



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2023/ 592

29.07.2023

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results for the Quarter ended 30th June 2023

Ref: Scrip Code 516108

Pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisements of Audited Financial Results for the Quarter/ year ended 30th June 2023, published in Business Standard and Vishwavani on 29.07.2023.

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA

BHAT

Vidya Bhat

Company Secretary

ACS 29436

Digitally signed by
VIDYA BHAT
Date: 2023.07.29
16:16:23 +05'30'

Encl: As above

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

THE SOUTH INDIA PAPER MILLS LIMITED
CIN : L85110KA1959PLC001352
Regd. Office: Chikkayana Chattr, Nanjangud - 571 302 Karnataka State
₹. In Lakhs except per share data

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

Sl No	Particulars	Quarter Ended 30-06-2023	Previous Year ending 31-03-2023	Quarter Ended 30-06-2022
1.	Total income from operations	7,693.45	28,785.11	8,051.67
2.	Net profit for the period (before Tax, Exceptional and / or Extraordinary Items)	(553.15)	(3,730.12)	27.05
3.	Net profit for the period (after Tax, (after Exceptional and / or Extraordinary Items)	(553.15)	(2,402.62)	27.05
4.	Net Profit for the period after tax, (after exceptional and / or extraordinary items)	(413.93)	(1,667.19)	5.20
5.	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	(413.93)	(1,673.14)	5.20
6.	Equity Share Capital	1,875.00	1,875.00	1,500.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	21,410.19	21,410.19	19,064.88
8.	Earnings Per Share (of ₹.10/- each) in ₹.			
	Basic :	(2.21)	(11.08)	0.03
	Diluted :	(2.21)	(11.08)	0.03

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter are available on the website of BSE Limited at www.bseindia.com & Company's website www.sipaper.com

By Order of the Board
Sd/-
MANISH M PATEL
MANAGING DIRECTOR
DIN: 00128179

Place: Nanjangud
Date: 27-07-2023

बैंक ऑफ इंडिया BOI
Bank of India

WORLD NAKA BRANCH - Pankaj Mansion, Dr. Annie Besant Road, Opp. Poddar Hospital, Worli, Mumbai - 400 018. Tel. : 022-2492 9323/2493 3155/2490 4324 / 2491 1642, Fax : 2493 1193, E-mail : WorliNaka.MumbaiSouth@bankofindia.co.in

POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorised Officer of the Bank of India, Worli Naka Branch, Mumbai South Zone under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice Dated 04.05.2023 calling upon the Borrowers in the Home Loan in the name of **Mr. Praveen Madhukar Jadhav & Mrs. Suchita Pravin Jadhav**, residing at Flat No. 403, 4th Floor, Mahavir Krupa CHS Ltd., Plot No.103, Sector-22, Kamothe, Panvel Navi Mumbai - 410209, to repay the amount mentioned in the notice being **Rs. 23,17,927.18/- (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven And Paise Eighteen Only)** and **Rs. 2,35,068/- (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only)** interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the entire amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule & of the Security Interest (Enforcement) Rules, 2002 on this 26th day of July of the year 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, for an amount of **Rs. 23,17,927.18/- (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven and Paise Eighteen Only)** and **Rs. 2,35,068/- (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only)** and interest @ 9.45% p.a. and @ 9.95% with monthly rest from 30.04.2023 & costs & charges thereon.

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Amount paid if any after issuance of Demand Notice under SARFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization/settlement.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of land with an extent of Flat No. 403, 4th Floor, Mahavir Krupa CHS Ltd., Plot No. 103, Sector-22, Kamothe, Panvel Navi Mumbai - 410209, in the name of **Mr. Praveen Madhukar Jadhav & Mrs. Suchita Pravin Jadhav**, and bounded : **On the North by : 9.00 mtrs. Wide Road, On the South by : Plot No. 25, On the East by : Plot No. 102, On the West by : Plot No. 104.**

Date : 26.07.2023
Place : Mumbai

Sd/-
Rakesh Kumar Chaudhary (Chief Manager)
Authorized Officer (Bank Of India)

WARREN TEA LIMITED
Registered Office, Deohall Tea Estate, P.O. Hoogrija, Dist. Tinsukia, Assam 786 601
CIN: L0132AS1977PLC001708
Tel: +91 9531045098
Email: corporate@warrentea.com
website: www.warrentea.com

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the cut-off date for e-voting will be e.o.d. of 5th September, 2023 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 12th September, 2023.

For Warren Tea Limited
Soma Chakraborty
Company Secretary

Place : Kolkata
Dated : 28th July, 2023

This information may be accessed on the Company's website www.warrentea.com and the same has also been forwarded to the stock exchanges for dissemination on their websites i.e. www.bseindia.com and www.cse-india.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI
C.P (CAA) NO. 109 (MB) OF 2023
CONNECTED WITH
CA (C.A.A.) 247 (MB) OF 2022

In the matter of the Companies Act, 2013
AND
In the matter of Petition under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of KJMC Realty Private Limited, a company incorporated under the provisions of the Companies Act, 1956
AND
In the matter of Puja Trades & Investments Private Limited, a Company incorporated under the provisions of the Companies Act, 1956
AND
In the matter of Scheme of Amalgamation of KJMC Realty Private Limited ("the Transferor Company") with Puja Trades & Investment Private Limited ("the Transferee Company") and their respective shareholders and creditors

KJMC Realty Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at: 168, Atlanta, Nariman Point, Mumbai 400 021
CIN: -U70102MH2008PTC183258
Email-id: cseec@kjmc.com
Puja Trades & Investments Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 161, Atlanta, Nariman Point, Mumbai 400 021
CIN: U65100MH1989PTC050753
Email-id: cseec@kjmc.com

