

August 27, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub.: Submission of recommendation of Committee of Independent Directors ("IDC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

Pursuant to Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, enclosed please find written reasoned recommendation of the Committee of Independent Directors on the Open Offer made by Tau Investment Holdings Pte. Ltd., Singapore ("Acquirer") together with Tau Holdco Pte. Ltd. (Person acting in concert-1) and KKR Asia III Fund Investments Pte. Ltd. (Person acting in concert-2) (collectively "PACs) to the public shareholders of the Company for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) fully paid-up equity shares of face value of Rs. 2 each of the Company representing 26% of the voting share capital, at price of Rs. 745 (Rupees seven hundred forty-five) per equity share payable in cash.

The said recommendation has been published today in the Financial Express (English - All editions), Jansatta (Hindi - All editions) and Navshakti (Marathi – Mumbai edition), being the same newspapers in which the Detailed Public Statement was published by the Acquirer and PACs on 9th July, 2020. A copy of the publication is also attached.

This submission is made on behalf of IDC of the Company (Target Company) and request you to take the same on record.

Thanking you, Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

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M. C. Mehta

Company Secretary & Vice President - Compliance

info@jbcpl.com
 www.jbcpl.com
 CIN: L24390MH1976PLC019380



J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: Neelam Centre, 'B' Wing, 4th floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025

Tel No.(022) 2439 5200 Fax No.(022) 2493 0534, Email id : secretarial@jbcpl.com Website : www.jbcpl.com; CIN: L24390MH1976PLC019380

Recommendation of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of J.B. Chemicals & Pharmaceuticals Limited ("Target Company") on the Open Offer made by Tau Investment Holdings Pte. Ltd., Singapore ("Acquirer") together with Tau Holdco Pte. Ltd. (Person acting in concert-1) and KKR Asia III Fund Investments Pte. Ltd. (Person acting in concert-2) (collectively "PACs") to the public shareholders of the Target Company for acquisition of up to 20, 093, 346 (Twenty million ninety-three thousand three hundred forty-six) fully paid-up equity shares of face value of Rs. 2 each of the Target Company ("Equity Share") representing 26% of the Voting Share Capital with an intention to acquire control of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended ("SEBI (SAST) Regulations").

1.	Date	21-8-2020
2.	Name of the Target Company (TC) Name	J.B. Chemicals & Pharmaceuticals Limited [CIN: L24390MH1976PLC019380]
3.	Details of the Offer pertaining to TC	The Open Offer has been made by the Acquirer along with PACs pursuant to and in accordance with Regulation 3(1) and Regulation 4 read with other applicable regulations of the SEBI (SAST) Regulations for acquisition of up to 20, 093, 346 (Twenty million ninety-three thousand three hundred forty-six) Equity Shares of the Target Company representing 26% of the voting share capital with an intention to acquire control of the Target Company, at a price of Rs. 745 (Seven hundred forty-five) per Equity Share payable in cash ("Offer Price"). Public Announcement dated 2 nd July, 2020 ("PA"), detailed public statement dated 9 th July, 2020 ("DPS") and draft Letter of Offer dated 15 th July, 2020 ("DLoF") have been issued by ICICI Securities Limited, the manager to the Open Offer, for and on behalf of the Acquirer and PACs.
4.	Name(s) of the acquirer and PACs with the acquirer	Acquirer: Tau Investment Holdings Pte. Ltd., Singapore Persons acting concert: Persons acting in concert as specified in PA/DPS/DLoF are as under: (i) Tau Holdco Pte. Ltd., Singapore (ii) KKR Asia III Fund Investments Pte. Ltd., Singapore

A +91 22 2431 5331 / 5334

[@] info@jbcpl.com

www.jbcpl.com



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Name of the Manager to the Offe	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumba 400 020.
*	Tel: +91 22 49186170/72 Fax: +91 22 49186195 E-mail: jbopenoffer2020@icicisecurities.com SEBI Registration No.: INM000011179
Members of the Committee of Independent Directors	Contact persons: Sameer Purohit/Nidhi Wangnoo 1. Dr. Satyanarain Agarwala (Chairman) 2. Mr. Rajiv Mody (Member) 3. Ms. Krupa Gandhi (Member) 4. Mr. Devang Shah (Member) 5. Mr. Shaukat Merchant (Member)
IDC Member's relationship with the TC	
	 Dr. Satyanarain Agarwala: 1,519 Equity Shares Mr. Rajiv Mody: 1,725 Equity Shares Ms. Krupa Gandhi: Nil Mr. Devang Shah: 16,855 Equity Shares Mr. Shaukat Merchant: Nil
	None of the members of the IDC has entered into any contract or have any relationship with the Target Company.
	The Members of IDC hold the following committee position(s) in the Target Company:
	 Dr. Satyanarain Agarwala is the Chairman of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and member of the Audit Committee.
	Mr. Rajiv Mody is a member of Nomination and Remuneration Committee.
	 Ms. Krupa Gandhi is the Chairperson of the Audit Committee. Mr. Devang Shah is the Chairman of Risk Management Committee and a member of the Audit Committee and Nomination and Remuneration Committee.
	5. Mr. Shaukat Merchant is the Chairman of the Stakeholders Relationship Committee.
	IDC Member's relationship with the TC



Hind Cycle Road Worli, Mumbai - 400 030 Cnergy IT Park Unit A2, 3rd Floor, Unit A, 8th Floor Appa Saheb Marathe Marg, Prabhadevi Mumbai - 400 025

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CIN: L24390MH1976PLC019380

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8.	Trading in the equity shares/other securities of the TC by IDC Members	None of the IDC Members has traded in Equity Shares of the Target Company during twelve months preceding the date of this report except 51 Equity Shares offered by Dr. Satyanarain Agarwala in buyback of shares completed on 8 th January, 2020 were accepted by the Target Company.
9.	IDC Member's relationship with the acquirer.	None of the Members of IDC (1) is a director of or hold any position in the Acquirer or the PACs (2) hold any equity shares or other securities issued by the Acquirer or the PACs, or (3) has entered into any contract with or have relationship of any kind with the Acquirer or the PACs.
10.	Trading in the equity shares/other securities of the Acquirer by IDC Members	Not Applicable.
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable.	The IDC is of the opinion that, as on 1 st July, 2020 being the valuation date taken for the purpose of this recommendation, the Offer Price of Rs. 745 (Seven hundred forty-five) offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable. Further, based on the disclosure made in the DPS and DLoF, the IDC is of the opinion that the said Offer Price is in accordance with the provisions of SEBI (SAST) Regulations.
12.	Summary of reasons for recommendations	IDC of the Target Company has reviewed the following documents so far issued by the Acquirer in connection with the Open Offer: a) The Public Announcement in connection with the Open Offer dated July 2, 2020 ("PA"); b) The Detailed Public Statement dated July 09, 2020 ("DPS"); c) Draft Letter of Offer dated July 15, 2020 ("DLOF"). Further, IDC engaged Ernst & Young Merchant Banking Services LLP, a SEBI Registered Category I Merchant Banker, as an Independent External Professional Advisor and received its fairness opinion. Based on review of aforementioned documents issued by the Acquirer and the fairness opinion received from the external professional advisor, who concluded in their Report that the Open Offer price of Rs. 745 per share is fair and reasonable as at the date of PA, IDC believes that the Offer Price is fair and reasonable.

Registered Office:

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

Ocrporate Office:

Cnergy IT Park Unit A2, 3rd Floor, Unit A, 8th Floor Appa Saheb Marathe Marg, Prabhadevi Mumbai - 400 025 +91 22 2439 5200 / 5500

+91 22 2431 5331 / 5334

@ info@jbcpl.com

www.jbcpl.com

CIN: L24390MH1976PLC019380



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		The offer price of INR 745 per share represents a premium of 19.84% over the volume-weighted average price (Rs. 621.62) during the sixty trading days immediately preceding the date of PA, as mentioned in the DPS and a premium of 5.50% over the closing price (Rs.706.10) on NSE on immediately preceding day of the PA i.e. 01 July 2020.
		Based on the above, the IDC is of the opinion that the offer price of Rs. 745 per share offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable as at the date of PA. However, the shareholders should independently evaluate the offer and take informed decision.
		This written recommendations of IDC is also available on the Company's website i.e. http://www.jbcpl.com/
13.	Details of Independent Advisor	Ernst & Young Merchant Banking Services LLP 12th Floor, The Ruby, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028, India.
14.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of J.B. Chemicals & Pharmaceuticals Limited

Dr. Satyanarain Agarwala

Chairman-IDC DIN:00036079

Place: Mumbai Date: 21-8-2020



GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083

CIN: L45100MH1994PLC082540 Website: www.gecpl.com, Email Id: geninfo@gecpl.com Phone No: 9167720671/022-25780272

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, this 31st day of August, 2020, inter alia to consider, approve and take on record the Un-Audited Financia Results for the quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at www.gecpl.com and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED Sd/

Ami Shah Place: Mumbai Date: 25/08/2020 **Company Secretary**



Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066 ई—मेल / e-mail: company.secretary@eil.co.in, दूरमाम / Phone: 011-26762855/2580 कंपनी सचिवालय / COMPANY SECRETARIAT CORRIGENDUM

This corrigendum is to the Notice regarding 55th Annual General Meeting published in newspapers on 25th August, 2020. All concerned should take note that:

i) as referred in 4(c) of the Notice, the cut-off date for determining eligibility of e-voting should be read as 21" September, 2020 (instead of 14th September, 2020) and Monday, 14th September, 2020 will be the Record Date for ascertaining the entitlement of

 ii) as referred in 4(d) of the Notice, any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Monday, 21" September, 2020 (instead of 14" September, 2020) or Shareholders' whose e-mail id is not registered with the Company can also request for the soft copy of Annual report/ Notice by sending a request at virenders@alankit.com.

This corrigendum should be read in continuation and conjunction with the Notice published on 25" August, 2020.

S.K. Padhi



IDC Member's

IDC Member's

10. Trading in the equity

acquirer.

Members

relationship with the

shares/other securities

of the Acquirer by IDC

Recommendation on

the Open Offer, as to

for recommendations

and reasonable.

whether the offer is fair

the TC

relationship with

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: Neelam Centre, 'B' Wing, 4th floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel No.: (022) 2439 5200 • Fax No.: (022) 2493 0534 • Email id: secretarial@jbcpl.com Website: www.jbcpl.com • FIN: L24390MH1976BLC019380

Recommendation of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of J.B. Chemicals & Pharmaceuticals Limited ("Target Company") on the Open Offer made by Tau Investment Holdings Pte. Ltd., Singapore ("Acquirer") together with Tau Holdco Pte. Ltd. (Person acting in concert-1) and KKR Asia III Fund Investments Pte. Ltd. (Person acting in concert-2) (collectively "PACs") to the public shareholders of the Target Company for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) fully paid-up equity shares of face value of ₹ 2 each of the Target Company ("Equity Share") representing 26% of the Voting Share Capital with an intention to acquire control of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended ("SEBI (SAST) Regulations").

1.	Date	21-8-2020
2.	Name of the Target Company (TC) Name	J.B. Chemicals & Pharmaceuticals Limited [CIN: L24390MH1976PLC019380]
3.	Details of the Offer pertaining to TC	The Open Offer has been made by the Acquirer along with PACs pursuant to and in accordance with Regulation 3(1) and Regulation 4 read with other applicable regulations of the SEBI (SAST) Regulations for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) Equity Shares of the Target Company representing 26% of the voting share capital with an intention to acquire control of the Target Company, at a price of ₹ 745 (Seven hundred forty-five) per Equity Share payable in cash ("Offer Price"). Public Announcement dated 2 nd July, 2020 ("PA") detailed public statement dated 9 th July, 2020 ("DPS") and draft Letter of Offer dated 15 th July, 2020 ("DLoF") have been issued by ICICI Securities Limited, the manager to the Open Offer, for and or behalf of the Acquirer and PACs.
4.	Name(s) of the acquirer and PACs with the acquirer	Acquirer: Tau Investment Holdings Pte. Ltd., Singapore Persons acting concert: Persons acting in concert as specified in PA/DPS/DLoF are as under: (i) Tau Holdco Pte. Ltd., Singapore (ii) KKR Asia III Fund Investments Pte. Ltd., Singapore
5.	Name of the Manager to the Offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020. Tel: +91 22 49186170/72 Fax: +91 22 49186195 E-mail: jbopenoffer2020@icicisecurities.com SEBI Registration No.: INM000011179 Contact persons: Sameer Purohit/Nidhi Wangnoo
6.	Members of the Committee of Independent Directors	 Dr. Satyanarain Agarwala (Chairman) Mr. Rajiv Mody (Member) Ms. Krupa Gandhi (Member) Mr. Devang Shah (Member) Mr. Shaukat Merchant (Member)

The members of IDC are independent directors on the Board of directors of Target Company. Equity Shares held by IDC members in the Target Company are as under: 1. Dr. Satyanarain Agarwala: 1,519 Equity Shares

2. Mr. Rajiv Mody : 1,725 Equity Shares 3. Ms. Krupa Gandhi Mr. Devang Shah : 16,855 Equity Shares

5. Mr. Shaukat Merchant None of the members of the IDC has entered into any contract or have any relationship with the Target Company.

