

CSD/BSE&NSE/NCLT Meeting 2024
October 27, 2024

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of the NCLT convened meeting of Equity Shareholders of Suven Pharmaceuticals Limited

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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper clippings of the advertisement published in Financial express (English) and Navshakti (Marathi) on October 27, 2024 regarding Notice of the NCLT convened meeting of Equity Shareholders to be held on Thursday, November 28, 2024 at 01:30 P.M. (IST) through video conferencing or other audio-visual means ('Meeting'), pursuant to the directions of the Hon'ble National Company Law Tribunal ('Tribunal'), Mumbai Bench, vide Order dated October 22, 2024.

The above information will also be hosted on the website of the Company at:
<https://suvenpharm.com/share-holders-info/>

This is for your information and record.

Thanking you.

Yours faithfully,
For **Suven Pharmaceuticals Limited**

Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Encl: as above

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Mide, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999

Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIC, Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311

Email: info@suvenpharm.com | Website: www.suvenpharm.com | CIN: L24299MH2018PLC422236

LOKSATTA ANNUAL LECTURE

Climate to AI: CJI calls for wider ambit for federalism

EXPRESS PHOTO: AMIT CHAKRAVARTY

'Federalism should be evaluated based on ability to foster democracy... equality, liberty'

OMKAR GOKHALE
Mumbai, October 26

CALLING FOR A more expansive definition of federalism, Chief Justice of India D.Y. Chandrachud on Saturday said that if the federalism in the past years was about adjusting political realities, in the years to come, it should also be evaluated based on its ability to foster democracy and constitutional ideals of equality, liberty, dignity and fraternity.

Federalism needs to take into account the rapidly changing imperatives of governance, he suggested, given that "climate change, artificial intelligence and cybercrime transcend territorial boundaries which form the basis of federal units" and they "ill fit the conventional modes of union and state subjects."

CJI Chandrachud was delivering the inaugural lecture in the Loksatta (of the Express Group) Annual Lecture series at Mumbai University Convocation Hall. He was speaking on "Understanding federalism and its potential."

"The unique nature of our polity has ensured that the predominant strength of the Union is counterbalanced by the plenary power of our states," he said, adding that the states and the Union are both creatures of the Constitution.

"They must act in synergy and cooperation in finding meaningful solutions to modern day problems. Our ability to address these challenges, in my view, is the litmus test for



CJI Chandrachud said that federalism needs to take into account the rapidly changing imperatives of governance

our model of federalism and the founders' faith in it. I hope and wish that we eventually find these solutions in cooperation. And mutual allegiance to our common constitutional goals." Speaking on "future of federalism in India," the CJI added that the Constitution was "meant to be a transformative document and not a static one" and emphasised new challenges.

"Climate change is not just a concern for one of our



coastal states. Every state in the nation bears the responsibility to answer the problems of climate change. We must remember the spatial impacts of these overarching problems. Some Indian states are much more severely impacted by the perils of climate change while some

may be more prone to cyber attacks due to the greater volume or value of virtual transactions."

He said that federalism was opposed by many in the West

and was viewed as a principle that condoned discriminatory practices of the states. "On the other hand, in the Indian context, critical engagement with the idea of federalism has been sparse. We almost unquestionably accept federalism as a good value in our political system. That is because the Indian Constitution has a very strong social conception of equality and liberty; thus conferring independent legislative and executive power to the states was never viewed as an avenue of enabling or permitting socially undesirable outcomes. So it's important for us to realise that distinct concept of federalism in India. When the Constitution was adopted as a socially transformative document, it gave to us a constitution where fundamental human rights would be recognised. Therefore, federalism was never regarded as a mask."

Speaking on communication between the Central and state governments, he said: "The dialogues between the Union and the States must be placed on two ends of the spectrum. Collaborative discussions that cooperative federalism fosters are at the end of one spectrum and interstitial contestations are at the other hand. Both forms of dialogue are equally important for federalism to flourish. Federalism does not entail only conventional outcomes but is equally welcoming of some contest."

CJI Chandrachud added that constitutional courts including High Courts and Supreme Court "shape the federal system through interpretation of distribution of powers and other manifestations of federalism." The Court has evolved a robust jurisprudential framework on federalism to ensure that the state rights are protected.

ED raids in ticket sales 'scam' for Diljit, Coldplay concerts

PRESS TRUST OF INDIA
New Delhi, October 26

THE ENFORCEMENT DIRECTORATE (ED) said it has detected alleged irregularities after it conducted raids in a money laundering case to probe "black marketing" of tickets for two "highly anticipated" music concerts by British rock band Coldplay and singer Diljit Dosanjh.

