

Ref No.: NLL/CS/2020- 309

Date: October 01, 2020

- |   |  |
|---|--|
| 1. National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block - G, Bandra<br>Kurla Complex,<br>Bandra (East), MUMBAI - 400 051. | 2. BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal<br>Street,<br>MUMBAI - 400 001. |
|---|--|

Dear Sir/Ma'am,

**Subject: Letters from two of the persons belong to promoters group of the Company.**

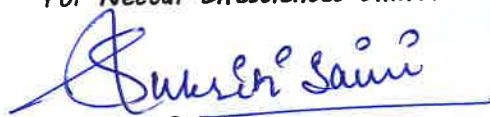
This is to inform you that the Board of Directors in their meeting held on today took note of the letters, dated September 30, 2020 and October 01, 2020 from Mr. Aryan Goyal and Mr. Saurabh Goyal, respectively, both of whom belongs to Promoters' Group, regarding their disassociation from the Promoter of the Company Mr. Sanjiv Goyal and the Company.

The letters are attached herewith as the contents of the said letters are self explanatory.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You

Yours faithfully,  
For Nectar Lifesciences Limited

  
(Sukriti Saini)  
Company Secretary

CC: Securities & Exchange Board of India  
Plot No. C4-A, 'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Date: 30<sup>th</sup> September, 2020

**To**  
**THE COMPANY SECRETARY**  
Nectar Lifesciences Ltd.  
S.C.O. 38, 39, Madhya Marg,  
9D, Sector 9, Chandigarh – 160009  
Email: [cs@neclife.com](mailto:cs@neclife.com)

CC:

**1. BOARD OF DIRECTORS**  
Nectar Lifesciences Ltd.  
*Through its Company Secretary,*  
S.C.O. 38, 39, Madhya Marg,  
9D, Sector 9, Chandigarh – 160009  
Email: [cs@neclife.com](mailto:cs@neclife.com)

**2. SECURITIES AND EXCHANGE BOARD OF INDIA**  
SEBI Bhavan, Plot No. C-4A,  
G-Block, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Email: [sebi@sebi.gov.in](mailto:sebi@sebi.gov.in)

**3. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Email: [secretarialdept@nse.co.in](mailto:secretarialdept@nse.co.in), [takeover@nse.co.in](mailto:takeover@nse.co.in)

**4. BSE LTD.**  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com), [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

**Subject: Intimation of my complete disassociation with the business of my father and the company M/s Nectar Lifesciences Ltd.**

**Ref: Aryan Goyal (PAN No. AIUPG7578H)**

I am writing this letter to brief you about some important facts involving my role in the past and my disassociation with your company including the other business of my father, who has been the promoter of the company and has been looking after the management of the affairs of the company.



I had been involved with the affairs of the company as an executive director with effect from 5<sup>th</sup> December 2005 till 12<sup>th</sup> November 2014. During my tenure in the company, I am pleased to inform that, I got an immense opportunity to learn basic nuances of the business. Post this stint as an executive director, I was offered a role of Sr. Chemical Engineer, which I readily accepted and worked in that capacity from 13<sup>th</sup> November 2014 till 30<sup>th</sup> November, 2018. In my capacity as Sr. Chemical Engineer I took pride in working at the mid level management. I was placed in a team of product development and innovation of the products, which in my opinion has been reasonably satisfactory.

I am fortunate for an opportunity being provided to me. It gives some satisfaction to me that I was part of the entire team of the company which took it to such a grand success. My stint in multiple roles had been extremely satisfying for me. Being son of the promoter of the company provided me an opportunity to try some smooth decision-making process for the company. I have really cherished all of my moments in the company. Unfortunately, I and the management of the company had been on the loggerheads on the most of issues, which some time resulted into sorting out issues more than working on the core issues. These incidents forced me to realize that this was not a place for me.

I had also individually been clubbed in the promoter group for all the compliances purpose all along since my association with the company. In spite of this, I had never been bestowed upon a benefit matching with my calibre. Even the salary paid to me had never been in proportion to the contribution made by me for the growth of the company with application of my knowledge, ability or expertise in the company.

The issues regarding the compensations to me, which matches with my contributions to the growth of company, had been taken up within the family on multiple occasions. I wished for a better involvement and an independent decision making in the affairs of the company to achieve better results for the company, but I realized that though the company is doing pretty well in the sector but at the same time the management in my opinion was quite orthodox in its approach. My idea for an aggressive decision making had mostly been ignored. My being on board has in fact made the matter worse than streamlining the issues. I was routinely told that my aggressiveness will not take the company anywhere. That may be the opinion of management for which I wish to not to comment now, as the matter is of past and the situation does not warrant to go back into this.

Due to all these factors and certain reservations of the promoter and management of the company, I realized that, my aggressive decision makings have mostly not been paid heed to. Most of the time my ideas were superimposed by other decisions. I have noted such reactions from the management as needless interference without any cogent reason.

Over a period of time, I realized that the management of the company was not willing to pay heed to my ideas in the company. Thus, for me the matter was going nowhere from quite some time. Under the fact and circumstances, it was best for me to move completely away from the group. Further my association without any decisive output just hindered my ability to bring certain innovativeness in the culture of the company. Apart from this, I was also not able to do anything in an independent manner. I always cherished an idea to do certain ventures in an independent manner without any help or favor from my family, friends or associations.

Amu

I have been realizing that difference between me and my father were just growing day by day. At one point of time, the matter just went out of any reconciliation possibility. Efforts have been made to resolve the issues with the help of common well wishers, but this too could be of no help either.