The Members of IDC hold the following committee position(s) in the Target Company: Dr. Satyanarain Agarwala is the Chairman of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and member of the Audit Committee.

2. Mr. Rajiv Mody is a member of Nomination and Remuneration Committee. Ms. Krupa Gandhi is the Chairperson of the Audit Committee. 4. Mr. Devang Shah is the Chairman of Risk Management Committee and a member of the Audit

Committee and Nomination and Remuneration Committee. 5. Mr. Shaukat Merchant is the Chairman of the Stakeholders Relationship Committee.

8. Trading in the equity None of the IDC Members has traded in Equity Shares of the Target Company during twelve months shares/other securities of

preceding the date of this report except 51 Equity Shares offered by Dr. Satyanarain Agarwala in the TC by IDC Members buy-back of shares completed on 8th January, 2020 were accepted by the Target Company.

None of the Members of IDC (1) is a director of or hold any position in the Acquirer or the PACs (2) hold any equity shares or other securities issued by the Acquirer or the PACs, or (3) has entered into any contract with or have relationship of any kind with the Acquirer or the PACs. Not Applicable.

The IDC is of the opinion that, as on 1st July, 2020 being the valuation date taken for the purpose of this recommendation, the Offer Price of ₹745 (Seven hundred forty-five) offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable. Further, based on the disclosure made in the DPS and DLoF, the IDC is of the opinion that the said Offer Price is in accordance with the provisions of SEBI (SAST) Regulations. 12. Summary of reasons IDC of the Target Company has reviewed the following documents so far issued by the Acquirer in connection with the Open Offer: a) The Public Announcement in connection with the Open Offer dated July 2, 2020 ("PA");

b) The Detailed Public Statement dated July 09, 2020 ("DPS");

c) Draft Letter of Offer dated July 15, 2020 ("DLOF").

Further, IDC engaged Ernst & Young Merchant Banking Services LLP, a SEBI Registered Category I Merchant Banker, as an Independent External Professional Advisor and received its fairness opinion. Based on review of aforementioned documents issued by the Acquirer and the fairness opinion received from the external professional advisor, who concluded in their Report that the Open Offer price of ₹745 per share is fair and reasonable as at the date of PA, IDC believes that the Offer Price is fair and reasonable.

The offer price of INR 745 per share represents a premium of 19.84% over the volume-weighted average price (₹ 621.62) during the sixty trading days immediately preceding the date of PA, as mentioned in the DPS and a premium of 5.50% over the closing price (₹ 706.10) on NSE on immediately preceding day of the PA i.e. 01 July, 2020. Based on the above, the IDC is of the opinion that the offer price of ₹ 745 per share offered by the

Acquirer to the public shareholders of the Target Company is fair and reasonable as at the date of PA. However, the shareholders should independently evaluate the offer and take informed decision. This written recommendations of IDC is also available on the Company's website i.e. http://www.jbcpl.com/ Ernst & Young Merchant Banking Services LLP

Dadar West, Mumbai - 400 028, India. 14. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in this statement is, in all material

respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

For and on behalf of the Committee of the Independent Directors of J.B. Chemicals & Pharmaceuticals Limited

12th Floor, The Ruby,

required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

29 Senapati Bapat Marg,

Dr. Satvanarain Agarwala Chairman-IDC DIN:00036079

Place: Mumbai **Date**: 21-8-2020

13. Details of Independent

Advisor

PRESSMAN



CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016 WAREHOUSING FOR EVERYONE

No.CWC/B&C/AGM/2020

NOTICE

58th Annual General Meeting of Central Warehousing Corporation will be held through Video Conferencing (VC) at 12.00 hrs on 28.09.2020. Detailed notice in this regard had already been sent to all the shareholders to their registered address by speed post with detailed instructions for participation. Participants have to send Proxy-1 duly filled through post/courier so as to reach us on or before 1700 hours on 24th September, 2020. Shareholders are also advised to send a scanned Proxy-1 form having hologram to our e-mail at secycwc@cewacor.nic.in or on Whatsapp no. +91-99712-36904 before 24.09.2020. For detailed information please log on to www.cewacor.nic.in Secretary

Current Previous Correspo Current Previous Corresp

Consolidated

Regd off: 2nd Flr, Bldg No. A3, Unit 201A, Babosa Industrial, Park, Mumbai-Nashik Highway (NH3) Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, IN Corp off; 201/B1, Raheia Plaza 1, L.B.S. Marg, Ghatkopar West, Mumbai 400086, MH, India Mob: +91 8291529934 | Website: www.panachemodera.com

Email: info@panachemodera.com | CIN: L51100MH1981PLC312742

Standalone

PANACHE INNOVATIONS LIMITED

Extract of Unaudited Financial results for Quarter ended 30th June, 2020 (Rs. In Lakhs) except for Share data

SI. No.	Particulars	Quarter	year ending	nding 3 months ended in the previous year	Quarter ending	year ending	onding 3 months ended in the previous year
	\$5.50.000.00	30-Jun-20	31-Mar-20	30-Jun-19	30-Jun-20	31-Mar-20	30-Jun-19
1	Total Income from Operations	144.25	1,512.43	177.39	144.25	1,512,43	177.39
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(14.09)	5.49	3.29	(14.09)	17.75	2.75
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	(14.09)	1.91	(8.09)	(14.09)	14.17	3.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(14.13)	3.97	(10.24)	(14.13)	16.22	1.51
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14.13)	(5.04)	(5.06)	(14.13)	7.61	6.69
6	Equity Share Capital	439.00	439.00	439.00	439.00	439.00	439.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		8	(96.96)			(121.70)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1) Basic: 2) Diluted:	(0.32)	0.09	(0.23)	(0.32)	15/29/2005/05	0.03

 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 25th August, 2020 and also Limited Review were carried out by the Statutory Auditors. Previous period figures have been regrouped/rearranged wherever considered necessary

Financial Results for all the periods presented have been prepared in accordance with IND AS notified under section 133 of the Companies Act, 2013 read with the Companies (Indian) Accounting Standards) Rules, 2015 as amended from time to time.

The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The operations of the company were impacted in Q-1 due to temporary shutdown of all units on account of lockdown announced by the Government of India and extended lockdown announced by State Government because of Covid-19 pandemic. The company has resumed its operations in phased manner from the month of May 2020. Due to the primary reason of suspension of operations and the supply chain disruption in international market, our Revenues and the Profitability for the quarter ended 30th June, 2020 has been affected significantly. Also the Management has made the assessment of company's liquidity and recoverability of its assets as at quarter end. The company expect Q-2 to be recovering phase resulting into more profitability and improvement The company has tested each of its lease agreements under the purview of Indian Accounting

Standard - 116- 'leases' and none of the lease agreement convey the right to use asset to the company. Hence all the lease agreements are accounted for as an operating lease. Segment Information for the quarter as per Indian Accounting Standard - 108 on Operating Segment is not applicable. The above is an extract of the detailed format of Quarterly Financial Results for the quarter

ended 30th June, 2020 filed with BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity at www.bseindia.com and www.panachemodera.com. For Panache Innovations Limited

Priyank Sangoi

Date: 26.08.2020 Place: Mumbai CS & Compliance Officer

0 四01 Date: 25.08.2020

JSLA JINDAL STAINLESS LIMITED (CIN: L26922HR1980PLC010901)

Phone No.: (\$1662) 222471-63 Fax No. (\$1662) 223499 Email Id.: Investorcare@indalstainless.com Website: www.jstatainless.com Corporate Office: Jindal Centre, 12, Bhikati Cama Piace, New Bethi- 110 DGS

Regd. Office: O.P. Jindal Marg, Hisar + 125 005 (Haryana)

NOTICE OF EXTRA-ORDINARY GENERAL MEETING. REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 1" Entra- Ordinary General Meeting for the Financial Year 2000-21 (EGW) of Jindai. Stainless Limited ("the Company") will be held on Thursday, 17" September, 2000 at tt.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM") to transact the Special Business, as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder road with General Dirbutar numbers 20/2000, 14/2000, 17/2020 and 22/2000 dated 8" April, 2020, 13th April, 2020, 5th May, 2020 and June 15, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HD/DFD/DMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Nembers at a common vence.
- In Lerms of the MCA Circulars and SEBI Circular, the Notice of the EGM have been sent on 29th August, 2020 only by email to the Members whose email addresses are registered with the Company/ Depository participants on 21" August, 2020. The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Morebers holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 10" September, 2020, may cast their vote electronically on the Special Business as set out in the Notice of EGM through remote a-voting /o-voting at EGM at e-voting platform of Link Intime India Private Limited ('Link Intime'). All members are informed that:
- The Special Business as set out in the Notice of EGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on "A" September, 2020 at 9:00 A.M. (ST);
- The remote e-voting shall end on 16" September, 2020 at 5:00 P.M. (IST);

e-voting at the EGM.

- W. The remote e-voting facility will be disabled by Link intime after the aforesaid date and time. Remote o-voting shall not be allowed beyond the said date and time and once: the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vate through remote e-voting / e-vating
- at the EGM is 10" September, 2020; VL 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 i.e. 10" September, 2020 only, shall be ontitled to avail the facility of remote e-voting ;
- VIII. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the mosting.

VII. Members who vote through remote e-voting would not be entitled for e-voting at

- IX. Any person who becomes merater of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 10" September, 2020, may obtain the User ID and password by sending a request at email: rajiv ranjan@linkintime.co.in However, a person who is already registered with Link Infine for e-voting then existing User ID and gassword can be used to cast the vote.
- In case of any queries or grievance pertaining to E-woong, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 207 Park, LBS Marg, Wikhroll West, Mumbol-4000B3 at Contact no. 022-49186000 (Ernal) rajis ranjanili inkintime co inj or contact the Company.
- XI. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the EGM and/or login details for joining the EGM through VC/GAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the errail address to be registered along with self-attested papy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorearo@jindolstoinless.com. Monitors holding shares in demat form are requested to register their errall addresses with their Depostory
- Notice of EGM is also available on the Company's website www.jststainless.com and also on the Link Intime's website https://instavate.linkintime.co.in
- IIII Mr. Sandeep Garg. Advocate, has been appointed as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner.
- This notice is also available on the website of the Company at www.jsistainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindla.com.and.www.bseindla.com.

Place: New Delhi Date: 26" August, 2020 For Jindal Stainless Limited (Havnort Raghuvanshi) Company Secretary

CIN: L74899MH1994PLC216417 Regd. Off.: Bandra Hill View CHS, 3rd Floor,85 Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400 050

NOTICE Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201 notice is hereby given that the meeting of Boar of Directors of the Company is scheduled to be held on Tuesday, 1st September, 2020 through video conferencing/ Other Audio visual Media a Rockline Center, 54 Richmond Road, Bangalor 560025 at 03:00 pm, inter alia, to consider an approve un-audited financial results of th Company for the quarter ended June 30, 2020 The said notice may be accessed on the Company website at http://trcfin.in and may also be accessed on the Stock Exchange website at http: www.bseindia.com.