The searches were undertaken on Friday at 13 locations in five states — Delhi, Maharashtra, Rajasthan, Karnataka and Punjab — after the federal investigation agency filed a criminal case under various sections of the Prevention of Money Laundering Act (PMLA).

While Dosanjh's 'Dil-Luminiati' concert took place at the Jawaharlal Nehru stadium in Delhi on Saturday, the Coldplay event 'Music of the Spheres World Tour' is slated for January 2025 in Navi Mumbai.

The ED said that it initiated an investigation after numerous reports emerged that individ-



als and fans were being "deceived/cheated" through fraudulent ticket sales after the rapid sellout of entry passes.

The agency took cognisance of multiple police FIRs filed in the case across the country, including one filed by online ticket booking portal BookMyShow, against several suspects "believed to be exploiting concert-goers." The FIR alleges that these individuals engaged in selling counterfeit tickets and

drastically inflated prices, taking advantage of the high demand for these concerts, the ED said.

For both events, official ticketing partners like BookMyShow and Zomato Live reported that tickets were sold out in just minutes on their platforms, which "ultimately led to black-marketing at exorbitant prices." Many fans have discovered that they were sold fake tickets or charged exorbitant prices for legitimate ones.

"Searches and investigation conducted by ED has revealed information regarding multiple individuals known for providing such tickets, including fake tickets through social media," the agency said, adding that several "incriminating" materials in the form of mobile phones, laptops, SIM cards, etc used in the ticket sales "scam" were seized during the raids. The searches were aimed at investigating the illegal sales of tickets, financial networks supporting these scams, and tracing the proceeds of crime generated from such illegal activities, it said.

In a related development, the Delhi High Court on Thursday sought the response of the Centre on a plea seeking a regulatory framework to regulate the re-sale of concert tickets. The bench issued notice to Union ministries of Information and Broadcasting and Electronics, and Information Technology, private entities Stubhub Inc, Viago Entertainment and Bigtree Entertainment.

EAM hails military, diplomacy for Indo-China LAC agreement

PRESS TRUST OF INDIA
Pune, October 26

EXTERNAL AFFAIRS MINISTER S Jaishankar credited the breakthrough agreement with China on patrolling along the Line of Actual Control to the military which worked in "very very unimaginable" conditions and deft diplomacy. During an interaction with students at a Pune college, Jaishankar said it is still a bit early for normalisation of relations which will naturally take time to rebuild a degree of trust and willingness to work together.

He said that when Prime Minister Narendra Modi met Chinese President Xi Jinping at



Kazan in Russia for the BRICS summit, it was decided that the foreign ministers and national security advisers of the two countries would meet and see how to move forward. "If today we have reached

where we have... One is because of the very determined effort on our part to stand our ground and make our point. The military was there in very very unimaginable conditions to defend the country, and the military did its part and diplomacy did its part," Jaishankar said, adding, "Today we have put in five times more resources annually than there used to be a decade ago which is showing results and enabling the military to actually be effectively deployed. The combination of these (factors) has led to where it is."

Earlier this week, India announced an agreement with China on patrolling along the

LAC in eastern Ladakh, in a major breakthrough in ending the over four-year-long military standoff. Since 2020, the situation on the border has been disturbed and India had been negotiating with China on how to find a solution. The EAM said there were different aspects of this solution.

The pressing one is disengagement because troops are very close to each other and the possibility of something happening exists. Then there is de-escalation because of troop buildup on both sides, he added. "Then there is a larger issue of how you manage the border and negotiate the boundary settlement," he said.