Finally I found myself in a situation, where I had no option but to part my way completely from my father. Accordingly, on 10<sup>th</sup> September, 2020, I and my father entered into a Family Partition Deed, through which, I have completely disassociated myself with my father. I am in no way now involved with the business affairs of my father. I have also given up all of my claim over the property or business of my father. The decision on this has been very painful but imminent due to the circumstances and differences in the opinion. A newspaper announcement has been made to the effect that my association with the business or property of my father has been discontinued. A copy of advertisement in the editions of Business Standard (English) and Des Sewak (Punjabi) dated 30<sup>th</sup> September, 2020 to this effect has been given in Annexure-1.

With this disassociation, let me bring the unfortunate fact to your knowledge that I have ceased to belong to the business association of my father. I have ceased to be entitled to the shares in the property of my father and his business. Whatever shares of the company (Nectar Lifesciences Limited) were there in my name or in my possession, has been gifted back to my father, being the promoter of the company.

**ACCORDINGLY, IN VIEW OF THIS FACT, I HAVE CEASED TO BELONG TO THE PROMOTER GROUP OF MY FATHER OR IN ANY OF HIS COMPANY INCLUDING THAT OF NECTAR LIFESCIENCES LIMITED.**

You are therefore requested to put up the fact in the records of the company. Please kindly inform the members of the Board of Directors and members of the company. Needless to mention that all the statutory authorities must be kept abreast of this fact so that a disclosure is properly been made of this development in its fair sense.

This letter has also been marked to the SEBI, BSE and NSE for the needful action on their part. Please kindly make sure to inform other authorities as and where there is a need to do so. Without pre-judice to my right, I assume that I have shared a complete information to all concerned through my public notice published in the editions of Business Standard (English) and Des Sewak (Punjabi).

With this heavy heart, I wish to move ahead. I wish all the good luck for the company, its management, team and all the stakeholders, who have so far been so dear to me.

Best Regards,

  
**ARYAN GOYAL**

**ਜਨਤਕ ਸੂਚਨਾ**

ਆਮ ਜਨ ਸਧਾਰਨ, ਸਟੈਚੂਰੀ ਅਧਿਕਾਰੀ, ਵਿੱਤੀ ਅਦਾਰਿਆਂ ਜਾਂ ਹੋਰ ਸੰਬੰਧਤ ਵਿਅਕਤੀਆਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਂ, ਆਰਿਅਨ ਗੋਇਲ, ਵਾਸੀ 309, ਸੈਕਟਰ 9, ਚੰਡੀਗੜ੍ਹ 160009, ਮਿਤੀ 10 ਸਤੰਬਰ 2020 ਤੋਂ ਆਪਣੇ ਪਿਤਾ ਤੋਂ ਆਪਣੀ ਮਰਜ਼ੀ ਅਤੇ ਪਰਿਵਾਰਕ ਵੰਡਵਾਰਾ ਡੀਡ ਮਿਤੀ 10 ਸਤੰਬਰ 2020 ਰਾਹੀਂ ਵੱਖ ਹੋ ਗਿਆ ਹਾਂ। ਮੈਂ ਮੇਰੇ ਪਿਤਾ ਨੇ ਅਲੱਗ ਹੋਣ ਦਾ ਫੈਸਲਾ ਕੀਤਾ ਹੈ। ਇਸ ਲਈ ਇਹ ਹਰ ਉਸ ਲਈ ਜੋ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਨਾਲ ਕੋਈ ਟ੍ਰਾਂਜੈਕਸ਼ਨ, ਲੈਣਦੇਣ ਨਾਲ ਸੰਬੰਧਤ ਹੈ, ਨੂੰ ਇਸ ਦੀ ਜਾਣਕਾਰੀ ਹੋਣ ਚਾਹੀਦੀ ਹੈ। ਮੈਨੂੰ ਕਾਰੋਬਾਰ ਸੰਬੰਧੀ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਾਲ ਸੰਬੰਧ, ਵਾਇਦਾ, ਦੇਣਦਾਰੀ ਜਾਂ ਜ਼ਿੰਮੇਵਾਰੀ ਜਾਂ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਨਾਲ ਕਿਸੇ ਹੋਰ ਦੇ ਲੈਣਦੇਣ ਵਿੱਚ ਮੇਰੀ ਲਿਖਤੀ ਮਨਜ਼ੂਰੀ ਤੋਂ ਬਗੈਰ ਨਾ ਘੜਿਆ ਜਾਵੇ। ਮੈਂ ਆਪਣੇ ਪਿਤਾ ਜਿਨ੍ਹਾਂ ਦਾ ਨਾਮ ਸ੍ਰੀ ਸੰਜੀਵ ਗੋਇਲ, ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਜਾਂ ਕੰਪਨੀ ਨੈਕਟਰ ਲਾਈਫਸਾਈਸਜ਼ ਲਿਮਿਟਡ ਜਾਂ ਹੋਰ ਕੰਪਨੀ, ਜਿਸ ਨਾਲ ਉਹ ਸਿਧੇ ਅਤੇ ਅੰਸਿਧੇ ਤੌਰ 'ਤੇ ਜੁੜੇ ਹਨ, ਦੇ ਪ੍ਰਬੰਧਨ ਅਤੇ ਵਿੱਤੀ ਮਾਮਲੇ ਵਿੱਚ ਬਾਮਲ ਨਹੀਂ ਹਾਂ।