TRC FINANCIAL SERVICES LIMITED Giddaiah Koteswa Whole-time Directo DIN: 07121503 Place: Bangalore Date: 25th August, 2020

PRADEEP METALS LIMITED CIN: L99999MH1982PLC026191 Read. Office: R-205, MIDC, Rabale, Navi Mumbai, 400701 Tel: 022-27691026 Fax: 022-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com NOTICE

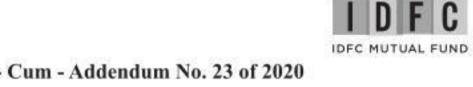
Pursuant to Regulation 29 read with Regulatio 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Thursday, 3rd September, 2020, at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs, inter alia to consider and approve Ur audited Standalone and Consolidated Financia Results for the quarter ended 30th June, 2020 along with the Limited Review Report thereon. In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the Trading Window close period has commenced from 1st July, 2020 and will open 48 hours after the Board Meeting. Information in this regard is also available on the website of the Company www.pradeepmetals.com and on the website of

Stock Exchange at www.bseindia.com. For Pradeep Metals Limited

Nivedita Nayak **Company Secretary** Place: Navi Mumbai FCS: 8479 Date: 26th August, 2020

"IMPORTANT"

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Notice - Cum - Addendum No. 23 of 2020

Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of the schemes of IDFC Mutual Fund Introduction of facility to transact in units of schemes through Indian Commodities Exchange Limited (ICEX) platform:

Notice is hereby given that an additional facility for transacting in the units of all open ended schemes and to subscribe for new fund offers of IDFC Mutual Fund (IDFCMF) through the platform provided by Indian Commodities Exchange Limited (ICEX) is being introduced with effect from September 01, 2020 ("Effective Date"). Currently, this facility is available only for physical / non-demat transactions.

Following guidelines shall be applicable for transactions executed through the ICEX platform:

1. All trading members of ICEX and Mutual Fund Distributors who are registered with Association of Mutual Funds in India ("AMFI") as Mutual Fund Advisors/Distributors and empaneled with IDFCMF and permitted by ICEX to use its platform shall be eligible to offer purchase/redemption/ switch of units to the investors of the scheme(s) through ICEX platform in physical or non-demat mode only and it shall be treated as an Official Point of Acceptance of Transactions ("OPAT").

- The window for transaction in units on the ICEX platform will normally be available between 9 a.m. and 3 p.m. or such other timings as may be decided from time to time by ICEX in line with the cut-off time fixed/revised by SEBI from time to time. Transactions entered beyond the above mentioned time will be considered for next business day.
- Transactions for this purpose shall mean all financial transactions i.e. purchase (including systematic registrations like SIP/STP/SWP), additional purchase, redemption and switches.
- 4. Clearing Members/ICEX/Metropolitan Clearing Corporation of India Limited (MCCIL) shall be required to comply with the conditions stipulated in SEBI circular vide reference no. 11/183204/2009 dated November 13, 2009 for stock brokers viz AMFI/NISM Certification, code of conduct prescribed by SEBI for Intermediaries of Mutual Fund.
- Investors will be required to comply with Know Your Customer ("KYC") norms as prescribed by ICEX and IDFCMF to avail this facility.
- Time stamping as evidenced by confirmation slip given by ICEX mechanism will be considered for the purpose of determining applicable NAV and cut off timing for the transactions. The applicability of NAV will be subject to guidelines issued by SEBI from time to time on uniform cut off time for applicability of NAV. 7. The investors are requested to note that the allotment of NAV will be based on the time stamping of
- transaction on the server of ICEX and the receipt of Funds into the account of the respective schemes of the AMC/IDFCMF from the Clearing Corporation, within the overall guidelines issued by SEBI on the matter, from time to time. The payment by the investor to the Clearing Corporation will not entitle the investor for the NAV until the same is transferred into the scheme's account of the AMC/IDFCMF by the MCCIL, before the stipulated cut off time, if the sum of all transactions by any specific investor in a particular scheme (at portfolio level) during any Business day equals to Rs. 2 lakhs or more for non-Liquid Schemes and for all purchase cases of Liquid Fund, irrespective of the amount. The redemption request shall be accepted by the Exchange upto the cut off time stipulated and revised by SEBI from time to time, failing which the request shall be processed with the NAV applicable for the next permissible business day.
- MF Distributors shall not handle pay out/pay in of funds as well as units on behalf of investor. Pay in will be directly received by the MCCIL, recognized clearing corporation and payout will be made directly to the Investors account. In the same manner, units shall also be allotted or redeemed directly to/by the investors.
- In case of a Member/Broker, payment of redemption proceeds to the Clearing Corporation/Broker/ Member by the AMC/IDFCMF shall discharge the AMC/IDFCMF of its obligation of payment to respective investor through the Member/Broker. Similarly, in case of purchase of units, crediting units into the Pool Account of the Clearing Corporation/Broker/Member concerned shall discharge the AMC/IDFCMF of its obligation to allot units, to respective investor through the Member/Broker.
- 10. The facility of transacting in mutual fund schemes through ICEX infrastructure is available subject to such limits, operating guidelines, terms and conditions as may be prescribed by the ICEX/SEBI/ IDFCMF from time to time.
- 11. For any grievances with respect to transactions executed through ICEX platform, the investors/unit holders are requested to approach their Distributor or the investor grievances cell of the ICEX.

All the other features, terms and conditions of the Schemes of IDFC Mutual Fund, as stated in the Scheme

Information Document (SID) and the Key Information Memorandum (KIM) of the Schemes, read with

the addenda issued from time to time, remain unchanged. This Notice cum addendum forms an integral part of the SAI, SID and KIM of the Schemes of IDFC Mutual Fund, read with the addenda.

Place: Mumbai Date : August 26, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

RELATED DOCUMENTS CAREFULLY.

New Delhi

financialexp.epap.in

Final Dividend for FY 2019-20:

For Engineers India Ltd. Company Secretary

Place: New Delhi Date: 26.08.2020

महाराष्ट्र: इमारत हादसे में दो और शव मिले, सलाहकार गिरफ्तार

मुंबई, 26 अगस्त (भाषा)।

महाराष्ट्र के रायगढ़ जिले में पांच मंजिला आवासीय इमारत के मलबे से बुधवार तड़के दो और शव बरामद होने के बाद हादसे में मारे गए लोगों की संख्या बढकर 16 हो गई। अधिकारियों ने यह जानकारी दी।

अधिकारियों ने बताया कि रायगढ़ पुलिस ने बुधवार को घटना के सिलसिले में इमारत के एक आरसीसी सलाहकार को गिरफ्तार कर लिया। घटना के सिलसिले में उसके समेत पांच लोगों के खिलाफ मामला दर्ज किया गया है। मुंबई से करीब 170 किलोमीटर दूर महाड कस्बे में तारिक गार्डन नामक पांच मंजिला इमारत सोमवार देर शाम ढह गई थी।

एक पुलिस अधिकारी ने बताया कि बुधवार दोपहर करीब 11 बजकर 30 मिनट पर बचाव अभियान समाप्त कर दिया गया है। उन्होंने बताया कि हादसे में 15 लोगों की मौत मलबे में दबने से

नाबालिग लड़िकयों के यौन शोषण मामले की जांच तेज

इंदौर, 26 अगस्त (भाषा)।

मध्यप्रदेश पुलिस ने नाबालिगों लड़िकयों के कथित यौन शोषण के मामले में जांच तेज करते हुए भोपाल के एक समाचार पत्र के 68 वर्षीय मालिक समेत छह लोगों के खिलाफ इंदौर में तीन प्राथमिकियां दर्ज की हैं।

स्थानीय पलासिया थाने के प्रभारी विनोद दीक्षित ने बुधवार को बताया कि भोपाल के समाचार पत्र मालिक प्यारे मियां उर्फ अब्बा (68) और उसके पांच सहयोगियों के खिलाफ के तहत तीन अलग-अलग प्राथमिकियां दर्ज की परामर्श उपलब्ध होगा। किशोरियों के यौन शोषण के आरोपों से जुड़े हैं।

MANAPPURAM FINANCE LTD.

बुधवार दोपहर साढ़े 11 बजे बचाव अभियान समाप्त हुआ

हुई, वहीं इस दुर्घटना में घायल हुए एक व्यक्ति की सोमवार रात को एक स्थानीय अस्पताल में दिल का दौरा पड़ने से मौत हो गई। उन्होंने बताया कि इस दुर्घटना में घायल नौ लोगों का इलाज एक अस्पताल में चल रहा है।

रायगढ़ के पुलिस अधीक्षक अनिल पारस्कर ने बताया, 'बुधवार तड़के 70 वर्षीय एक पुरुष और 60 वर्षीय एक महिला का शव निकाला गया। इसके बाद मृतकों की संख्या बढ़कर 15 हो गई।' एक अन्य अधिकारी ने बताया कि हादसे में घायल एक व्यक्ति की सोमवार रात दिल का दौरा पड़ने से मौत हो गई, इसलिए कुल मृतक संख्या 16 हो गई है। राष्ट्रीय आपदा मोचन बल (एनडीआरएफ) और पुलिस, स्थानीय आपदा प्रबंधन बचाव दल समेत स्थानीय लोग मलबे में दबे लोगों को बचाने के काम में लगे हुए थे।

मंगलवार रात तक 13 पीड़ितों के शवों को निकाला गया था। मंगलवार को दुर्घटना के 19 घंटे बाद चार वर्षीय एक बच्चे को मलबे से जीवित निकाला गया था। वहीं 26 घंटे बाद 60 वर्षीय एक महिला को भी सुरक्षित बचाया गया था। अधिकारी ने बताया, 'दोनों सुरक्षित हैं और उनका इलाज चल रहा है।' उन्होंने कहा कि मृतकों में नौ महिलाएं शामिल हैं।

रायगढ़ के एक पुलिस प्रवक्ता ने बताया, 'पांच मंजिला इमारत के एक आरसीसी कन्सल्टेंट (सलाहकार) को आज तड़के उसके आवास से गिरफ्तार कर लिया गया। उसकी पहचान बाहुबली धमाने के तौर पर की गई है।' अधिकारी ने बताया कि उसे मनगांव में एक अदालत में पेश किया गया जहां से उसे रविवार तक पुलिस हिरासत में भेज दिया गया।

केंद्र सरकार स्वास्थ्य योजना के तहत दिल्ली में फोन पर परामर्श सुविधा शुरू

जनसत्ता ब्यूरो नई दिल्ली, 26 अगस्त।

योजना सरकार स्वास्थ्य (सीजीएचएस) ने अपने लाभार्थियों के लिए टेलीकंसल्टेशन के माध्यम से परामर्श देने की सुविधा शुरू की है। इस सुविधा के जरिए योजना के लाभार्थी किसी स्वास्थ्य देखभाल केंद्र गए बिना विशेषज्ञों से वर्चुअल माध्यम से सलाह प्राप्त कर सकते हैं। स्वास्थ्य मंत्रालय ने कहा कि

हो रहे थे। इसमें कहा गया था कि वर्तमान उपयोग किया जा रहा है।

कोरोना महामारी के मद्देनजर विशेषज्ञ चिकित्सकों के साथ टेलीकंसल्टेशन सेवाएं शुरू की जाए क्योंकि उनके लिए सार्वजनिक स्थानीं, विशेष रूप से स्वास्थ्य केंद्रों तक जाना ठीक नहीं है। सीजीएचएस लाभार्थियों के लिए 25 अगस्त से टेलीकंसल्टेशन सेवाओं की शुरुआत की गई है। इसके तहत लाभार्थी किसी स्वास्थ्य केंद्र गए बिना विशेषज्ञों के परामर्श प्राप्त कर सकते हैं। प्रारंभ में, ये सेवाएं दिल्ली और राष्ट्रीय राजधानी क्षेत्र में लाभार्थियों को उपलब्ध होंगी। ई-सेवाएं पॉक्सो एक्ट के साथ ही भारतीय दंड विधान की शुरुआत में इस सेवा के तहत मेडिसिन, हड्डी सभी कार्य दिवसों में सुबह नौ बजे से दोपहर 12 धारा 376 (बलात्कार) और अन्य संबद्ध धाराओं रोंग, आंख और नाक, कान, गला विशेषज्ञों के बजे के बीच उपलब्ध हैं। स्वास्थ्य मंत्रालय ने एक बयान में कहा कि सीजीएचएस गई हैं। मंगलवार को दर्ज ये मामले नौकरी का मंत्रालय के मुताबिक उसे वरिष्ठ नागरिक टेलीकॉन्सल्टेशन सेवाओं के लिए स्वास्थ्य झांसा देकर इंदौर में अलग–अलग समय पर तीन लाभार्थियों सहित विभिन्न वर्गों से अनुरोध प्राप्त मंत्रालय के मौजूदा ई–संजीवनी प्लेटफॉर्म का

