

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Devmoti Owners Association, Near Kiran Motors,  
Bodakdev, S. G. Road, Ahmedabad - 380054, CIN: L24299GJ1992PLC018210,

Email Id: [info@naturalbiocon.in](mailto:info@naturalbiocon.in),

Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9409054403

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11<sup>th</sup> September, 2021

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code: 543207**

Dear Sir/Madam,

**Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of notice published in Newspaper on 11<sup>th</sup> September, 2021 regarding Annual General Meeting, Book Closure and instruction for e-voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Natural Biocon (India) Limited**



**Rohitkumar Parikh**  
Director  
DIN: 07394964



# Gujarat govt submits affidavit in SC over uniform parking policy

EXPRESS NEWS SERVICE  
VADODARA, SEPTEMBER 10

THE GUJARAT Additional Chief Secretary for the Urban Development and Urban Housing Development Department has submitted an affidavit in the Supreme Court in the ongoing Special Civil Leave Petition over the issue of a uniform parking policy in Gujarat.

ACS Mukesh Puri has told the top court that seven municipal corporations in Gujarat will soon have a uniform parking policy, and the Surat Municipal Corporation (SMC) has already implemented its parking policy in 2018. Puri has also said that since the Gandhinagar Municipal Corporation (GMC) is under the Model Code of Conduct due to local body polls, the process to frame a parking policy for the state capital can only be initiated later.

The 90-page affidavit, submitted to the apex court Thursday, includes annexures of the laws governing urban planning and corporation laws in Gujarat as well as the parking policy of SMC, which the government has asked the other six municipal corporations to use as a model, and a status list of how far the corporations have come in planning the policy, which was first initiated in 2019, when Ruchi Malls in Ahmedabad had challenged the Ahmedabad Municipal Corporation (AMC) decision of free parking in commercial spaces and malls.

The affidavit says, "The government of Gujarat has already

directed the seven Municipal Corporations (Vadodara, Ahmedabad, Gandhinagar, Bhavnagar, Jamnagar, Rajkot, and Junagadh) on December 31, 2018, to adopt the parking policy of SMC with suitable modification by considering the geographical area, availability of parking area of their respective city in accordance with the General Development Control Regulations (GDCR) rules, GPMC Act and to send it to the government for necessary confirmation. The state government will closely monitor that the finalisation of the parking policy is done at an early date, after following the due process laid down in statute."

According to the affidavit, SMC has implemented a parking policy approved by the state government since December 5, 2018, while AMC has prepared a draft of the policy, which has been approved by its standing committee and general board, and has invited objections from the public on April 24.

The VMC, on September 4, has submitted the final draft of the parking policy, previously approved by its standing committee and general board after inviting objections, for a final assent of the standing committee. The draft will then be sent to the state government for approval.

In Rajkot, the municipal corporation has framed a draft of the parking policy framed and invited objections from the public, which "are under consideration", while Jamnagar and Bhavnagar Municipal Corporations have submitted

their drafts for the approval of their respective standing committees in September 2 and August 27, respectively, Junagadh, on September 3, invited objections from the public to the draft policy approved by the standing committee and the general board.

A letter issued by the UDD department on December 31, 2018 to all municipal corporations had stated that the state government was complying with an order of the Gujarat High Court delivered in October 2018 that directed the department to "at the earliest, take a decision in the parking policy to rationalise and regulate the parking fees being collected at the commercial complex, malls, multiplex and also at public premises, roads, streets and amend the GDCR appropriately if necessary to do so..."

On September 1, a Supreme Court division bench of Justices MR Shah and Aniruddha Bose had observed, "It cannot be disputed that traffic problem in the metropolitan cities in the State of Gujarat is a very serious issue because of non-availability of public parking and even sufficient parking spaces in the malls and other markets. The citizens are compelled to park on the road. There is no uniform policy and/or guidelines and/or notifications issued by the State Government."

The apex court had given the state government "a last chance" on September 14" to come out with common guidelines or notifications under the Town Planning Act or under GDCR.

# Real estate firm files plea against AMC in HC over cancelled auction for plot

EXPRESS NEWS SERVICE  
AHMEDABAD, SEPTEMBER 10

A REAL estate firm has taken Ahmedabad Municipal Corporation's municipal commissioner and estate department to court after the civic body abruptly cancelled the process for the sale of a commercial plot worth over Rs 151 crore in a prime area of the city, after the firm's bid was declared to be 'approved for sale'.

The Gujarat High Court on September 8 issued notice to the state and the civic body authorities, asking the respondents to reply by September 14.

The case relates to a commercial plot at Sindhu Bhavan Road in the Bodakdev area of the city measuring 8,060 square metres. The AMC had floated a tender in April, offering for the plot for sale and subsequently, the sale was approved in favour of city-based Shresth Infraspace. However, this process was then cancelled, according to the petitioner, "as per their (AMC's) whims and caprice".

The upset price — the minimum base price — for the plot was fixed at Rs 1.88 lakh per

square metre and Shresth Infraspace had made the highest bid at Rs 1,88,300 per square metre, whereafter, the firm's bid was declared 'approved for sale'.