ਆਮ ਜਨ ਸਧਾਰਨ, ਮਿੱਤਰ ਜਾਂ ਮੇਰੇ ਪਿਤਾ ਦੇ ਕਿਸੇ ਤਰ੍ਹਾਂ ਦੇ ਸਟੇਕ ਧਾਰਕ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਮੈਂ ਆਪਣੇ ਪਿਤਾ ਦੇ ਕਾਰੋਬਾਰ, ਮਾਮਲੇ ਅਤੇ ਪ੍ਰਬੰਧਨ ਤੋਂ ਆਪਣੇ ਪਿਤਾ ਤੋਂ ਵੱਖ ਹੋਣ ਦੀ ਮਿਤੀ ਤੋਂ ਪੂਰੀ ਤਰ੍ਹਾਂ ਅਲੱਗ ਹੋ ਚੁੱਕਾ ਹਾਂ ਜੋ ਮੈਨੂੰ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਦੀ ਦੇਣਦਾਰੀ, ਕਮੀਸ਼ਨ ਜਾਂ ਓਮੀਸ਼ਨ ਜੋ ਵੀ ਮੇਰੇ ਪਿਤਾ ਦੇ ਵੱਲ ਹੈ ਲਈ ਮੈਨੂੰ ਜ਼ਿੰਮੇਵਾਰ ਨਾ ਸਮਝਿਆ ਜਾਵੇ। ਆਮ ਜਨ ਸਧਾਰਨ ਨੂੰ ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਿਸੇ ਵੀ ਕਾਰੋਬਾਰ ਮੇਰੀ ਜ਼ਿੰਮੇਵਾਰੀ ਜਾਂ ਦੇਣਦਾਰੀ ਤੋਂ ਵਗੈਰ ਲੈਣ ਦੇਣ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ: 29.09.2020  
ਸਥਾਨ: ਚੰਡੀਗੜ੍ਹ

**ਆਰਿਅਨ ਗੋਇਲ**

**Editor : Ripudaman Rippy**  
(under PRB Act 1867)

**Printer and Publisher : Ranjit Singh**  
for M/s Desh Sewak Association, Printed from Desh Sewak Printers  
Ltd., Baba Sohan Singh Bhakna Bhawan, Sec 29 D, Chandigarh,  
Published from Baba Sohan Singh Bhakna Bhawan,  
Sec 29-D Chandigarh. RNI Regn. No.62951/95

8. ਜਨ ਸਧਾਰਨ  
ਫੋਨ 017

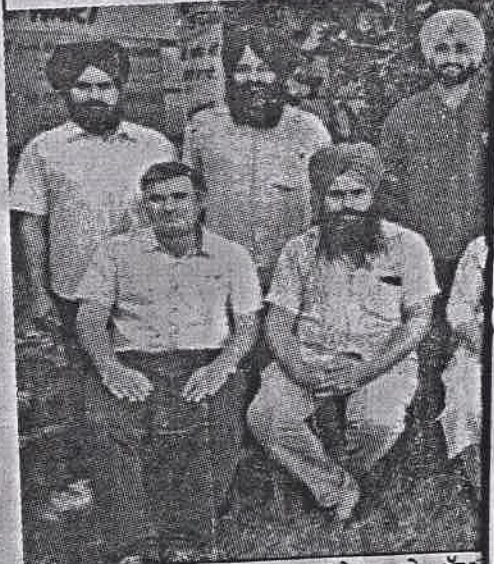
**ਪਬਲਿਕ**

ਆਮ ਜਨ ਸਧਾਰਨ ਨੂੰ ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਲਿਖੇ ਮੈਨੇਜਮੈਂਟ ਅਤੇ ਸੇਲ ਆਫ ਟੈਨੈਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 1979 ਅਧੀਨ ਇਜ਼ਾਜ਼ਤ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਹੈ।

ਲੜਾ ਨੰ.	ਖਰੀਦਦਾਰ ਦਾ ਨਾਮ ਸ੍ਰੀ/ਸ੍ਰੀਮਤੀ/ਮਿਸ	ਵਿਕਰੇਤਾ ਸ੍ਰੀ/ਸ੍ਰੀ
1.	ਸ੍ਰੀ ਅੰਜੂ ਕੁਮਾਰ ਪੁੱਤਰ ਸ੍ਰੀ ਪ੍ਰੇਮ ਸਿੰਘ	ਸ੍ਰੀ ਰੋਬਿਨਇੰਦਰ ਗੁਰਚਿੰਦਰ ਸਿੰਘ
2.	1. ਸ੍ਰੀ ਅਕਸ਼ੈ ਕੋਬਲ ਪੁੱਤਰ ਸ੍ਰੀ ਸੁਰਿੰਦਰ ਕੁਮਾਰ ਕੋਬਲ ਅਤੇ 2. ਸ੍ਰੀਮਤੀ ਅਰਤੀ ਕੋਬਲ ਪਤਨੀ ਸ੍ਰੀ ਅਕਸ਼ੈ ਕੋਬਲ	ਸ੍ਰੀਮਤੀ ਹਰਜੋਤ ਕੁਮਾਰ ਸਿੰਘ

ਜੇਕਰ ਕਿਸੇ ਨੂੰ ਉਪਰ ਦੱਸੇ ਡਿਵੀਲੋਪਿੰਗ ਯੂਨਿਟ ਦੀ ਖਰੀਦ ਵਿੱਚ ਨਿਮਨ ਹਸਤਾਖਰੀ ਨੂੰ ਆਪਣਾ ਇਤਰਾਜ ਦਸਾਉਣਾ ਪ੍ਰਕਾਸ਼ਨ ਦੇ 15 ਦਿਨਾਂ ਦੇ ਅੰਦਰ ਭੇਜ ਸਕਦਾ ਹੈ।