CIN-L65910KL1992PLC006623,IV/470A (old) W638A(New)

निलामी सूचना विशेषकर गिरवीकर्ताओं और सामान्य रूप में जनता को एतद्द्वारा सूचित किया जाता है कि निम्नलिखित अकाउंट्स में रखे गए सोने के आभूषणों की सार्वजनिक नीलामी निम्नलिखित शाखाओं पर दिनांक 16.09.2020 को सुबह 10.00 बजे से किया जाएगा. हम ऐसे डिफॉल्टर ग्राहकों के सोने के आभूषणों की नीलामी करने जा रहे हैं जिन्होंने रजिस्टर्ड पत्र द्वारा सूचित किए जाने के बावजूद अपने लोन की रकम नहीं चुकाई है. जिन आयटम्स की नीलामी नहीं हो पाएगी, उनकी नीलामी किसी अन्य दिन बिना पुन: सूचना दिए की जाएगी. नीलामी के स्थान व तिथि (अगर कोई हो) में परिवर्तनों की कोई सूचना नीलामी केन्द्र या वेबसाइट पर लगाई जाएगी तथा इस बारे में कोई अन्य सूचना नहीं दी

गिरवियों की सूची दिल्ली, दिल्ली, गीता कॉलोनी 107590700022479, 2606, 3140, 107590730005583, 6451, 6510, 6515, 6571, 6580, 6583, 6584, 6585, 6586, 6611, कडकडहमा 102760700010465, 102760730008575, 8597, 8598, 8599, 8759, बालकाजी 100870700058805, 9803, 100870700061019, 1279, 1343, 1614, 1850 1963, 2808, 2926, 3020, 3124, 3265, 3287, 3295, 3409, 3415, 3486, 3526, 3543, 3578, 4680, 4789, 4791, 4792, 100870730022386, 2514, 2515, 2551, 2552, 2560, 2735, 2737, 2769, 2771, 2835, 2865, 2867, 2873, 2884, 2927, 2928, 2937, 2940, 2947, 3005, 3063, 3164, 3165, 3271, 3279, 3280, 3281 3414, 3485, 3486, 3602, 3611, 3612, 3613, 3626, 3668, 3669, 3670, 3741, 3747, 3748, 3749, 3752, 3753, 3756, 3757, 3769, 3828, 3831, 3832, 3875 3882, 3904, 3920, 3927, क्रिष्णन नगर 108530700017223, 7315, 7317, 108530730024730, 4731, 5105, 5219, 5220, लक्ष्मी नगर 100890700058505, 8524. 8595, 8608, 8661, 9471, 9704, 9769, 9816, 100890700060051, 100890730018522, 8529, 8705, 9048, 9159, 9180, 9217, 9223, 9269, 9322, 9323, 9434, 9435, 9545, 9565, 9811, मंगाल पुरी 109040700042830, 4677, 4724, 5535, 5655, 6198, 6281, 6414, 6602, 7165, 7874, 7880, 7885, 7887, 7907, 109040730007093, 7171, 8670, 8806, 8861, 8941, 8944, 8945, 8947, 9031, 9032, 9038, 9039, 9052, 9112, 9118, 9179, 9187, 9201, 9202, 9219, 9249 9251, 9252, 9278, 9282, 9283, 9284, 9291, 9293, 9310, 9334, 9338, 9355, 9356, 9363, 9364, 9374, 9383, 9404, 9405, 9407, 9438, 9464, 9485, 9503 9504, 9507, 9574, 9623, 9684, 9686, 9687, 9703, 9816, 9829, 9851, 9866, 9867, 9873, 9880, 9881, 9887, 9888, 9893, 9914, 9932, 9959, 9990, 9992 109040730010003, 0004, 0005, 0042, 0043, 0100, 0101, 0126, रानीबाग 108720730009786, 9851, 108720730010755, रोहिणी 100900700715632, 100900730007717, 7757, 7759, 7792, 7815, 7816, 7817, 7818, 7819, 7842, 7854, 7859, 7867, 7903, 7904, 7905, 7922, 7929, 7938, 7939, 7969, 7970, 7984, 7991, 7992, 7993, 8030, 8075, 8173, 8215, 8216, 8224, 8252, 8253, 8254, शालीमार बाग 102780700014977, 102780730006798, 6898, 6919, 6920, 6988, 7024, 7048, 7079, 7210, 7211, 7302, 7318, 7321, 8240, 8243, 8244, विश्वास नगर दिल्ली 123330700019865, 123330700020473, 0489, 1238, 123330730008196, 8197, 8198, 8199, 8200, 8241, 8277, 8324, 8339, 8448, 8581, 8584, 8585, 8590, 8602, 8628, 8871, 8876, पूर्व दिलली भजनपुरा दिल्ली 122040700036978, 122040700044392, 6614, 7593, 9185, 9250, 9271, 9296, 9347, 9598, 9655, 9664, 9686, 9842, 9895, 9917, 122040700050076, 0254, 0508, 1508, 1511, 1515, 1558, 1732, 1770, 1775, 1794, 1795, 1796, 1915, 1961, 1962, 1983, 1987, 2057, 2068, 2110, 2116, 2126, 2149, 2196 2241, 2268, 2299, 2305, 2354, 2356, 2357, 2359, 2401, 2405, 2519, 2538, 2570, 2630, 2634, 3577, 3668, 122040730008310, 8311, 8312, 8653, 8657 8658, 8670, 8745, 8772, 8806, 8848, 8859, 8862, 8864, 8865, 8912, 8913, 8914, 8955, 8959, 8967, 8968, 8971, 8972, 8973, 8978, 8979, 8985, 8986 9009, 9067, 9095, 9098, 9102, 9133, 9135, 9155, 9156, 9159, 9180, 9217, 9238, 9246, 9249, 9255, 9256, 9292, दिलशाद कॉलोनी 120330700030341, 2256, 2268, 2590, 2610, 2724, 2785, 2790, 2886, 3786, 3865, 3917, 3991, 4005, 4041, 4154, 4164, 120330730008596, 8597, 8815, दिलशाद गार्डन 122030700018546, 122030730005896, 5897, 6006, 6007, 6009, 6051, 6052, 6058, 6091, 6116, 6343, 6525, 6544, 6545, दुर्गापुरी चौक दिल्ली 118870700029452, 118870700030141, 0142, 0291, 118870730011551, 1552, 4635, 4700, 4725, 4873, 4915, 4944, 4988, 4990, 5053, 5096, 5105, 5160, 5161, 5164, 5254, 5266, 5269, 5270, 5300, 5301, 5302, 5313, 5330, 5362, 5455, 5564, 5565, 5580, 5581, गुरु अंगद नगर 109980700016864, 6995 109980730005072, 5100, 5114, 5115, 5162, 5195, जगतपुरी दिल्ली 120840700008530, 8829, 8874, 8876, 120840730004926, मयूर विहार फेज 1 104630700030493, 0548, 1636, 1665, 1689, 1720, 1734, 1761, 2333, 2505, 104630730008218, 8735, 9339, 104630730010274, 0441, 0461, 0482 0540, 0647, 0653, 0706, 0707, 0710, 0714, 0721, 0725, 0726, 0729, 0730, 0731, 0741, 0746, 0748, 0768, 0769, 0770, 0771, 0772, 0773, 0774, 07890793, 0796, 0811, 0812, 0817, 0823, 0840, 0842, 0851, 0852, 0871, 0872, 0881, 0892, 0915, 0959, 0994, 0995, 1012, 1014, 1036, 1072, 1076, 1110, 1111, 1121, 1124, 1144, 1145, 1183, 1195, 1237, 1244, 1267, 1268, 1270, 1271, 1272, 1273, मयूर विहार फेज 3 116240700030357, 2216, 2543, 2730, 3107, 3210, 3234, 3258, 3266, 3270, 3287, 3330, 3391, 3392, 3428, 3525, 3534, 3535, 3536, 3588, 3589, 3633, 4363, 116240730009480, 9681, 9807, 116240730010829, 0859, 0886, 0899, 0941, 0945, 0990, 1007, 1032, 1061, 1088, 1089, 1090, 1132, 1193, 1213, 1278, 1338, 1339, 1340, 1403, শীजपुर दिल्ली 122690700023823, 4576, 5310, 122690730005838, 6538, 6576, 6713, 6735, 6736, 6737, 6769, 6800, 6810, 6811, 6812, 6813, 6829, 6831, 6835, 6836, 6850, 6852, 6853, 6871, 6872, 6873, 6874, 6875, नयी दिलली दाब्री रोड 112000700011693, 1698, 1713, 1749, 2055, 2689, 3029, 3030, 112000730013631, 3646, 3753, 3805, 3809, 3816, 3905, 3907, 3969, 3972, 3978, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 4052, 4053, 4054 4056, 4146, 4147, 4250, 4253, 4288, 4392, 4398, 4404, 4406, 4444, 4445, 4545, 4547, 4558, 4563, 4596, 4678, 4774, 4847, 4848, गोविंट्प्रे 112150700024231, 4542, 4605, 4753, 4872, 5807, 5860, 5970, 5980, 5982, 6753, 6818, 6866, 6876, 6893, 6896, 6960, 7021, 112150730011135, 1164, 1626, 1627, 3236, 3326, 3342, 3425, 3434, 3454, 3455, 3472, 3473, 3503, 3539, 3604, 3605, 3636, 3643, 3649, 3740, 3741, 3742, 3940, 4079, हरी नगर 108520700012135, 2826, जनकपुरी डी ब्लॉक 108410700028560, 9060, 9524, 9998, 108410700030089, 0162, 0708, 108410730017432, 7967, करोलबाग 100850700034234, 4347, 4429, 100850730012742, 2743, 2768, 2769, महावीर एन्क्लेव 109760700018291, 8748, 8906, 109760730008980, 9048, 109760730010846, 1176, 1177, 1274, 1275, महाबीर नगर, 114910700014883, 114910730008615, 8616, 9039, 9175, नजफगढ़ 108810700017545, 7560, 7951, 8639, 108810730010085, 0149, नांगलोई मार्के ट 108580700021727, 1739, 1744, 2061, 2418, 2594, 2621, 2737, 2794, 3442, 3443, 108580730007213, 7336, 7344, 7345, 7416, 7438, 7507, 7598, 7599, 7648, 7676, 7693, 7694, 7695, 7696, 7697, 7703, 7754, 7757, 7760, 7777, 7802, 7803, 7804, 7830, नेहरू प्लेस (पॅलेस), 136210700001652, 1843, 136210730005585, 5586, 5726, पदासिंग रोड करोलबाग 108920700029656, 108920700031126, 1163, 1238, 2459, 2465, 2540, 2544, 2559, 2561, 2596, 2607, 108920730008418, 9781, 108920730012023, 2030, 2032, 2033, 2034, 2102, 2103, 2104, 2105, 2109, 2110, 2164, 2189, 2190, 2191, 2192, 2193, 2256, 2257, 2283, 2298, 2299, 2304, 2384, 2407, 2408, 2497, 2504, 2645, 2649, 2658, 2704, 2715, 2717, 2738, 2793, 2795, 2797, 2799, 2800, 2834, 2859, 2862, 2863, 2876, 2877, 2895, 2898, 2911, 2915, 2944, 2945, 2951, 2992, पहाडगंज 108730700034012, 5740, 5756, 6710, 6911, 7072, 7093, 7132, 7259, 7511, 7526, 108730730012959, 3006, 3053, 3057, 3066, पालम कॉलोनी 107760700016384, 107760730014252, 7089, 7391, 7665, 7840, पिरागढ़ी 108640700023286, 108640730010866, रघुबीर नगर 123410700025971, 7006, 7236, 7476, 8002, 8028, 9563, 9645, 9773, 9973, 123410700030121, 0210, 0211, 0228, 0520, 0521, 0875, 1508, 1537, 1636, 1875, 1895, 1908, 1955, 1968, 1999, 2007, 2010, 2018, 2046, 2105, 2121, 2198, 3206, 123410730006697, 9636, 123410730010292, 2270, 2276, 2277, 2278, 2304, 2306, 2361, 2370, 2371, 2423, 2424, 2466, 2467, 2468, 2469, 2476, 2491, 2492, 2523, 2545, 2558, 2559, 2560, 2562, 2563, 2566, 2567, 2568, 2569, 2570, 2589, 2599, 2600, 2611, 2612, 2633, 2635, 2636, 2639, 2665, 2674, 2763, 2779, 2805, 2846, 2866, 2867, 2966, 3002, 3003, 3004, 3005, 3006, 3027, 3028, 3034, 3059, 3078, 3090, 3144, 3145, 3170, 3171, 3185, 3188, 3233, 3239, राजापुरी 109680700020142, 0197, 0266, 0301, 1033, 1064, 1122, 1167, 1199, 1507, 1644, 109680730005542, 6360, 6380, 6381, 6382, 6387, 6388, 6391, 6466, 6485, 6498, 6525, 6529, 6531, 6535, 6553, 6593, 6594, 6623, 6648, 6714, 6741, 6743, 6793, 6818, 6838, 6891, 6896, 6899, 6900, 6902, 6922, 6923, 6968, 6988, 6989, 6990, 6991, 6992, 6995, 6996, 7008, 7009, 7016, 7025, स्वरुप नगर दिल्ली 123420700011249, 1282, 1765, 123420730011417, 1431, 1436, 1475, 1614, 1621, 1622, 1634, 1635, 1636, 1680, 1681, 1708, 1709, 1725, 1811, 1812, 1844, 2001, 2060, 2062, 2090, 2093, 2183, 2184, 2200, 2201, 2211, तिलक नगर 100860700032211, 100860730025967, 7930, तुगलकाबाद एक्स्टेंशन कालकाजी 111110700035652, 7343, 7870, 7892, 8096, 9236, 9290, 9345, 9346, 9399, 9422, 9436, 9461, 9504, 9631, 9632, 9672, 9674, 9714, 111110730016045, 6423, 6590, 6591, 6593, 7497, 7506, 7651, 7652, 7660, 7724, 7726, 7800, 7801, 7946, 8062, 8411, 8572, 8632, जस नगर 107630700031204, 1911, 1913, 2267, 2360, 2380, 3014, 3245, 3258, 3275, 3310, 3430, 3483, 3495, 3499, 3569, 107630730025622, जतर् दिलली भोरगढ़ दिल्ली 124540700010537, 124540730007142, 8369, 8386, 8402, 8406, 8407, 8410, 8418, 8419, 8484, 8486, 8487, 8488, 8502, 8508, 8528, 8553, 8608, 8609, 8648, 8649, 8656, किंम्सवे जीटीबी नगर 107870700017653, 8084, 107870730008048, 8089, 8090, 8368, 8369, 8444, 8524, मॉडल टाउन 109010700015116, रोहिणी सेक्टर 3 109670700017974, 8078, 8088, 8102, 8789, 109670730012842, 4184, 6145, 6175, 6431, 6621, 6622, 6639, 6905, सुभाष नगर दिल्ली 126870700011866, 2082, 2376, 2441, 2670, 126870730016100, 126870730022453, 2541, 2662, 2791, 2792, 2900, 2901, 3094, 3114, 3214, 3311, 3385, 3396, 3397, 3534, 3592, 3593, जतन्पूर्व दिलली त्रि नगर दिल्ली 121360700016045, 6135, 6136, पश्चिम् दक्षिण महिपालपुर 107680700015877, 6321, 6652, 6688, 6699, 6704, 6706, 6744, 107680730005923, 9751, 9887, 107680730011725, 1795, 1799, 1862, 1863, 1883, 1905, 1944, 2015, 2066, 2067, 2077, 2082, 2145, 2146, 2148, 2156, 2193, 2238, 2240, 2267, 2277, 2281, 2282, 2351, 2457, 2581, 2591, वसंत कुंज 107800700020831, 1035, 1036, 2154, 2413, 2470, 2558, 107800730016318, 8946, 8947, 9125, 9233, 9454, 9474, 107800730021907, 1927, 2147, 2152, 2178, 2179, 2193, 2194, 2195, 2287, 2288, 2290, 2327, 2360, 2361, 2371, 2372, 2406, 2415, 2508, 2567, 2583, 2584, 2605, 2630, 2704, 2743, 2744, 2745, 2747, 2748, 2750, 2752, 2798, 2840, 2892, 2895, 2907, पश्चिम् दिलली चाणक्य प्लेस दिल्ली 123730700019928, 9946, 123730700020871, 0903, 123730730021470, 1471, 1474, 1476, 1492, 1523, 1544, 1545, 1552, 1553, 1554, 1577, 1578, 1579, 1596, 1624, 1626, 1630, 1631, 1632, 1633, 1650, 1657, 1663, 1685, 1687, 1703, 1705, 1706, 1711, 1712, 1851, 1910, 1916, 1917, 1937, 1942, 1943, 1944, 1945, 1966, 1975, 2038, 2042, 2043, 2048, 2067, 2079, 2121, 2128, 2129, 2130, 2199, 2215, 2216, 2219, 2220, 2222, 2252, 2259, 2362, 2363, 2374, 2375, 2391, 2415, 2418, 2423, 2448, 2466, 2485, 2503, इंक्स्परी 111720700014396, 4560, 4891, 4915, 111720730020514, 0655, 1106, 1164, 1247, 1272, केशोपुर डेपो दिल्ली 120710730013132, 3393, 3394, 3395, विष्णु