However, according to the petitioner, on July 2, upon inquiry by the firm, AMC communicated that the tender for the sale of the plot has been cancelled/suspended by way of an order of June 29, issued by the municipal commissioner. The petition says, "In the said impugned order (by the municipal commissioner)...he has noted that, only Rs 300 more per square metre is offered by the petitioner than the upset price fixed and that there were only two bidders who came forward for bidding in the e-auction. In view of the same, (municipal commissioner)...had passed an order stating, in the financial interest of the AMC, the said tender was suspended till fresh auction is conducted."

The petition points out that during a similar auction of a plot in the Bodakdev area in 2019, the minimum base price had been set at Rs 1,58,100 per square metre and the highest bid received was of Rs 1,58,400, that is, a difference of Rs 300 per square metre, yet the bid was accepted.



## HERO'S WELCOME

Table-tennis player Bhavina Patel, who won a silver medal at the Tokyo Paralympics, is received by officials from the Sports Authority of Gujarat upon her arrival at the Ahmedabad Airport on Friday. Express

## PUBLIC NOTICE

Notice is hereby given that (1) Prakashkumar Parshottamas Patel, son of Parshottamas Patel, resident of 3, Modheshwari Society, Mehsana - 384210 (having ownership in 90% undivided share) and (3) Nareshbhai Devabhai Sendhav, son of Devabhai Nathubhai Sendhav, resident of 126, Dhanora Shankheshwar, Sami, Patan - 384246 (having ownership in 10% undivided share), are negotiating with our client to sell the property described in the schedule below and purchased by them by and under sale deed bearing Serial No. 1714 dated 2.9.2021, registered with the Sub-Registrar Becharaji, District Mehsana ("said Property")

All persons claiming any claim, right, title and/or interest, and/or any encumbrance of any nature whatsoever in the said Property or any part thereof including but not limited to by way of sale, gift, lease, sub-lease, transfer deed, inheritance, agreements, memorandum of understanding, exchange, mortgage, hypothecation, charge, lien, trust, security, possession, easement, HUF/Ancestral/coparcenary interest, attachment, acquisition or otherwise howsoever are hereby required to make the same known to the undersigned, at their office along with the relevant documents under which claims to rights in respect of the said Property are being made, within 7 days from the date hereof, failing which it will be assumed that the said Property is free from all or any kind of encumbrances or lien / third party interest and title clearance certificate will be issued by us. Further, sale of the said Property will be completed and reference to claims/objections, if any, shall be considered as non-existent and/or waived.

## Schedule Description of the "said Property"

All that piece and parcel of land bearing Survey No. 437 (Erstwhile Survey No. 255) admeasuring about 22,439 sq. mtrs. situated within the limits of Village: Finchdi, Taluka: Becharaji and District: Mehsana bounded as follows that is to say: On or towards the North: Survey No. 464, Survey No. 462 and Survey No. 438 On or towards the South: Neliyu and thereafter Survey No. 312, Survey No. 326 and Survey No. 330 On or towards the East: Survey No. 435 and Survey No. 436 On or towards the West: Neliyu and thereafter Survey No. 311

Place: Ahmedabad  
Date: 11<sup>th</sup> September, 2021

Wadia Ghandy & Co. (Ahmedabad)  
Advocates and Solicitors  
1st Floor, Chandan House,  
Nr. Mayors Bungalow, Law Garden,  
Ahmedabad - 380006  
Ph: (079) 26564700/ 26564800

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Shrinath Parikh  
Advocate

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office : G-4 Newyork Corner, Devmoti Owners Association, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad-380054.

CIN : L24299GJ1992PLC018210,

Email Id : info@naturalbiocon.in, Website : www.naturalbiocon.in, Phone No. : 9409054403

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of **NATURAL BIOCON (INDIA) LIMITED** will be held on **Tuesday, 28th September, 2021 at 11:00 a.m.** at G-4 Newyork Corner, Behind Kiran Motors, Bodakdev, S. G. Road, Ahmedabad – 380054 to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice and E-voting procedure to the members have been completed on the September 05, 2021.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) and Regulation 42 of the SEBI (LODR) Regulation, 2015, that the register of members and Share Transfer Books of the company will remain closed from **21.09.2021 to 28.09.2021 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. **20.09.2021**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **25.09.2021 (09:00 A.M.)** and end on **27.09.2021 (5:00 P.M.)** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date, may write to **Mr. Rohitkumar Parikh**, (Director) at Office: G-4 Newyork Corner, Behind Kiran Motors, Bodakdev, S. G. Road, Ahmedabad – 380054 at email id **info@naturalbiocon.in** for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to **helpdesk.evoting@cdslindia.com**. The Notice convening the AGM will be available on our website at **www.naturalbiocon.in**. Further, these documents are available for inspection at the registered office of the Company during office hours.

**Natural Biocon (India) Limited**  
SD/-  
Rohitkumar Parikh  
(DIN : 07394964)

Date : 11-09-2021  
Place : Ahmedabad

 **The Indian EXPRESS**  
FILM CLUB

In association with



**Jude Anthony Joseph**, Director **Sunny Wayne**, Actor

in conversation with

**Shubhra Gupta**, Film Critic, The Indian Express

Webinar Discussion

Date: 15th Sep 2021 | Time: 6:00 PM

We recommend that you watch the movie and join us for the discussion.  
The film is available on **Amazon Prime Video**

Join us on  
**Zoom**

To register, scan the **QR Code** or  
SMS - IEFILM <space> "FA" <space>  
"your name & email id" to 56161



 **The Indian EXPRESS**  
— JOURNALISM OF COURAGE —