**ਨੂਰਪੁਰ ਬੇਦੀ ਸਿੱਖਿਆ ਵਿਸ਼ੇਸ਼**



ਸਰਕਾਰੀ ਹਾਈ ਸਕੂਲ ਨੂਰਪੁਰ ਦੇ ਮੁੱਖ

DESHSEWAK (PUNJABI) AS.  
DATED- 30/09/2020

**PUBLIC ANNOUNCEMENT**

This is to notify the general public, statutory authorities, financial institutions or any other person concerned that I, **ARYAN GOYAL**, residing at 309, Sector 9, Chandigarh - 160009, have separated from my father with effect from 10<sup>th</sup> September, 2020 out of our own will and wish through a Family Partition Deed dated 10<sup>th</sup> September, 2020. I and my father have decided to part ways. Therefore, it is in the interest for anyone entering into any transaction, dealings or association with my father or their business, to remain aware of this fact, which may be noted. I shall by no means, be dragged into drawing any kind of association, benefit, liability or responsibility pertaining to business or any other dealings of anyone with my father or his business without my prior written consent.

I am in no way involved with the affairs and business of my father namely **Shri Sanjiv Goyal**, his business or the management and financial affairs of their company known as **Nectar Lifesciences Limited** or any other company which may be directly or indirectly controlled by him.

General Public, friends or any type of stakeholders of my father, are hereby notified of the fact of my complete dis-association with the business, affairs and management of my father with effect from the date of my separation from my father. Further I should not be held accountable or responsible for any of his liability, commission or omission, whatsoever on the part of my father. Public at large is therefore notified to deal with my father or any of his business, independent of my responsibility, accountability, or liability.

Date: 29.09.2020  
Place: Chandigarh

**ARYAN GOYAL**

Date: 30.09.2020

**SALE NOTICE**

Gian Chand and Sons Private Limited (CIN: U18100PB1988PTC008266) (In Liquidation)  
Registered Office: Village Bazra, Rahon Road, Ludhiana -141007, Punjab  
Liquidator: **Rajeev Bhambri**

**E-AUCTION**

**SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**  
DATE AND TIME OF AUCTION: 15TH OCTOBER, 2020  
FROM 3.00 P.M. TO 5.00 P.M.  
(with unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Gian Chand and Sons Private Limited (In Liquidation) forming part of Liquidation Estate of Gian Chand and Sons Private Limited in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chandigarh vide Order dated August 05, 2019. The sale of properties will be done by the undersigned through the e-auction platform <https://www.banksauctions.com> of M/s. C1 India Private Limited.

Description of Assets	Reserve Price	Lot No.	Earnest Money Amount
Land measuring 5747.50 Sq. Yards at Bajra Road, Village Bajra, Rahon Road, Ludhiana along with Building thereon.	Rs. 580 Lakh (Rupees Five Crore Eighty Lakh Only)	1.	Rs. 60.00 Lakh (Rupees Sixty Lakh Only)
Land at Village Jullahmaira, Tehsil Nawansahar, Distt. Shahid Bhagat Singh Nagar, measuring 7260 Sq. Yards.	Rs. 25 Lakh (Rupees Twenty Five Lakh Only)	2.	Rs. 3.00 Lakh (Rupees Three Lakh Only)
Machinery and Other Fixed Assets detailed in the Process Document on the website <a href="https://www.banksauctions.com">https://www.banksauctions.com</a>	Rs. 129.60 Lakh (Rupees One Crore Twenty Nine Lakh Sixty Thousand Only) including GST as applicable	3.	Rs. 20.00 Lakh (Rupees Twenty Lakh Only)

Terms and Condition of the E-auction are as under  
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" and "NO RECOURSE" basis through approved service provider M/S C1 India Private Limited.  
2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://www.banksauctions.com>.  
3. Contact: Mr. Pandeep Singh at 9646796075, 7291981124/25/26/9646796075 or E-mail: [at.support@banksauctions.com](mailto:at.support@banksauctions.com)/[pandeep.singh@c1india.com](mailto:pandeep.singh@c1india.com)

**Rajeev Bhambri**  
Liquidator, in the matter of Gian Chand and Sons Private Limited  
Registration Number: IBB/PA-002/IP-N00152/2017-2018/10399  
SCO # 9, 2nd Floor, Janta Tower, Miller Ganj, Ludhiana-141003

BUSINESS STANDARD  
DATED-30/09/2020

Am

To,  
**THE COMPANY SECRETARY**  
Nectar Lifesciences Ltd.  
S.C.F. 38, 39, Madhya Marg,  
9D, Sector 9, Chandigarh – 160009  
Email: [cs@neclife.com](mailto:cs@neclife.com)

Dt: 01<sup>st</sup> October, 2020

CC:


1. **BOARD OF DIRECTORS**  
Nectar Lifesciences Ltd.  
*Through its Company Secretary,*  
S.C.F. 38, 39, Madhya Marg,  
9D, Sector 9, Chandigarh – 160009  
Email: [cs@neclife.com](mailto:cs@neclife.com)
2. **SECURITIES AND EXCHANGE BOARD OF INDIA**  
SEBI Bhavan, Plot No. C-4A,  
G-Block, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Email: [sebi@sebi.gov.in](mailto:sebi@sebi.gov.in)
3. **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Email: [secretarialdept@nse.co.in](mailto:secretarialdept@nse.co.in), [takeover@nse.co.in](mailto:takeover@nse.co.in)
4. **BSE LTD.**  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com), [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

**Subject: Intimation of Separation from my father and Nectar Lifesciences Ltd.**

**Ref: Saurabh Goyal (PAN No. AJAPG4217C)**

I do hereby write this letter to the company to show my intention to separate myself from the business and property of my father including the company in which he is promoter.