उपरोक्त नीलामी में भाग लेने के इच्छुक व्यक्तियों को निम्नलिखित का पालन करना होगा:- इच्छुक बोलीकर्ताओं को ईएमडी के रूप में रू.10,000/- नीलामी के दिन नकद जमा कराना होगा (असफल

बोलीकर्ताओं को बाद में लौटा दिया जाएगा). बोलीकर्ता को वैध पहचना प्रमाण/पैन कार्ड साथ लेकर आना होगा. अधिक जानकारी के लिए कृपया 9072604049. पर संपर्क करें.

अधिकृत अधिकारी मणप्पुत्म फायनेंस लि. हेतू,

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बलात्कार की झूठी शिकायत पर 25 हजार का जुर्माना

मुंबई, 26 अगस्त (भाषा)।

बंबई हाई कोर्ट ने एक महिला पर अपने पुरुष मित्र के खिलाफ बलात्कार की झुठी शिकायत दर्ज कराने पर 25 हजार रुपए का जुर्माना लगाते हुए मामले का निपटारा कर दिया। महिला ने अदालत में याचिका दाखिल करके कहा था कि वह इस मामले को आगे नहीं ले जाना चाहती।

न्यायमूर्ति आरडी धानुका व न्यायमूर्ति वीजी बिष्ट के खंडपीठ ने मंगलवार को महिला को महाराष्ट्र पुलिस कल्याण कोष में चार सप्ताह के भीतर 25 हजार रुपए जमा कराने के निर्देश दिए। पीठ ने कहा कि अगर जुर्माना नहीं भरा गया तो पुरुष के खिलाफ दर्ज प्राथमिकी को खारिज करने का उसका आदेश वापस हो जाएगा।

महिला ने 16 मार्च को अपने पुरुष मित्र के खिलाफ पालघर जिले के नालासोपारा पुलिस थाने में प्राथमिकी दर्ज कराई थी कि उसने नशीला

न्यायमूर्ति आरडी धानुका व न्यायमूर्ति वीजी बिष्ट के खंडपीट ने महिला को महाराष्ट्र पुलिस कल्याण कोष में चार सप्ताह के भीतर 25 हजार रुपए जमा कराने के निर्देश दिए। पीठ ने कहा कि अगर जुर्माना नहीं भरा गया तो पुरुष के खिलाफ दर्ज प्राथमिकी को खारिज करने का उसका आदेश वापस हो जाएगा।

पदार्थ खिला कर उससे बलात्कार किया है। इसके बाद पिछले माह शिकायतकर्ता ने मामले को खारिज करने के लिए हाई कोर्ट का रुख किया और कहा कि उसने परिवार के दबाव में आकर प्राथमिकी दर्ज कराई थी। महिला ने अपनी याचिका में कहा कि उसके पुरुष के साथ संबंध हैं, लेकिन जब उसके परिवार को इसका पता चला तो उसने कहानी गढ़ दी कि पुरुष ने उससे बलात्कार किया है।

याचिका का विरोध करते हुए अतिरिक्त सरकारी वकील अरुणा कामत पाई ने कहा कि पुलिस मामले की जांच कर रही है और इस पर आरोपपत्र दाखिल करेगी। उन्होंने कहा कि अगर अदालत प्राथमिकी रद्द करना चाहती है तो महिला पर भारी जर्माना लगाया जाना चाहिए। अदालत ने इस दलील को स्वीकार करते हुए कहा कि हमारे विचार से याचिकाकर्ता का मामला सिर्फ इस पर स्वीकार नहीं किया जा सकता कि उसने परिवार के सदस्यों के दबाव में आकर शिकायत दर्ज

अदालत ने कहा कि अब चूंकि याचिकाकर्ता शिकायत को आगे नहीं ले जाना चाहती है तो हम प्राथमिकी को रद्द करते हैं, लेकिन इस शर्त पर कि याचिकाकर्ता महाराष्ट्र पुलिस कल्याण कोष में चार सप्ताह के भीतर 25 हजार रुपए जमा कराए।



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: Neelam Centre, 'B' Wing, 4th floor, Hind Cycle Road, Worli, Mumbai 400 030.

Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel No.: (022) 2439 5200 • Fax No.: (022) 2493 0534 • Email id: secretarial@jbcpl.com Website: www.jbcpl.com • CWN: L24390MH1976BLC019380

Recommendation of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of J.B. Chemicals & Pharmaceuticals Limited ("Target Company") on the Open Offer made by Tau Investment Holdings Pte. Ltd., Singapore ("Acquirer") together with Tau Holdco Pte. Ltd. (Person acting in concert-1) and KKR Asia III Fund Investments Pte. Ltd. (Person acting in concert-2) (collectively "PACs") to the public shareholders of the Target Company for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) fully paid-up equity shares of face value of ₹ 2 each of the Target Company ("Equity Share") representing 26% of the Voting Share Capital with an intention to

