from time to time, may get their e-mail IDs updated / registered by submitting duly filled and signed Form ISR-1 to C B Management Services (P) Limited at ra@cbmsl.com/ranarc@cbmsl.co or to the Company's e-mail at chkanab@goodricke.com or goodricke@goodricke.com. However for the shares held in demat mode, Members are requested to write to their respective DPs.
All the Members holding shares in physical mode are mandatorily required to update/ register their e-mail IDs, mobile number, PAN and bank account details through Form ISR-1 and ISR -2, furnish the nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or opt out from giving the nomination through Form ISR-3 and change the nomination through Form SH-14. The forms are to be submitted along with the supporting documents to C B Management Services (P) Limited, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700 001. However, for the shares held in demat mode, Members are requested to write to their respective DPs.
The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast will be provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members who have not registered their e-mail ID. The Members are requested to carefully read all the Notes as set out in the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting during the AGM.
The joining links for the AGM and other details can also be accessed at www.goodricke.com in due course.
By Order of the Board
For Goodricke Group Ltd.
Sd/-
Arnab Chakraborty
Company Secretary
Mem No. FCS 8557

Date : 17th June, 2025
Place : Kolkata



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 A, 8th 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.jbpharma.com E-mail : investorrelations@jbpharma.com

NOTICE
FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('the Rules'). Section 124(6) of the Companies Act, 2013 read with the Rules provide that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund.
Accordingly, the members of the Company are hereby informed that if they have not claimed dividends declared by the Company since September 2018, then the related shares presently held by them are liable for transfer to IEPF.
The Company has sent individual communication at the addresses available with the Company, to all such members who, as per records of the Company, have not claimed all the dividends declared by the Company since September 2018. The list containing names of members whose shares are liable to be so transferred along with the number of shares and folio no. /DP ID-Client-ID is available on the Company's website www.jbpharma.com under Investors section (individually "the said shares").
The concerned members holding the said shares in physical form may note that the Company would issue duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of the said shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into dematerialised form and transfer them to DEMAT account of the IEPF Authority. The original share certificate(s) which currently stand registered in the name of the concerned member will stand automatically cancelled and shall be non-negotiable. The concerned members holding the said shares in dematerialised form may note that the Company shall inform the Depository by way of corporate action for transfer of the said shares to DEMAT account of the IEPF Authority.
In case the concerned shareholder does not claim any unclaimed dividends since September 2018, by September 30, 2025, the Company shall transfer the said shares to IEPF as required by the Rules. The members may please note that no claim shall lie against the Company in respect of the said shares transferred to IEPF.
The concerned shareholders may contact the Company at its registered office or e-mail the communication at investorrelations@jbpharma.com or contact the Company's Registrar and Share Transfer Agent, DataMatics Business Solutions Limited, Plot A-16 & 17, Part- B, Cross Lane, M.I.D.C., Andheri (East), Mumbai 400 093. Tel No. (022) 6671 2001-06, E-mail: investorquery@datamaticsbpm.com.
For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-
Sandeep Phadnis
Company Secretary
Place : Mumbai
Date : June 18, 2025



ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC"),
having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi - 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector - 44, Gurugram - 122002 Haryana. Tel No +91,124 - 4527200 <http://www.encorearc.com/>,

E- AUCTION CUM SALE OF PROPERTIES
Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has been taken by the Authorized Officer (AO) of **Encore ARC Pvt Ltd.**, an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars given hereunder as per below mentioned schedule:

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor	Trust Name	Immovable Secured Assets	Total Outstanding	Earnest Money Deposit (EMD)	Details for NEFT / RTGS	Reserve Price (Rs.)	Type of Possession	Details of Encumbrances
1)	(Borrower) ARK International (Borrower); Mohammed Altaf Khan (Borrower) Fauziya Khan (Co-Borrower)	EARC-Bank-032-Trust-Scheme ABFL	Flat No. 602, 6th Floor, Aman Heights, 87, Zakaria Masjid Street, CS No. 1419, Mandvi Division, Masjid West, Mumbai-400009	Rs.1,69,81,407/- (Rupees One Crore Sixty Nine Lakhs Eighty One Thousand Four Hundred Seven Only) outstanding as on 31.10.2024 and further interest at contractual rate till recovery and other costs, charges etc	Rs.7,70,000/-	Beneficiary Name- EARC -BANK - 032-Trust Account Number- 50200086900529 IFSC Code- HDFC0001720	Rs. 77,00,000/- (Rupees Seventy Seven Lacs only)	Physical Possession	Not Known
2)	Late Mr Arunkumar Dayashankar Mishra (Since Deceased Throgh His Legal Heir Ms.Joyti Mahendra Shukla and Ms.Sav-Itri Dayashankar Mishra) Ms.Joyti Mahendra Shukla (Co-Borrower)	EARC-Bank-032-Trust-Scheme ABFL	Flat no. 701, 7th Floor, D-Wing, Shivalaya Complex CHSL,Netivali Naka, Omkar Nagar, Near Metro Junction Mall,Kalyan East, Kalyan- 421306	Rs.52,08,732/- (Rupees Fifty Two Lakhs Eight Thousand Seven Hundred Thirty Two Only) outstanding as on 31.10.2024 and further interest at contractual rate till recovery and other costs, charges etc	Rs.4,10,000/-	Beneficiary Name- EARC -BANK - 032-Trust Account Number- 50200086900529 IFSC Code- HDFC0001720	Rs. 41,00,000/- (Rupees Forty One Lacs only)	Physical Possession	Not Known

Brief Information Regarding Auction Process:

1 Auction Date	24.07.2025	2 Place for Submission of Bids and Place of Auction	E - Auction
3 Web-Site For Auction	https://sarfaesi.auctiontiger.net	4 Contact Persons with Phone Nos.	Prakash Chaudhary - 97126 68557
5 Last Date for submission of EMD	23.07.2025	6 Time of Inspection	Property Symbolic Possession NA

- A bidder shall participate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place at the website and shall be subject to the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e. <http://www.encorearc.com/>. Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bid document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The