There have been some issues going on within the family from quite some time for the separation of myself and my brother from our father. I had been involved with the affairs of the company as an executive director for a period of four years in two tranches from 20<sup>th</sup> June, 2008 to 11<sup>th</sup> Feb, 2009 and from 11<sup>th</sup> August, 2010 to 11<sup>th</sup> February, 2014. After stepping down as a director of the company, I was offered a position of Sr. Manager Marketing w.e.f. 12<sup>th</sup> February, 2014. Accepting the offer, I discharged my duties as Sr. Manager Marketing from 12<sup>th</sup> February, 2014 till 30<sup>th</sup> November, 2018.

Exposure in the company has been a great learning for me to understand the business, its operation and management better. I have got acquainted with the nuances of the business during my tenure both as an Executive director and Sr. Manager Marketing. During my tenure in the company, I am pleased to inform that, I got an immense opportunity to learn basics of the business.

I am fortunate for the job opportunity being provided to me. It gives some satisfaction to me that I was part of the entire team of the company which took the company to such a grand success. My stint in multiple roles had been extremely satisfying for me. Being son of the promoter of the company provided me an opportunity to try some smooth decision-making process for the company. I have really cherished all of my moments in the company.

There has been some issues going on between my brother and my father on some serious matters related to the management of the company, style of functions etc. There had been disputes going on between my brother and father for a phased transfer of decision making rights in favor of new generation. The matter between the family went sour and reached to a position of no return.

Finally, my brother had to part his way with my father. Conciliatory process initiated by our close family friend had closed. My brother was parting his way from the father. I had to make a decision to go with either of the two. With my conscious mind, I have decided to take side of my brother and therefore, I have also decided to break all the association with my father. I along with my brother entered into Family Partition Deed with my father to logical conclude all the association with the property, right, authority or company which has promotership right of my father.

Accordingly, on 10<sup>th</sup> September, 2020, I and my brother executed a Family Partition Deed with our father, through which, we have completely disassociated ourself from our father. I am in no way now involved with the business affairs of my father any more. I have also given up all of my claim over the property or business of my father. The decision has been very tough but necessary to move any further. This was nothing but imminent due to the





circumstances and differences in the opinion. A newspaper announcement has been made to the effect that my association with the business, or property of my father has been discontinued. A copy of advertisement dated 30<sup>th</sup> September, 2020 to this effect has been given in Annexure-1.

With this disassociation, let me bring the unfortunate fact to your knowledge that I have ceased to belong to the business association of my father. I have ceased to be entitled to the shares in the property of my father and his business. Whatever shares of the company (Nectar Lifesciences Limited) were there in my name or in my possession, has been gifted back to my father, being the promoter of the company.

**ACCORDINGLY, IN VIEW OF THIS FACT, I HAVE CEASED TO BELONG TO THE PROMOTER GROUP OF MY FATHER OR IN ANY OF HIS COMPANY INCLUDING THAT OF NECTAR LIFESCIENCES LIMITED.**

You are therefore requested to put up the fact in the records of the company. Please kindly inform the members of the Board of Directors and members of the company. Needless to mention that all the statutory authorities must be kept abreast of this fact so that a disclosure is properly been made of this development in its fair sense.

This letter has also been marked to the SEBI, BSE and NSE for the needful action on their part. Please kindly make sure to inform all other authorities as and where there is a need to do so. Without pre-judice to my right, I assume that I have shared a complete information to all concerned through my public notice published published in the editions of Business Standard (English) and Des Sewak (Punjabi).

With this heavy heart, I wish to move ahead. I wish all the good luck for the company. I am sure it will reach new height of success.

Best Regards,



SAURABH GOYAL

**ਜਨਤਕ ਸੂਚਨਾ**

ਆਮ ਜਨ ਸਧਾਰਨ, ਸਟੈਚੂਰੀ ਅਧਿਕਾਰੀ, ਵਿੱਤੀ ਅਦਾਰਿਆਂ ਜਾਂ ਹੋਰ ਸੰਬੰਧਤ ਵਿਅਕਤੀਆਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਂ, ਸੌਰਭ ਗੋਇਲ, ਵਾਸੀ 309, ਸੈਕਟਰ 9, ਚੰਡੀਗੜ੍ਹ 160009, ਮਿਤੀ 10 ਸਤੰਬਰ 2020 ਤੋਂ ਆਪਣੇ ਪਿਤਾ ਤੋਂ ਆਪਣੀ ਮਰਜ਼ੀ ਅਤੇ ਪਰਿਵਾਰਕ ਵੰਡਵਾਰਾ ਡੀਡ ਮਿਤੀ 10 ਸਤੰਬਰ 2020 ਰਾਹੀਂ ਵੱਖ ਹੋ ਗਿਆ ਹਾਂ। ਮੈਂ ਮੇਰੇ ਪਿਤਾ ਨੇ ਅਲੱਗ ਹੋਣ ਦਾ ਫੈਸਲਾ ਕੀਤਾ ਹੈ। ਇਸ ਲਈ ਇਹ ਹਰ ਉਸ ਲਈ ਜੋ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਨਾਲ ਕੋਈ ਟ੍ਰਾਂਜੈਕਸ਼ਨ, ਲੈਣਦੇਣ ਨਾਲ ਸੰਬੰਧਤ ਹੈ, ਨੂੰ ਇਸ ਦੀ ਜਾਣਕਾਰੀ ਹੋਣ ਚਾਹੀਦੀ ਹੈ। ਮੈਨੂੰ ਕਾਰੋਬਾਰ ਸੰਬੰਧੀ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਾਲ ਸੰਬੰਧ, ਵਾਇਦਾ, ਦੇਣਦਾਰੀ ਜਾਂ ਜ਼ਿੰਮੇਵਾਰੀ ਜਾਂ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਨਾਲ ਕਿਸੇ ਹੋਰ ਦੇ ਲੈਣਦੇਣ ਵਿੱਚ ਮੇਰੀ ਲਿਖਤੀ ਮਨਜ਼ੂਰੀ ਤੋਂ ਬਗ਼ੈਰ ਨਾ ਘੜਿਆ ਜਾਵੇ।