1.	Date	21-8-2020
2.	Name of the Target Company (TC) Name	J.B. Chemicals & Pharmaceuticals Limited [CIN: L24390MH1976PLC019380]
	Details of the Offer pertaining to TC	The Open Offer has been made by the Acquirer along with PACs pursuant to and in accordance with Regulation 3(1) and Regulation 4 read with other applicable regulations of the SEBI (SAST) Regulations for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) Equity Shares of the Target Company representing 26% of the voting share capital with an intention to acquire control of the Target Company, at a price of ₹ 745 (Seven hundred forty-five) per Equity Share payable in cash ("Offer Price"). Public Announcement dated 2 nd July, 2020 ("PA"), detailed public statement dated 9 th July, 2020 ("DPS") and draft Letter of Offer dated 15 th July, 2020 ("DLoF") have been issued by ICICI Securities Limited, the manager to the Open Offer, for and on behalf of the Acquirer and PACs.
	Name(s) of the acquirer and PACs with the acquirer	Acquirer: Tau Investment Holdings Pte. Ltd., Singapore Persons acting concert: Persons acting in concert as specified in PA/DPS/DLoF are as under: (i) Tau Holdco Pte. Ltd., Singapore (ii) KKR Asia III Fund Investments Pte. Ltd., Singapore
5.	Name of the Manager to the Offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020. Tel: +91 22 49186170/72 Fax: +91 22 49186195 E-mail: jbopenoffer2020@icicisecurities.com SEBI Registration No.: INM000011179 Contact persons: Sameer Purohit/Nidhi Wangnoo
	Members of the	Dr. Satyanarain Agarwala (Chairman)
	Committee of Independent Directors	2. Mr. Rajiv Mody (Member)
		 Ms. Krupa Gandhi (Member) Mr. Devang Shah (Member)
		5. Mr. Shaukat Merchant (Member)
•	IDC Member's relationship with the TC	The members of IDC are independent directors on the Board of directors of Target Company. Equity Shares held by IDC members in the Target Company are as under: 1. Dr. Satyanarain Agarwala : 1,519 Equity Shares 2. Mr. Rajiv Mody : 1,725 Equity Shares 3. Ms. Krupa Gandhi : Nil
		4. Mr. Devang Shah : 16,855 Equity Shares
		5. Mr. Shaukat Merchant : Nil None of the members of the IDC has entered into any contract or have any relationship with the
		Target Company.
		 The Members of IDC hold the following committee position(s) in the Target Company: Dr. Satyanarain Agarwala is the Chairman of Nomination and Remuneration Committee Corporate Social Responsibility Committee and member of the Audit Committee. Mr. Rajiv Mody is a member of Nomination and Remuneration Committee.
		 Ms. Krupa Gandhi is the Chairperson of the Audit Committee. Mr. Devang Shah is the Chairman of Risk Management Committee and a member of the Audit Committee and Nomination and Remuneration Committee. Mr. Shaukat Merchant is the Chairman of the Stakeholders Relationship Committee.
	Trading in the equity shares/other securities of the TC by IDC Members	None of the IDC Members has traded in Equity Shares of the Target Company during twelve months preceding the date of this report except 51 Equity Shares offered by Dr. Satyanarain Agarwala in buy-back of shares completed on 8 th January, 2020 were accepted by the Target Company.
	IDC Member's relationship with the acquirer.	None of the Members of IDC (1) is a director of or hold any position in the Acquirer or the PACs (2) hold any equity shares or other securities issued by the Acquirer or the PACs, or (3) has entered into any contract with or have relationship of any kind with the Acquirer or the PACs.
).	Trading in the equity shares/other securities of the Acquirer by IDC Members	Not Applicable.
Ι.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable.	The IDC is of the opinion that, as on 1 st July, 2020 being the valuation date taken for the purpose of this recommendation, the Offer Price of ₹ 745 (Seven hundred forty-five) offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable. Further, based on the disclosure made in the DPS and DLoF, the IDC is of the opinion that the said
		Offer Price is in accordance with the provisions of SEBI (SAST) Regulations.
	Summary of reasons for recommendations	IDC of the Target Company has reviewed the following documents so far issued by the Acquirer in connection with the Open Offer:
		 a) The Public Announcement in connection with the Open Offer dated July 2, 2020 ("PA"); b) The Detailed Public Statement dated July 09, 2020 ("DPS"); c) Proft Letter of Offer dated July 15, 2020 ("DLOF")
		c) Draft Letter of Offer dated July 15, 2020 ("DLOF"). Further, IDC engaged Ernst & Young Merchant Banking Services LLP, a SEBI Registered Category I Merchant Banker, as an Independent External Professional Advisor and received its fairness opinion. Based on review of aforementioned documents issued by the Acquirer and the fairness opinion received from the external professional advisor, who concluded in their Report that the Open Offer price of ₹745 per share is fair and reasonable as at the date of PA, IDC believes that the Offer Price is fair and reasonable.
		The offer price of INR 745 per share represents a premium of 19.84% over the volume-weighted average price (₹ 621.62) during the sixty trading days immediately preceding the date of PA as mentioned in the DPS and a premium of 5.50% over the closing price (₹ 706.10) on NSE or immediately preceding day of the PA i.e. 01 July, 2020.
		Based on the above, the IDC is of the opinion that the offer price of ₹ 745 per share offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable as at the date o PA. However, the shareholders should independently evaluate the offer and take informed decision This written recommendations of IDC is also available on the Company's website i.e. http://www.jbcpl.com
3.	Details of Independent	
	Advisor	12 th Floor, The Ruby, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028, India.

To the best of our knowledge and belief, after making proper enquiry, the information contained in this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of J.B. Chemicals & Pharmaceuticals Limited Sd/-

Dr. Satyanarain Agarwala Chairman-IDC

14. Any other matter to be None

DIN:00036079 Place: Mumbai

Date: 21-8-2020

highlighted

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आम्ही क्र. बीडीआर-१८/१३०५९/२०१९ अंतर्गत अंधेरी क्र. ७ एमएसडी बांद्रा येथील ॲश्युरन्सच्या सब-रजिस्ट्रार सह नोंदणीकृत दिनांक ५ नोव्हेंबर, २०१९ रोजीच्या विक्रीकरीच्या कराराच्या अटींमध्ये याखालील लिखित परिशिष्टामधील अधिक स्वरूपात वर्णन केलेल्या मिळकतीसाठी महाल इंडिस्टियल इस्टेट, महाकाली केव्हज रोड, अंधेरी (पूर्व), मूंबई ४०० ०९३ येथे नोंदणीकृत कार्यालय असलेल्या मालक म्हणून महाल डाय कास्ट ॲण्ड इलेक्ट्रिक प्रायव्हेट लिमिटेड आणि ५०२, इनिझियो कार्डिनल ग्रेशियस रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०० ०९९ येथील नोंदणीकृत कार्यालय असलेल्या खरेदीदार म्हणन एजीएम विजयलक्ष्मी वेंचर एलएलपी चे संदर्भित हक्क. नामाधिकार आणि हितसंबंध तपासत आहोत.

सर्व व्यक्तींना सदर मिळकत किंवा कोणत्याही भागाच्या संदर्भात किंवा विरोधात कोणताही दावा जसे की, विक्री, अभिहस्तांतरण, अदलाबदल, गहाण (अन्यकाही), बक्षीस, विश्वस्त, वारसाहक्क, हिंद अविभाजीत क्टूंब, निर्वाह कौटुंबिक व्यवस्था, कब्जा, भाडेपट्टा, उप-भाडेपट्टा, कुळवहिवाट, परवाना, धारणाधिकार, प्रभार, प्रतिज्ञा, सुविधाधिकार, विकास हक्क किंवा संयुक्त उपक्रम, जप्ती किंवा कोणत्याही न्यायालयाद्वारे मंजुर हकुम, आदेश किंवा पुरस्कार किंवा अन्यकाही दावे असल्यास त्यांनी तसे लिखित कागदोपत्री पुराव्यासह खालील नमुद पत्त्यावर या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास दावे आणि आक्षेप जर असल्यास ते त्यागित आणि / किंवा परित्यागित समजले जातील आणि आम्ही नामाधिकाराचा तपास पूर्ण करण्यात येईल.

वरील उल्लेखित परिशिष्ट (सदर मिळकत)

जिमनीचे सर्व भाग आणि विभाग धारक प्लॉट क्र. ६/७, महाल इंडस्ट्रियल इस्टेट, मुळगाव येथे असलेला, वसलेला आणि स्थित, महाकाली केव्हज् रोड, अंधेरी (पूर्व), मुंबई शहराचा नोंदणीकत जिल्हा आणि उप-जिल्हा सामाविष्टीत. मोजमापित २२४१ चौ. मीटर्स (२१६० चौ. मीटर्स मिळकत कार्ड प्रमाणे) किंवा तत्सम धारक सर्व्हे क्र. ३४ भाग १ आणि सर्व्हे क्र. ७७ भाग १ आणि आता धारक सीटीएस क्र. ४६/२५, गाव मुळगाव च्यासह सदर बिल्डिंग महाल इंडस्ट्रियल इस्टेट (आता पाडलेली) आणि खालीलप्रमाणे सिमाबद्धः

: महाकाली केव्हज रोड आयस्टे हॉटेल्स एमआयडीसी सह सीमा वाटलेली

पेपर बॉक्स लेन ः हाय टेक प्लाझ

दिनांक २६ ऑगस्ट, २०२०

तप्ती बी. मेहता लॉ पॉईंट वकील आणि सॉलिसिटर्स ३०१, वैभव चेंबर्स, ३ रा मजला, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई ४०००५१

सूचना टाटा स्टील लिमिटेड

२४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई - ४००००१

याद्वारे सूचना देण्यांत येते की, कंपनीची खाली वर्णन केलेली रोखे प्रमाणपत्रे हरवली/गहाळ झाली आहेत आणि सदर रोखे धारक/अर्जदारांनी कंपनीकडे नक्कल प्रमाणपत्रे जारी होण्याकरिता अर्ज केला आहे

कोणत्याही व्यक्तींचा सदर रोख्यांच्या संबंधात दावा असेल त्यांनी असा दावा कंपनीकडे तिच्या नोंदणीकृत कार्यालयांत ह्या तारखेपासून १५ दिवसांत नोंदवावा अन्यथा कंपनी पुढे काहीही न कळवता नक्कल प्रमाणपत्रे जारी करेल.

आर.एफ. नं. : एसआयएन००४९३६६

रोखे धारकांचे नाव : १. निरंजन रमणिकलाल भूपतकर

२. डॉ. इंदिरा क्रिष्णा घाटीकर

३. श्री. राजीव क्रिष्णा घाटीकर

प्रत्येकी रु. १०/- चे सामान्य शेअर्स

अनु.	प्रमाणपत्र	वि	भिन्न	रोख्यांचे
क्र.	क्र.	क्रा	क्रमांक	
		पासून	पर्यंत	
१	०१२६७२९	९२७६११२१	९२७६११७०	40
2	०१२६७३०	९२७६११७१	९२७६१२२०	40
3	०१२६७३१	९२७६१२२१	९२७६१२७०	40
8	०१२६७३२	९२७६१२७१	९२७६१३२०	40
4	०१२६७३३	९२७६१३२१	९२७६१३३०	१०
ξ	०१२६७३४	९२७६१३३१	९२७६१३४०	१०
9	०५६७४६०५०	१३११७४०४१	१९११७४०९०	40
6	०५७८७६६७०	१९६४५३७५१	१९६४५३८००	40
9	०५७६७६६८	१९६४५३८०१	१९६४५३८५०	40
१०	०५७४७६६९	१९६४५३८५१	१९६४५३८६०	१०
११	०५७२७६७०	१९६४५३८६१	१९६४५३८७०	१०
१२	०५७०७६७१	१९६४५३८७१	१९६४५३८८०	१०
१३	०५६८७६७२	१९६४५३८६१	१९६४५३८९०	१०
१४	बी७७१७६८४	३३७८४२६८५	३३७८४२६९४	१०
१५	बी७७१७६८५	३३७८४२६९५	३३७८४२६९९	ų
१६	बी७७१७६८६	३३७८४२७००	३३७६४२७००	१
१७	बी७७१७६८७	३३७८४२७०१	३३७६४२७०१	१
१८	बी७७१७६८८	३३७८४२७०२	३३७८४२७०२	१
१९	आर०३६९५२०२	२७३९९४१९२	२७३९९४२४१	40
२०	आर०३६९५२०३	२७३९९४२४२	२७३९९४२९१	40
२१	आर०३६९५२०४	२७३९९४२९२	२७३९९४३४१	५०
22	आर०३६९५२०५	२७३९९४३४२	२७३९९४३५१	१०
२३	आर०१६९५२०६	२७३९९४३५२	२७३९९४३५९	۷
28	व्ही०३३४९०५०	३७९३१४१५३	३७९३१४३४५०	२९८
			एकूण	८९४



National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

सार्वजनिक सूचना

कंपनीच्या इक्विटी समभागांची नोंदणी अनिवार्य रद्द करण्यासाठी सेबी निर्बंध 22 (3) अंतर्गत सार्वजनिक सूचना (इक्विटी समभाग नोंदणी रद्द करणे) निबंध 2009. सेबीच्या विविध तरत्दींचे (लिस्टींग ऑब्लीगेशन्स एन्ड डिस्क्लोजर रिक्वायरमेंटस) नियम 2015 आणि या संदर्भात सेबी / एक्सचेंजने जारी केलेल्या विविध परिपत्रकांच पालन न केल्याने खालील कंपनींचे इक्विटी समभाग ट्रेडींग रद्द करण्याबाबत कारणे दाखवा नोटीस जारी करण्याचा प्रस्ताव करण्यात आला