HIRA GODAWARI POWER & ISPAT LIMITED							
Regd. Office: 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.) Corporate Office: Hira Arcade, Pandri, Raipur (C.G.) 492004 CIN: L27106CT1999PLC013756, Tel: 0771-4082000, Website: www.godawaripowerispat.com, E-mail: yarra.rao@hiragroup.com							
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTH ENDED 30TH SEPTEMBER, 2024 (Except EPS all figures Rs in Crores)							
S. No.	Particulars	CONSOLIDATED					
		3 MONTHS ENDED			6 MONTHS ENDED		YEAR ENDED
		Unaudited 30.09.2024	Unaudited 30.06.2024	Unaudited 30.09.2023	Unaudited 30.09.2024	Unaudited 30.09.2023	Audited 31.03.2024
1	Total income from Operations	1290.38	1372.42	1314.21	2662.80	2658.58	5553.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	217.08	387.32	342.81	604.40	631.84	1238.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	217.78	387.32	342.81	605.10	649.68	1255.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	159.39	286.89	256.71	446.28	487.58	935.59
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	153.80	293.30	272.51	447.10	506.85	960.22
6	Paid Up Equity Share Capital	61.29	62.36	62.36	61.29	62.36	62.36
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	-	-	4433.52
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (before and after extraordinary items) -						
	(a) Basic	12.98	22.97	20.60	36.36	39.11	74.99
	(b) Diluted	12.88	22.80	20.60	36.08	39.11	74.43
The additional Information on Standalone Financial Results is as below:							
S. No.	Particulars	STANDALONE					
		3 MONTHS ENDED			6 MONTHS ENDED		YEAR ENDED
		Unaudited 30.09.2024	Unaudited 30.06.2024	Unaudited 30.09.2023	Unaudited 30.09.2024	Unaudited 30.09.2023	Audited 31.03.2024
1	Total Income From Operations	1120.74	1221.66	1239.21	2342.40	2465.19	5131.88
2	Profit/(Loss) before tax	208.70	372.84	342.11	581.54	641.17	1235.11
3	Profit/(Loss) after tax	154.56	274.84	255.98	429.40	479.62	917.44
Notes: 1. The Financial Results of the company for the quarter and six months ended 30th September, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th October, 2024 and the Limited Review of the same has been carried out by the Auditors. 2. The above is an extract of the detailed format of financial results filed for the quarter and six months ended 30th September, 2024 filed with stock exchanges under regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.godawaripowerispat.com) For and on behalf of Board of Directors Sd/- Abhishek Agrawal Whole-Time Director							
Place: Raipur Date: 26.10.2024							

FORM No. CAA-2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. CA(CAA)/138(MB)/C-III/2024
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST
SUVEN PHARMACEUTICALS LIMITED AND COHANCE LIFESCIENCES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Suven Pharmaceuticals Limited
A company incorporated under the provisions of the Companies Act, 2013, and having its CIN: L24299MH2018PLC422236 and its Registered Office at # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East.
Chakala MIDC, Mumbai - 400093, Maharashtra. ...Transferee Company

Cohance Lifesciences Limited
CIN: U24100MH2020PLC402958
a company incorporated under the Companies Act, 2013, having its Registered Office at 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra. ...Transferor Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF SUVEN PHARMACEUTICALS LIMITED AND COHANCE LIFESCIENCES LIMITED