ਮੈਂ ਆਪਣੇ ਪਿਤਾ ਜਿਨ੍ਹਾਂ ਦਾ ਨਾਮ ਸ੍ਰੀ ਸੰਜੀਵ ਗੋਇਲ, ਉਨ੍ਹਾਂ ਦੇ ਕਾਰੋਬਾਰ ਜਾਂ ਕੰਪਨੀ ਨੈਕਟਰ ਲਾਈਫਸਾਈਸਜ਼ ਲਿਮਿਟਡ ਜਾਂ ਹੋਰ ਕੰਪਨੀ, ਜਿਸ ਨਾਲ ਉਹ ਸਿਧੇ ਅਤੇ ਅਸਿਧੇ ਤੌਰ 'ਤੇ ਜੁੜੇ ਹਨ, ਦੇ ਪ੍ਰਬੰਧਨ ਅਤੇ ਵਿੱਤੀ ਮਾਮਲੇ ਵਿੱਚ ਸ਼ਾਮਲ ਨਹੀਂ ਹਾਂ। ਆਮਜਨ ਸਧਾਰਨ, ਮਿੱਤਰ ਜਾਂ ਮੇਰੇ ਪਿਤਾ ਦੇ ਕਿਸੇ ਤਰ੍ਹਾਂ ਦੇ ਸਟੇਕ ਧਾਰਕ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਮੈਂ ਆਪਣੇ ਪਿਤਾ ਦੇ ਕਾਰੋਬਾਰ, ਮਾਮਲੇ ਅਤੇ ਪ੍ਰਬੰਧਨ ਤੋਂ ਆਪਣੇ ਪਿਤਾ ਤੋਂ ਵੱਖ ਹੋਣ ਦੀ ਮਿਤੀ ਤੋਂ ਪੂਰੀ ਤਰ੍ਹਾਂ ਅਲੱਗ ਹੋ ਚੁੱਕਾ ਹਾਂ ਜੋ ਮੈਨੂੰ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਦੀ ਦੇਣਦਾਰੀ, ਕਮੀਸ਼ਨ ਜਾਂ ਓਮੀਸ਼ਨ ਜੋ ਵੀ ਮੇਰੇ ਪਿਤਾ ਦੇ ਵੱਲ ਹੈ ਲਈ ਮੈਨੂੰ ਜ਼ਿੰਮੇਵਾਰ ਨਾ ਸਮਝਿਆ ਜਾਵੇ। ਆਮ ਜਨ ਸਧਾਰਨ ਨੂੰ ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੇਰੇ ਪਿਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਕਿਸੇ ਵੀ ਕਾਰੋਬਾਰ ਮੇਰੀ ਜ਼ਿੰਮੇਵਾਰੀ ਜਾਂ ਦੇਣਦਾਰੀ ਤੋਂ ਵਗ਼ੈਰ ਲੈਣ ਦੇਣ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ: 29.09.2020  
ਸਥਾਨ: ਚੰਡੀਗੜ੍ਹ