兩	कंपनीचे नाव	* कार्यालयाचा नोंदणीकृत पत्ता		
1.	एस डी ऐल्युमिनियम लिमिटेड	कांदिवली, सिंह आग्री इस्टेट, कांदिवली पुर्व, मुंबई, महाराष्ट्र—400 101.		
 आशापुरा इंटिमेटस् फॅशन लिमिटेड 		युनिट क्र. 3-4, प्लॉट क्र. 570, टी पी एस 4, पॅसिफिक प्लाजा, तळ मजला, ऑफ भावानी शंकर रोड, माहिम डिव्हिजन, दादर (पश्चिम), मुंबई, महाराष्ट्र-400 028.		
 सुनिल हायटेक इजिनियर्स लिमिटेड# 		6वा मजला, सी-विंग, मेट एजूकेश्नल कॉम्प्लेक्स, जनरल ए. के. वैद्य मार्ग, वांद्रे रिक्लेमेशन, वांद्रे (प), मुंबई-400 050.		
4.	रेनबो पेपर्स लिमिटेड	801, अव्देश हाऊस, सरखेज— गांधीनगर हायवे, श्री गोविंद गुरुद्वारा समोर, थल्तेज, अहमदाबाद, गुजरात, 380 054.		
5.	लीळ इलेक्ट्रीकल्स लिमिटेड	159, ओखला इंडसट्रीयल इस्टेट, फेज 3 नवी दिल्ली—110 020 (इंडिया).		
6.	आय व्ही आर सी एल लिमिटेड#	एम—22/3 आरटी, विजयनगर कॉलोनी, हैदराबाद, तेलंगणा, 500 057.		
7.	तारा ज्युवेल्स लिमिटेड#	प्लॉट क्र. 122, 15वा रोड, आय डी बी आय बॅक जवळ, एम आय डी सी अंधेरी (पु), मुंबई–400 093.		
8.	खेतान इलेक्ट्रीकल्स लिमिटेड#	46सी जे एल नेहरु रोड, कोलकाता — 700 071 (इंडिया).		
9.	आय सी एस ए (इंडिया) लिमिटेड	त्रॉट क्र. 1091, खानामेत मधापुर १रलिंगमपाल्ली मंडळ, हैदराबाद लंगणा, 500 081.		
10.	सीता श्री फूड प्रोडक्टस् लिमिटेड	332/4/2, आर डी उध्योग नगर, पाल्दा, नेमावार रोड, इंदूर-452 020. मध्य प्रदेश.		
11.	बिनानी इंडसट्रीज लिमिटेड	37/2, चिनार पार्क, न्यु टाऊन, राजारहत मेन रोड, पी ओ हातियारी, कोलकाता – 700 157.		
12.	डॉल्फिन ऑफशोर एंटरप्राइजीस (इंडिया) लिमिटेड	1001, रहेजा सेंटर, 214, नरिमन पॉईंट, मुंबई—400 021.		
13.	हाय ग्राऊंड एंटरप्राइज लिमिटेड	ऑफिस क्र. 2, ओम हीरा पन्ना मॉल, 2रा मजला, ओशिवरा, अंधेरी (पश्चिम), मुंबई-400 053.		
14.	एस आर एस लिमिटेड#	एस आर एस मल्टीप्लेक्स, वरचा मजला, सिटी सेंटर, सेक्टर—12, फरीदाबाद, हरियाणा—121 007.		
15.	प्रोवोग (इंडिया) लिमिटेड#	105 / 106, प्रोवोग हाऊस, पहला मजला, ऑफ न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई—400 053.		
16.	मनपसंद बिवेरेजिस लिमिटेड	1768 आणि 1774 पत्की—1, गाव मंजुसार, ता. सावली, वडोदरा—391 775.		
17.	सुप्रिम (इंडिया) इम्पेक्स लिमिटेड	प्लॉट क्र. 823 / 2, रोड क्र. 8, जी आय डी सी, सचिन सुरत–394 230.		
18.	नागरजुना ऑइल रिफायनरी लिमिटेड#	नागरजुना हिल्स, पंजागुड्डा, हैदराबाद, तेलंगणा–500 082.		

* एक्सचेंज मधील नोंदी अनुसार उपलब्ध पत्ता.

कंपनीला दिवाळे वाजणेमुळे निलंबित केले गेले. म्हणूनच या कंपनीवर डीलिस्टिंग रेम्युलेशन २४ च्या नियमाचे परिणाम लागु होणार नाहीत.

इविवटी समभागांची नोंदणी अनिवार्य रह झाल्याने खालील परिणामांचा समावेश

वरील कंपन्यांची नोंदणी रद्द होत आहे. वरील कंपन्यांना प्रसार बोर्डवर स्थित

 समभाग नोंदणी रद्द करण्याच्या निर्बंध 24 प्रमाणे रद्द करण्यात आलेली कंपनी, त्याचे पुर्णवेळ संचालक, प्रवर्तक आणि गटकंपन्यांना अनिवार्य नोंदणी रद झालेल्या तारखेपासून 10 वर्ष प्रतिभूती बाजारांत प्रवेश करण्यापासुन

 सार्वजनीक भागधारकांना यामधुन बाहर निघण्याची संधी देण्याची आणि स्टॉक एक्सचेंज ला वाजवी मुल्यांकनाची माहीती पुरविण्याची जबाबदारी प्रवर्तकांची राहील, प्रवर्तकांनी बाहेर पडण्याची संधी न दिल्यास, त्यांच्या विरुद्ध योग्य ती कारवाई करण्यात येईल.

प्रस्तावित नोंदणी रद्द करण्यास कोणत्याही व्यक्तीस आक्षेप असल्यास त्यांनी 17 सप्टेंबर, 2020 रोजी किंवा त्यापूर्वी एक्स्चेंज मधील डिलिस्टींग समिती समोर आपले निवेदन सादर करावे.

निवेदनावर निवेदनकर्त्या व्यक्तीची संपूर्ण माहिती नमूद असावी व ती यांच्याकडे सादर करावी

डिलिस्टींग समिती एनफोर्समेन्ट डिपार्टमेंट, नॅशनल स्टॉक एक्स्वेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाझा', सी-1, ब्लॉक जी, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई -400 051. संपर्क क्र : +91 22 26598100 (23402/25061/25123),

ई-मेल : compliance_listinginfo@nse.co.in प्रस्तावित डिलिस्टींगसाठी जारी केलेल्या कारणे नोटीसबाबत वरील कंपन्यांनाही 07 सप्टेंबर, 2020 रोजी किंवा त्यापूर्वी कंपनीच्या प्रवर्तकाची / संचालकांची तपशील अदययावत करण्याचे निर्देश दिले जात आहेत. वरील यादीतील कंपन्यांचे प्रवर्तक / संचालक यांना वरील दूरध्वनीवर आणि ईमेल पत्त्यावर त्वरित संपर्क साधण्यासाठी सांगितले जाते. स्थळ : मुंबई

दिनांक : ऑगस्ट 27, 2020





मुथुट होमफिन (इंडिया) लि.

कॉर्पोरेट कार्यालय : १२०१ आणि १२०२, १२ वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क, वेस्टर्न एक्स्प्रेस हायवे, गोरेगाव (पूर्व), मुंबई-४०० ०६३.

मागणी सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३(१) अन्वये सूचना.

निम्नस्वाक्षरीकार हे सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये मुथूट हाऊसिंग फायनान्स कंपनी लि. चे प्राधिकृत अधिकारी आहेत, आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून प्राधिकृत अधिकाऱ्यांनी त्यांना जारी केलेल्या संबंधित सूचनेत नमूद रक्कम चुकती करण्यासाठी पढील कर्जदार सह-कर्जदार व जामीनदार यांना बोलाविण्यासाठी सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सूचना जारी केली होती. जी खाली दिलेली आहे.

वरील संदर्भात सदर कर्जदारांनी निष्पादित काही असल्यास इतर दस्तावेज/लिखित सहवाचता कर्ज करारान्वये देय वसूली आणि/किंवा प्रदानाच्या तारखेपर्यंत खालील नमूद तारखेपासून सदरह मागणी सूचनेतील तपशिलानुसार द.म. २% दराने पुढील व्याजासह एकत्रित येथे खालील नमूद रक्कम सदरह सूचना प्रसिद्धी तारखेपासून ६० दिवसांत एमएचआयएल ला चुकती करण्यासाठी कर्जदार, सह-कर्जदार व जामीनदारांना याद्वारे पुन्हा एकदा सूचना देण्यात येत आहे. कर्जाच्या थकीत परताव्यासाठी खालील मत्ता या संबंधित सदर कर्जदारांनी एमएचआयएलकडे गहाण ठेवल्या आहेत.

अ.	कर्जदार/सह-कर्जदार यांचे	एकूण थकबाकी	मागणी सूचनेची	तारण मत्तांचे वर्णन
क्र.	नाव/(कर्ज खाते क्र.)/ (शाखा)	रक्कम (रु.)	तारीख	(स्थावर मिळकतीं)
१	शैलेंद्र शिव चौहान (अर्जदार)	९,१७,८४६ रुपये	२० जुलै, २०२०	फ्लॅट क्र. २०५, २रा मजला, जिवदानी कृपा अपार्टमेंट, गाव काटकर, बोईसर,
	आरती शैलेंद्र चौहान (सह-कर्जदार)	नऊ लाख सतरा		ता. आणि जि-पालघर, महाराष्ट्र-४०९ ५०१, उप प्रबंधक पालघर-२ च्या
	(एलसी क्र. ००२-००२०२२००	हजार आठशे		कर्यालयात २०.०३.२०१८ दिनांकीत अनु. क्र. १२९३ सह नोंदणीकृत कागदपत्र
	मुंबई)	सेहेचाळीस मात्र		विक्री विलेखामध्ये आधित तपशिलवारपणे सीमा उत्तर राधा अपार्ट (ए विंग)
				दक्षिण : इंटर्नर रोड, पूर्व - असलेली इमा. पश्चिम : राधा अपार्ट. (सी विंग)
2	मनोजकुमार विजेंद्र चौधरी (अर्जदार)	७,८२,२६६ रुपये	१४ ऑगस्ट,	फ्लॅट क्र. १०१, बी विंग, १ला मजला, शिव अपार्टमें, जुनी बस्ती, हनुमान
	सुमनदेवी विष्णुनाथ झा (सह-कर्जदार)	सात लाख ब्याऐंशी	२०२०	मंदिराजवळ, शिवाजी नगर ऑटो स्टॅण्ड, गाव-सालवाड, बोईसर (प.)-४०१
	(एलसी क्र. ००२-००२०२२५४	हजार दोनशे सहासष्ट		५०१. उप प्रबंधक पालघर-च्या कर्यालयात विक्री विलेख क्र. ३३९५/२०१८
	मुंबई)	मात्र		मध्ये अधिक तपशिलवारपणे वर्णन

सदरह कर्जदारांना वरीलनुसार एमएचआयएल ला प्रदान करण्यास कसूर केल्यास एमएचआयएल खर्च आणि परिणाम अशा कर्जदारांच्या सर्वस्वी जोखमीवर सदर ॲक्टच्या

कलम १३(४) आणि प्रयोज्य नियमान्वये वरील तारण मत्तांच्या विरोधात कार्यवाही करेल

सदर कर्जदारांना एमएचआयएलच्या लिखित संमंतीशिवाय विक्री, भाडेपट्टा किंवा अन्यथा मार्गाने वरील सदर मत्ता हस्तांतर करण्यापासून ॲक्ट अन्वये प्रतिबंध करण्यात येत आहे. सदर ॲक्ट आणि त्या अंतर्गत केलेल्या नियमाच्या तरतुदीचे कोणाही व्यक्तीनी उल्लंघन केल्यास ते ॲक्ट अन्वये दिल्यानुसार दंड आणि/किंवा कारावासासाठी पात्र

ठिकाण : मुंबई दिनांक : २६.०८.२०२०

सही / - प्राधिकृत अधिकारी मुथुट होमफिन (इंडिया) लि. करिता

PUBLIC NOTICE Smt. NALINI MOHAN MANSUKHANI,

a member of the Mermaid Co-operative Housing Society Ltd, having address a Juhu Tara Road, Mumbai - 400 049 and holding Flat No. 502, vide Share Certificate No. 18 bearing distinctive Nos from 86 to 90 in the building of the Society, died on 29/03/2020 (hereinafter referred to as the said shares and the said flat). She has nominated her brother Mr. Mohan Jethmal Gidwani as her nominee However he predeceased her on dated 07/02/2020. The Society hereby invites claims or objections from the heir or heirs or their claimants/objector or objectors to the transfer of the said shares and the said flat of the deceased member within a period of 30 days from the publication of this notice, with the copies of such documents and other proofs in support of his/her/their claims objections for transfer of said shares and said flat. if no claims/objections are received within the period prescribed above, the society shall be free to deal with the said shares and said flat in such manner as is provided under the bye-laws of the society. The claim/objections if any, received by the society for transfer of shares and said flat of the deceased member shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered byelaws of the society is available for claimants objectors, in the office of the society between 10.am. to 06.pm. from the date of publication of the notice till the date of expiry of its period.