- NOTICE is hereby given that, by an Order dated October 22, 2024 in the Company Scheme Application No. C.A. (CAA), 138(MB)/C-III/2024 ("Order") the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal" or "NCLT") has directed the meeting to be held of the equity shareholders of the **Suven Pharmaceuticals Limited** ("Transferee Company" or "Suven") and **Cohance Lifesciences Limited** ("Transferor Company" or "Cohance") (collectively referred as "Amalgamating Companies") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation amongst Transferee Company and Transferor Company and their respective shareholders ("Scheme") under Section 230 to 232 and other applicable provisions of the Companies Act 2013 and its rules thereunder, as amended from time to time ("Act").
- Meeting of the Transferee Company**
 - Pursuant to the Order of the NCLT as directed therein, the Transferee Company is convening the meeting of the equity shareholders, on **November 28, 2024 at 1.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the provisions of the Act and the applicable general circulars issued by the Ministry of Corporate Affairs for conducting general meeting through VC / OAVM and providing e-voting facility to the shareholders, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").
 - Accordingly, the members will be able to attend the meeting through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
 - The Transferee Company has completed the dispatch of the aforementioned notice dated October 26, 2024 with: (a) explanatory statement as required under section(s) 102, 230 to 232 and other applicable provisions of the Act, the SEBI Listing Regulations and other applicable SEBI Circulars; and (b) the related annexures to the said notice, on October 26, 2024, only by electronic mode to those members who have registered their e-mail address with the Transferee Company / Depository Participants. The same is also available on the website of the Transferee Company at www.suvenpharm.com and on the website of the BSE Limited and National Stock Exchange of India Limited (collectively referred to as the "Stock Exchanges") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Transferee Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.
 - In case any member wishes to receive a physical copy of the notice, explanatory statement and other related annexures, a request may be sent to the Transferee Company at investorservices@suvenpharm.com, and the Transferee Company will arrange to send the same at the registered address of the member. Alternatively, the member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered / Corporate Office of the Transferee Company between October 28, 2024 and November 27, 2024 from 11:00 a.m. IST to 3:00 p.m. IST.
 - The electronic copy of the documents for inspection as mentioned in the notice are available under 'Investors' section on the website of the Transferee Company at www.suvenpharm.com.
 - As this meeting is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members of the Transferee Company is not available at this meeting.
 - The Hon'ble Tribunal has appointed Mr. Sudhirkumar J Shrivastava, as the Chairperson and Ms. Uma Mondal as the Alternate Chairperson for NCLT convened meeting.
 - The Hon'ble Tribunal has appointed Ms. Meghna Shah, Practicing Company Secretary as the scrutinizer for the aforesaid meeting. The Scheme, if approved by the requisite majority of equity shareholders of the Transferee Company as per section 230(b) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.
 - Manner of casting vote(s) through e-Voting**
 - In compliance with the provisions of Section 108 of the Act and Regulation 44 of the SEBI Listing Regulations, the Transferee Company has engaged the services of KFinTech as the agency to provide e-voting facility.
 - The Transferee Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the meeting.
 - Day, date and time of commencement of remote e-voting: **Sunday, November 24, 2024 (9.00 a.m. IST)**
 - Day, date and time of end of remote e-voting: **Wednesday, November 27, 2024 (5.00 p.m. IST)**
 - Cut-off date for determining members for e-voting: **November 21, 2024**
 - Any person who acquires shares of the Transferee Company and becomes a member of the Transferee Company after the dispatch of the notice of the meeting and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Transferee Company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.
 - The members are requested to note that:**
 - The remote e-voting shall be disabled by "KFinTech" on **November 27, 2024 after 5:00 p.m.** for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Further, the facility for voting through electronic voting system will also be made available at the meeting ("Insta Poll") and members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote at the meeting through Insta Poll.
 - The members who have cast their vote(s) by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote(s) again at the meeting.
 - 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., November 21, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the Meeting and voting through Insta Poll.
 - The detailed instructions for e-voting is provided in the Notice of the Meeting.
 - Manner of registering / updating e-mail address is as below:**
Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants ("DPs"). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suvenpharm.com/corporate-info#SRSSec>) to update their email, mobile numbers, bank account details and other KYC details with the Transferee Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to inward.ris@kfintech.com. This will enable the shareholders to receive electronic copies of the Notice, Statement and other related Annexures, instructions for remote e-voting/participation in the Meeting through VC. Members may also visit the web link ris.kfintech.com/client-services/mobile/reg/mobileemailreg.aspx to register their e-mail addresses and mobile numbers.
 - In case of any query pertaining to e-voting, members may please visit to the "Help and FAQ's" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, [Unit: Suven Pharmaceuticals Limited] KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the company secretary at investorservices@suvenpharm.com or the Registered Office of the Transferee Company.- Meeting of the Transferor Company**
 - Pursuant to the Order of the NCLT as directed, the Transferor Company is convening the meeting of the equity shareholders, on **November 28, 2024 at 12:30 p.m. (IST)** through video conference in compliance with the provisions of the Act. The shareholders may join the meeting through their computers / laptops / tablets or through mobile phone using the login facilities given in notice of the meeting.
 - The Transferor Company has completed the dispatch of the aforementioned notice dated October 26, 2024 with: (a) explanatory statement as required under section(s) 102, 230 to 232 and other applicable provisions of the Act, and (b) the related annexures to the said notice, on October 26, 2024, only by electronic mode to those members who have registered their e-mail address with the Transferor Company. The same is also available on the website of the Transferor Company, www.Cohance.com.
 - The Hon'ble Tribunal has appointed Mr. Sudhirkumar J Shrivastava, as the Chairperson and Ms. Uma Mondal as the Alternate Chairperson for NCLT convened meeting.
 - The Hon'ble Tribunal has appointed Ms. Meghna Shah, Practicing Company Secretary as the scrutinizer for the aforesaid meeting. The Scheme, if approved by the requisite majority of equity shareholders of the Transferor Company as per section 230(b) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.
 - Shareholders desirous of obtaining physical copies of the said notice and the explanatory Statement together with the accompanying documents, free of charge, may send a request to the company secretary of the Transferor Company, through e-mail at cs@cohance.com.

Mumbai, October 26, 2024

Mr. Sudhirkumar J Shrivastava
Chairperson appointed by the
Tribunal for the Meetings of the Amalgamating Companies