ਸੌਰਭ ਗੋਇਲ

ਵਿਸ਼ਾ: ਖਾਨਗੀ ਵਾਸੀ ਅਤੇ ਮਿਤੀ 24-9-2017 ਵੱਲੋਂ ਸੁਭਦਰਾ ਉਰਫ ਆਗਿਆ ਰਾਣੀ ਪਤਨੀ ਲੱਟ ਸ੍ਰੀ ਰਾਮ ਅਵਤਾਰ ਸੁਕਲਾ ਵਾਸੀ ਮ. ਨੰ. 125, ਨੇੜੇ ਚੁਰਾਸੀ ਪੋੜੀ ਮੰਦਿਰ ਸਮਰਾਲਾ ਤਹਿਸੀਲ ਸਮਰਾਲਾ ਜਿਲ੍ਹਾ ਲੁਧਿਆਣਾ ਹਾਲ ਵਾਸੀ ਮਕਾਨ ਨੰਬਰ 322, ਗਿਆਨੀ ਜੈਲ ਸਿੰਘ ਨਗਰ, ਰੂਪ ਨਗਰ ਤਹਿਸੀਲ ਵਾ. ਜਿਲ੍ਹਾ ਰੂਪ ਨਗਰ ਜੇਰ ਪਾਸ 40/41 ਰਜਿਸਟਰੇਸ਼ਨ ਐਕਟ- ਰਜਿਸਟਰੇਸ਼ਨ ਕਰਨ ਸੰਬੰਧੀ।  
ਆਮ ਜਨਤਾ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸ੍ਰੀ ਸ਼ੇਖਰ ਸੁਕਲਾ ਪੁੱਤਰ ਲੱਟ ਸ੍ਰੀ ਰਾਮ ਅਵਤਾਰ ਸੁਕਲਾ ਵਾਸੀ ਮਕਾਨ ਨੰਬਰ 322, ਗਿਆਨੀ ਜੈਲ ਸਿੰਘ ਨਗਰ, ਰੂਪ ਨਗਰ ਤਹਿਸੀਲ ਵਾ. ਜਿਲ੍ਹਾ ਰੂਪ ਨਗਰ ਨੇ ਮਿਤੀ 29-9-2020 ਨੂੰ ਇੱਕ ਦਰਖਾਸਤ ਸਮੇਤ ਖਾਨਗੀ ਵਾਸੀ ਅਤੇ ਵੱਲੋਂ ਸੁਭਦਰਾ ਉਰਫ ਆਗਿਆ ਰਾਣੀ ਪਤਨੀ ਲੱਟ ਸ੍ਰੀ ਰਾਮ ਅਵਤਾਰ ਸੁਕਲਾ ਵਾਸੀ ਮ. ਨੰ. 125, ਨੇੜੇ ਚੁਰਾਸੀ ਪੋੜੀ ਮੰਦਿਰ ਸਮਰਾਲਾ ਤਹਿਸੀਲ ਸਮਰਾਲਾ ਜਿਲ੍ਹਾ ਲੁਧਿਆਣਾ ਹਾਲ ਵਾਸੀ ਮਕਾਨ ਨੰਬਰ 322, ਗਿਆਨੀ ਜੈਲ ਸਿੰਘ ਨਗਰ, ਰੂਪ ਨਗਰ ਤਹਿਸੀਲ ਵਾ. ਜਿਲ੍ਹਾ ਰੂਪ ਨਗਰ ਮਿੱਤਰ ਦੀ ਮਿਤੀ 24-9-2017 ਪੱਖ ਕਰਕੇ ਰਜਿਸਟਰੇਸ਼ਨ ਕਰਨ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਹੈ। ਇਸ ਵਸੀਅਤ ਅਨੁਸਾਰ ਵਸੀਅਤ ਕਰਤਾ ਨੇ ਆਪਣੀ ਹਰ ਤਰ੍ਹਾਂ ਦੀ ਫੰਡੀ ਹੋਈ ਚੈੱਲ ਅਤੇ ਅਚੈੱਲ ਜਾਇਦਾਦ ਆਪਣੇ ਪੁਤਰਾਨ ਰਾਕੇਸ਼ ਕੁਮਾਰ ਵਾ ਸ਼ੇਖਰ ਸੁਕਲਾ ਨੂੰ ਦੇਣ ਦਾ ਇਕਰਾਰ ਕੀਤਾ ਹੈ। ਇਸ ਇਕਰਾਰ ਰਾਹੀਂ ਆਮ ਜਨਤਾ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਜੇਕਰ ਕਿਸੇ ਨੂੰ ਵੀ ਕੋਈ ਇਤਰਾਜ਼ ਇਸ ਵਸੀਅਤ ਨੂੰ ਰਜਿਸਟਰੇਸ਼ਨ ਕਰਨ ਸੰਬੰਧੀ ਹੋਵੇ ਤਾਂ ਉਹ ਇਸ ਨੋਟਿਸ ਦੇ ਛਪਣ ਤੋਂ 15 ਦਿਨ ਦੇ ਅੰਦਰ ਅੰਦਰ ਨਿਮਨਹਸਤਾਖਰ ਪਾਸ ਅਸਾਲਤਨ/ਵਕਾਲਤਨ ਪੱਖ ਹੋ ਕੇ ਆਪਣਾ ਇਤਰਾਜ਼/ਪੱਖ ਪੇਸ਼ ਕਰ ਸਕਦਾ ਹੈ। ਬਾਅਦ ਗੁਜਰਨੇ ਮਿਆਦ ਦਾ ਕੋਈ ਉਚਰ ਨਹੀਂ ਸੁਣਿਆ ਜਾਵੇਗਾ ਅਤੇ ਕਾਨੂੰਨ ਅਨੁਸਾਰ ਵਸੀਅਤ ਰਜਿਸਟਰੇਸ਼ਨ ਕਰ ਦਿੱਤੀ ਜਾਵੇਗੀ।  
ਮੇਰੀ ਮੋਹਰ ਅਦਾਲਤ ਅਤੇ ਹਸਤਾਖਰ ਨਾਲ ਜਾਰੀ ਹੋਇਆ।  
ਮਿਤੀ 29-9-2020 ਸਬ ਰਜਿਸਟਰਾਰ, ਰੂਪ ਨਗਰ।