Mumbai: 27/08/2020 Hon Secretary For:Mermaid Co.op. Housing Society Ltd.,

नों. कार्यालयाचा पत्ता : मोतिवाला हाऊस, २ रा मजला, ११७/११९, वालचंद हिराचंद मार्ग, फोर्ट, मुंबई-४०० ००१ ई-मेल : whitefieldcap@gmail.com, एल. एल. नं. ०२२-२२६३१५५९ (सीआयएन: यु६५९२०एमएच१९९४पीएलसी०७८९९२)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०१ (सध्याच्या प्रचलित त्याच्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्अधिनियमितींह) आणि त्या अंतर्गत बनवलेले नियम यांच्या अनुपालनात कंपनी २६ वी वार्षिक सर्वसाधारण सभा (एजीएम) बोलावण्यास इच्छक आहे आणि कंपनीचे आर्टिकल्स ऑफ असोसिएशन सहवाचता निगम व्यवहार मंत्रालयाची अनुक्रमे ०८.०४.२०२०, १३.०४.२०२०, २१.०४.२०२०, ०५.०५.२०२० आणि १५.०६.२०२० दिनांकित जनरल सर्क्यूलर नं. १४, १७, १८, २० व २२/२०२० ला अनुसरून कंपन्यांना अन्य बाबींसह सभासदांच्या प्रत्यक्ष उपस्थिशिवाय फक्त ई-मेल मार्फत सर्वसाधारण सभांची सचना व अन्य संबंधित दस्तावेज/अहवाल पाठवण्याची आणि कॅलेंडर वर्ष २०२० मध्ये व्हिडिअ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित करण्याची परवानगी दिली आहे.

एमसीए सर्क्युलर्स च्या बाबतीत २६ व्या एजीएम ची सुचना आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठी लेखापरिक्षित वित्तीय विवरणांसह वार्षिक अहवाल (''वार्षिक अहवाल'') कंपनीकडे ज्यांचे ई-मेल ॲडेसेस नोंदवले आहेत त्या सभासदांना ह्या सुचनेच्या प्रकाशनाच्या तारखेपासून ३ दिवसांनंतर ई-मेल ने पाठवला जाईल. एमसीए सर्क्युलर्स द्वारे सभासदांना २६ व्या एजीएमची सुचना आणि वार्षिक अहवाल यांच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता नाही.

फक्त १४.०९.२०२० च्या कट-ऑफ डेट रोजीस शेअर्स धारण करणारे सभासद सभेत मत देण्यास पात्र असतील

जे सभासद व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर राह इच्छितात व ज्यांचे ई-मेल आयडीज कंपनीकडे नोंदवले नसतील ते खालील क्रेडेन्शिअल्स सहीत whitefieldcap@gmail.com (ई-मेल आयडी) वर एक ई-मेल पाठवून कंपनीकडे त्यांचे ई-मेल आयडीज नोंदवून घेऊ शकतात.

ए. कंपनीच्या नोंदीप्रमाणे नोंदवलेले नाव बी. फोलिओ क्रमांक

दिनांक : २७.०८.२०२०

ठिकाण - मुंबई

सी. सभेला हजर राहण्यासाठी नोंदवावयाच्या ई-मेल आयडी

कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर शेअर्स संपादित करून कंपनीची सभासद झाली व १४.०९.२०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल त्यांनी त्यांच्या संबंधित ई-मेल आयडी वर एजीएमची सूचना आणि झुम मिटींग लिंक मिळवण्यासाठी whitefieldcap@gmail.com वर एक ई-मेल पाठवू शकतात. आमची कंपनी ई-व्होटींग पुरवणाऱ्या कंपन्यांच्या प्रवर्गात मोडत नाही. मतदान जर ५ पेक्षा कमी सभासद असतील तर हात उंचावून किंवा मागणी केल्यास गुप्त मतदानाने

होईल. जर गुप्त मतदानाची मागणी झाली तर whitefield.voting@gmail.com हा निर्धारित ई-मेल आयडी असेल. कोणतीही चौकशी/तक्रार करायची असल्यास किंवा जेथे ई-मेल ॲड्रेस नोंदवले नाहीत असे सभासद आणि एजीएम ची सूचना, संबंधित दस्तावेज इ. साठी हक्रदार अन्य व्यक्ती यांना ओळख पुराव्यासह whitefieldcap@gmail.com येथे मेल पाठवून कंपनीकडे त्यांचे ई-मेल आयडी नोंदवण्याचा/अद्ययावत करण्याचा सल्ला देण्यात येतो किंवा एलएल क्क्र. ०२२-२२६३१५५९/मो. क्र. ८२८६८५२५०० वर संपर्क साधावा. व्हाईटफ्ल्ड कॅपिटल अँड लिजींग लिमिटेड

दयानंद बाबु अमिन **मंचालक**

डीआयएन नं. ००३७७४७५



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: Neelam Centre, 'B' Wing, 4th floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel No.: (022) 2439 5200 • Fax No.: (022) 2493 0534 • Email id: secretarial@jbcpl.com Website: www.jbcpl.com • CIN: L24390MH1976PLC019380

Recommendation of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of J.B. Chemicals & Pharmaceuticals Limited ("Target Company") on the Open Offer made by Tau Investment Holdings Pte. Ltd., Singapore ("Acquirer") together with Tau Holdco Pte. Ltd. (Person acting in concert-1) and KKR Asia III Fund Investments Pte. Ltd. (Person acting in concert-2) (collectively "PACs") to the public shareholders of the Target Company for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundred forty-six) fully paid-up equity shares of face value of ₹ 2 each of the Target Company ("Equity Share") representing 26% of the Voting Share Capital with an intention to acquire control of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended ("SEBI (SAST) Regulations").

1.	Date	21-8-2020
2.	Name of the Target Company (TC) Name	J.B. Chemicals & Pharmaceuticals Limited [CIN: L24390MH1976PLC019380]
3.	Details of the Offer pertaining to TC	The Open Offer has been made by the Acquirer along with PACs pursuant to and in accordance with Regulation 3(1) and Regulation 4 read with other applicable regulations of the SEBI (SAST Regulations for acquisition of up to 20,093,346 (Twenty million ninety-three thousand three hundre forty-six) Equity Shares of the Target Company representing 26% of the voting share capital wit an intention to acquire control of the Target Company, at a price of ₹ 745 (Seven hundred forty-five per Equity Share payable in cash ("Offer Price"). Public Announcement dated 2 nd July, 2020 ("PA" detailed public statement dated 9 th July, 2020 ("DPS") and draft Letter of Offer dated 15 th July, 202 ("DLoF") have been issued by ICICI Securities Limited, the manager to the Open Offer, for and obehalf of the Acquirer and PACs.
4.	Name(s) of the acquirer and PACs with the acquirer	Acquirer: Tau Investment Holdings Pte. Ltd., Singapore Persons acting concert: Persons acting in concert as specified in PA/DPS/DLoF are as under: (i) Tau Holdco Pte. Ltd., Singapore (ii) KKR Asia III Fund Investments Pte. Ltd., Singapore
5.	Name of the Manager to the Offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020. Tel: +91 22 49186170/72 Fax: +91 22 49186195 E-mail: jbopenoffer2020@icicisecurities.com SEBI Registration No.: INM000011179 Contact persons: Sameer Purohit/Nidhi Wangnoo
6.	Members of the Committee of Independent Directors	 Dr. Satyanarain Agarwala (Chairman) Mr. Rajiv Mody (Member) Ms. Krupa Gandhi (Member) Mr. Devang Shah (Member) Mr. Shaukat Merchant (Member)
7.	IDC Member's relationship with the TC	The members of IDC are independent directors on the Board of directors of Target Company. Equit Shares held by IDC members in the Target Company are as under: 1. Dr. Satyanarain Agarwala : 1,519 Equity Shares 2. Mr. Rajiv Mody : 1,725 Equity Shares 3. Ms. Krupa Gandhi : Nil 4. Mr. Devang Shah : 16,855 Equity Shares 5. Mr. Shaukat Merchant : Nil None of the members of the IDC has entered into any contract or have any relationship with the Target Company. The Members of IDC hold the following committee position(s) in the Target Company: 1. Dr. Satyanarain Agarwala is the Chairman of Nomination and Remuneration Committee Corporate Social Responsibility Committee and member of the Audit Committee. 2. Mr. Rajiv Mody is a member of Nomination and Remuneration Committee. 3. Ms. Krupa Gandhi is the Chairperson of the Audit Committee and a member of the Audit Committee and Nomination and Remuneration Committee. 5. Mr. Shaukat Merchant is the Chairman of the Stakeholders Relationship Committee.
8.	Trading in the equity shares/other securities of the TC by IDC Members	None of the IDC Members has traded in Equity Shares of the Target Company during twelve month preceding the date of this report except 51 Equity Shares offered by Dr. Satyanarain Agarwala buy-back of shares completed on 8 th January, 2020 were accepted by the Target Company.
9.	IDC Member's relationship with the acquirer.	None of the Members of IDC (1) is a director of or hold any position in the Acquirer or the PAC (2) hold any equity shares or other securities issued by the Acquirer or the PACs, or (3) has entere into any contract with or have relationship of any kind with the Acquirer or the PACs.
10.	Trading in the equity shares/other securities of the Acquirer by IDC Members	Not Applicable.
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable.	The IDC is of the opinion that, as on 1 st July, 2020 being the valuation date taken for the purpose of this recommendation, the Offer Price of ₹ 745 (Seven hundred forty-five) offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable. Further, based on the disclosure made in the DPS and DLoF, the IDC is of the opinion that the said Offer Price is in accordance with the provisions of SEBI (SAST) Regulations.
12.	Summary of reasons for recommendations	IDC of the Target Company has reviewed the following documents so far issued by the Acquirer is connection with the Open Offer: a) The Public Announcement in connection with the Open Offer dated July 2, 2020 ("PA"); b) The Detailed Public Statement dated July 09, 2020 ("DPS"); c) Draft Letter of Offer dated July 15, 2020 ("DLOF"). Further, IDC engaged Ernst & Young Merchant Banking Services LLP, a SEBI Registere Category I Merchant Banker, as an Independent External Professional Advisor and received it fairness opinion. Based on review of aforementioned documents issued by the Acquirer and the fairness opinion received from the external professional advisor, who concluded in their Report that the Open Offer price of ₹ 745 per share is fair and reasonable as at the date of PA, IDC believes that the Offer Price is fair and reasonable. The offer price of INR 745 per share represents a premium of 19.84% over the volume-weighte average price (₹ 621.62) during the sixty trading days immediately preceding the date of PA as mentioned in the DPS and a premium of 5.50% over the closing price (₹ 706.10) on NSE of immediately preceding day of the PA i.e. 01 July, 2020. Based on the above, the IDC is of the opinion that the offer price of ₹ 745 per share offered by the Acquirer to the public shareholders of the Target Company is fair and reasonable as at the date of PA. However, the shareholders should independently evaluate the offer and take informed decision.

highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

This written recommendations of IDC is also available on the Company's website i.e. http://www.jbcpl.com/

required to be disclosed by the Target Company under the SEBI (SAST) Regulations. For and on behalf of the Committee of the Independent Directors of J.B. Chemicals & Pharmaceuticals Limited

Ernst & Young Merchant Banking Services LLP

Dadar West, Mumbai - 400 028, India.

12th Floor, The Ruby, 29 Senapati Bapat Marg,

Dr. Satyanarain Agarwala Chairman-IDC DIN:00036079 Place: Mumbai **Date**: 21-8-2020

13. Details of Independent

14. Any other matter to be None

Advisor