NOTICE OF HEARING OF THE PETITION

Notice is hereby given that a Petition dated 9th March, 2023 under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of KJMC Realty Private Limited ("the Transferor Company") with Puja Trades & Investments Private Limited ("the Transferee Company") and their respective shareholders and creditors was jointly presented/ filed by KJMC Realty Private Limited and Puja Trades & Investments Private Limited on 11th March, 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, on 14th July, 2023. The said Petition has been fixed for final hearing before the Hon'ble Member Shri. H. V. Subba Rao (J) and Hon'ble Member Smt. Anu J. Singh (T) or such other Members taking Company matters on Friday the 25th of August, 2023 in the forenoon or soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice thereof in writing to M/s PRS Associates, Company Secretaries, the Authorised Representative for the petitioner companies having their office at Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital, Wagle Estate, Thane (W) - 400604 and the National Company Law Tribunal (NCLT), 4th Floor, Telephone Exchange, G. D. Somani Marg, Cuffe Parade, Colaba, Mumbai - 400 005 so as to reach them not less than two days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate / Legal Professional entitled to practice in the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.

If you wish to oppose the said Petition, the grounds of opposition or a copy of your Affidavit in that behalf should be furnished with your notice to the Petitioner's Authorized Representative as above.

A copy of the aforesaid Petition can be obtained from Petitioner's Authorized Representative by any person requiring the same on any working day on payment of prescribed charges for the same.

Sd/-
PRS Associates
Company Secretaries

Place: Mumbai
Date: 28.07.2023
Authorised Representative for the Petitioner Companies

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government
Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of nVent Enclosures India Private Limited (CIN: U27300MH2008PTC189820) having its Registered Office at 8th Floor, Jolly Board Tower, D-Wing, I-Think Techno Campus, Kanjurmarg East, Mumbai- 400042, Maharashtra

..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 11th July, 2023 to enable the petitioner company to change its Registered office from "State of Maharashtra" to the "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:-

8th Floor, Jolly Board Tower, D-Wing, I-Think Techno Campus, Kanjurmarg East, Mumbai- 400042, Maharashtra
For & on behalf of nVent Enclosures India Private Limited
Sd/-
VEERAJAH BELLAM CHOWDARY
(DIRECTOR)
Date : 28.07.2023
Place : MUMBAI
DIN : 08251999

e-Invoice
Doing Business with Ease

75 Azadi Ka Amrit Mahotsav

G20 भारत 2023 INDIA

Are you a GST taxpayer* with an Aggregate Annual Turnover exceeding of Rs 5 Cr in any of the preceding financial year?
If so, you need to know that w.e.f. 01st August, 2023 generating e-Invoices will be mandatory for all B2B supply of Goods or Services or both, or for exports.

e-Invoices bear Unique Invoices Reference Number generating through Invoice Registration Portal

Benefits of e-Invoicing

- Uniform & Standardized Invoice
- Lesser compliance burden
- Auto populated GST Return
- Auto reporting to GST portal
- Reduction in transcriptional errors
- Auto-sharing with the Buyers for reconciliation
- Auto generation of e-Way Bill
- Seamless transmission Of invoice
- Lesser Paperwork

For more details, please refer to the Notification No. 10/2023-Central Tax dated 10.05.2023 read with Principal Notification No. 13/2020-Central Tax dated 21.03.2020

*Except certain notified Categories of taxpayers (Please scan for details)

Central Board of indirect Taxes and Customs

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Business Standard
Insight Out

J.B. CHEMICALS & PHARMACEUTICALS LIMITED
Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400 025.
Phone: 022-2439 5200 / 2439 5500 Fax: 022 - 2431 5311/ 2431 5334
CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail : investorrelations@jbpharma.com

NOTICE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, August 24, 2023 at 3.00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the notice of the AGM dated May 24, 2023.

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.10/2022 dated December 28, 2022 issued by MCA and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, Notice of the AGM and Annual Report for the financial year 2022-23 are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant/depository.

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

- The businesses as set out in the aforesaid notice may be transacted by the members through remote e-voting facility (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The remote e-voting period shall begin on Monday, August 21, 2023 at 9.00 a.m. and will end on Wednesday, August 23, 2023 at 5.00 p.m.;
- During the above voting period, shareholders of the Company holding shares on August 17, 2023, being the cut-off date, may cast their votes electronically;
- The persons who have acquired shares and become members of the Company after despatch of notice may send request to the Company at the registered office or through email to investorrelations@jbpharma.com or may refer to the copy of the notice dated May 24, 2023 convening AGM which provides details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbpharma.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password.
- The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;
- The members attending the meeting who have not cast their votes through remote e-voting, shall only be able to exercise their right to vote during the meeting;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- The members who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:
 - In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorrelations@jbpharma.com.
 - In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorrelations@jbpharma.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
- The members who have not registered their e-mail address have to follow the following process to register the same:
 - Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at investorrelations@jbpharma.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
 - Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.
- The Notice of AGM will be available on the website of the Company at www.jbpharma.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com.
- The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com, or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000; and
- The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:
 - Name: Mr. Amit Vishal / Ms. Pallavi Mhatre
 - Designation: Asst. Vice President / Senior Manager
 - Address: National Securities Depository Limited
 - Office : Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
 - Telephone: Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 Email: evoting@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transmission Books of the Company shall remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the AGM. Also, Thursday, August 17, 2023 has been fixed as Record Date for equity shares held in electronic form. For determining names of the members entitled to dividend, if declared at the AGM.

Place : Mumbai
Date : July 29, 2023

Sd/-
Sandeep Phadnis
Company Secretary