ਵਿਸ਼ਾ: ਆਉਸਟੀ ਸਕੀਮ 2017 ਦੀ ਲੀਜ਼ ਹੱਲਫ ਆਧਾਰ (ਦੂਜੀ ਮੰਜ਼ਿਲ), ਰਜਿ. ਨੰ. ਸੈਕਟਰ 63 ਚੰਡੀਗੜ੍ਹ ਦੇ ਸੁਰਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਨੋਟਿਸ- ਵਾਰਮ ਨੰ. 11 ਆਮ ਜਨਸਧਾਰਨ ਅਤੇ ਸਿੰਘ ਅਲਿਆਸ ਸੁਰਜੀਤ ਆਉਸਟੀ ਸਕੀਮ 2017 ਮਿਤੀ 14.03.2017 ਜੋ ਹੋਇਆ ਸੀ ਦੇ ਆਧਾਰ ਸ੍ਰੀ ਸੁਪਨੀਤ ਸਿੰਘ ਅਲਿਆ ਐਂਟੀਡੋਵਿਟ ਵਿੱਚ ਦੱਸਿਆ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਅਲਾਟ ਤਸਦੀਕ ਕੀਤਾ ਇਕਰਾਰ।  
1. ਸ੍ਰੀ ਮੋਹਨ ਸਿੰਘ ਪੁੱਤਰ  
3. ਸ੍ਰੀਮਤੀ ਸਰਬਜੀਤ ਕੌਰ ਪਰਮਿਦਰ ਕੌਰ ਪੁੱਤਰੀ ਸ੍ਰੀ  
6. ਸ੍ਰੀ ਰਜਿੰਦਰ ਸਿੰਘ ਪੁੱਤਰ  
8. ਸ੍ਰੀਮਤੀ ਸਰਬਜੀਤ ਕੌਰ ਸ੍ਰੀ ਅਵਤਾਰ ਸਿੰਘ ਅਤੇ ਸਕੀਮ 2017 ਤਹਿਤ ਪੁੱਤਰ ਸਵ. ਸ੍ਰੀ ਹਾਕਮ ਸਿੰਘ ਕਿਸੇ ਵਿਅਕਤੀ ਨੂੰ ਚੋਰਸ ਦੁਆਰਾ ਆਉਸਟੀ ਪੁੱਤਰ ਸਵ. ਸ੍ਰੀ ਹਾਕਮ ਕੋਈ ਇਤਰਾਜ਼ ਹੈ ਤਾਂ ਪਬਲਿਕ ਨੋਟਿਸ ਦੇ ਪ੍ਰਕਾਰ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਨੰ. ਚੰਡੀਗੜ੍ਹ ਦੀ ਅਲਾਟਮੈਂਟ ਸਵ. ਸ੍ਰੀ ਹਾਕਮ ਸਿੰਘ



ਚੰਡੀਗੜ੍ਹ ਹਾ  
ਚੰਡੀਗੜ੍ਹ ਪੰਜਾ

DESHSEWAK (PUNJAB)  
DATED - 30/09/2020

**DISH TV INDIA LIMITED**

Registered Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013  
 Corporate Office: FC-19, Sector 16A, Noida - 201 301 (U.P.)  
 Tel: 0120 5047005/5047000, Fax: 0120-4357078  
 CIN: L51909MH1988PLC287553, E-Mail: investor@dishd2h.com, Web Site: www.dishd2h.com

**RESULT OF VOTING FOR THE 32nd ANNUAL GENERAL MEETING**

It is hereby informed that pursuant to applicable regulatory provisions in force, the Company has duly conducted its Thirty Second (32nd) Annual General Meeting on Thursday, the 29th day of September 2020, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company had conducted remote e-voting / e-voting at the AGM for passing the following resolutions, proposed before the members of the Company. The Voting rights of the members was in proportion to their share of paid up equity share capital in the Company as on the cut-off date of September 22, 2020. Based on the scrutinizers report dated September 29, 2020, the result of the remote e-voting / e-voting at the AGMs is under:

Sl. No.	Resolutions	No. of Shares and % of total votes cast in favour		No. of shares and % of total votes cast against	
		No. of Shares	% of votes	No. of Shares	% of votes
1	Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.	445,882,168	88.16	62,581,474	11.84
2	Re-appointment of Mr. Anil Kumar Dua (DIN - 03640948), Director liable to retire by rotation.	528,402,092	99.99	61,543	0.01
3	Ratification of remuneration of Cost Auditors for the financial year 2020 -21.	528,418,225	99.99	45,417	0.01
4	Re-Appointment of Mr. Jawahar Lal Goel (DIN - 00076462) as the Managing Director of the Company for the period from December 17, 2019 to March 31, 2020.	314,214,305	84.81	56,639,526	15.19
5	Re-Appointment of Mr. Jawahar Lal Goel (DIN - 00076462) as the Managing Director of the Company from April 1, 2020 to March 31, 2022	314,213,260	84.81	56,640,571	15.19

The above resolutions have been duly passed by the Members of the Company with requisite majority. This information is also available on the website of the company at [www.dishd2h.com](http://www.dishd2h.com) and the website of Stock Exchanges where the Company's shares are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For DISH TV INDIA LIMITED

Sd/-

Ranjit Singh

Company Secretary & Compliance Officer  
 Membership No. A15442

Date: September 29, 2020  
 Place: Noida

**PUBLIC ANNOUNCEMENT**

This is to notify the general public, statutory authorities, financial institutions or any other person concerned that I, SAURABH GOYAL, residing at 309, Sector 9, Chandigarh - 160009, have separated from my father with effect from 10<sup>th</sup> September, 2020 out of our own will and wish through a Family Partition Deed dated 10<sup>th</sup> September, 2020. I and my father have decided to part ways. Therefore, it is in the interest for anyone entering into any transaction, dealings or association with my father or their business, to remain aware of this fact, which may be noted. I shall by no means, be dragged into drawing any kind of association, benefit, liability or responsibility pertaining to business or any other dealings of anyone with my father or his business without my prior written consent.

I am in no way involved with the affairs and business of my father namely Shri Sanjiv Goyal, his business or the management and financial affairs of their company known as Nectar Lifesciences Limited or any other company which may be directly or indirectly controlled by him. General Public, friends or any type of stakeholders of my father, are hereby notified of the fact of my complete dis-association with the business, affairs and management of my father with effect from the date of my separation from my father. Further I should not be held accountable or responsible for any of his liability, commission or omission, whatsoever on the part of my father. Public at large is therefore notified to deal with my father or any of his business, independent of my responsibility, accountability, or liability.

Date: 29.09.2020  
 Place: Chandigarh

SAURABH GOYAL

BUSINESS STANDARD  
 DATED - 30/09/2020