# दैनिक जागरण

THE WORLD'S LARGEST READ DAILY

August 17, 2021



1. Manager – CRD BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

2. Listing Manager
National Stock Exchange of India Limited

'Exchange Plaza'

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Re: Jagran Prakashan Limited Scrip Code: 532705

Scrip Code: 532/05 ISIN: INE199G01027

Re: Jagran Prakashan Limited

Scrip Code: JAGRAN ISIN: INE199G01027

Dear Sir/Madam,

Subject: Submission of Post Buyback Public Advertisement dated August 16, 2021 ("Post Buyback PA") for the buyback of equity shares of INR 2 each ("Equity Shares") of Jagran Prakashan Limited (the "Company") from the open market through stock exchange mechanism pursuant to the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018, (the "SEBI Buyback Regulations") and the Companies Act, 2013, each as amended from time to time ("Buyback").

This is in furtherance to our letter dated August 13, 2021 informing the closure date of the Buyback. We are pleased to inform you that pursuant to Regulation 24(vi) of the Buyback Regulations, the Company has published the Post Buyback PA dated August 16, 2021 on August 17, 2021, in the newspapers mentioned below:

| Name of the Newspaper | Language | Editions       |
|-----------------------|----------|----------------|
| Business Standard     | English  | All Editions   |
| Business Standard     | Hindi    | All Editions   |
| Dainik Jagran         | Hindi    | Kanpur Edition |

In this regard, enclosed herewith is the Post Buyback PA published in Business Standard (English).

You are requested to kindly take the same on record.

For Jagran Prakashan Limited

(AMIT JAISWAL)

Company Secretary and Compliance Officer

Membership No.: F5863

Enclosures: As above

PRAKASHAN LINET Nagar Nagar \*\*

PRINT

OUT OF HOME

ACTIVATION

MOBILE ONLINE

2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

CIN: L22219UP1975PLC004147

E-mail: jpl@jagran.com

Registered Office

# **PUBLIC NOTICE**

My Client Mr. KALPESH RATILAL SHAH has applied for membership pertainning to flat No.D-301 Owned by Mrs.Babuber Ratilal Shah in Surbhi Complex-1 D (Mohitewadi) SRA CHS. Ltd Situated at M.G.Cross Road No.1, Kandvali West, Mumbai -400067 On land bearing survey No.164 CTS No.1113 in Village: Kandivali Taluka: Borivali in MSD.The said owner Mrs.Babuben Ratilal Shal died Intested leaving behind legal heirs viz. (a)Mrs.Pritee Ajay Shah (b) Mrs.Ramila Rajesh Shah, (3) Ms.Rajendra Ratilal Shah and (4) Mr.Kalpesh Ratilal Shah. All legal heirs have executed NOC releasing their proportionate right in the said flat in favor of my client and henceforth my client is owner of the said flat.

Any person/authority having any claim, right, title or interest of any nature Whatsoever in the said flat or any part thereof and / or the relevant shares in the society by way of sale, charge, exchange, lease lien, gift, inheritance and or in possession of the aforesaid documents are called upon to produce all relevant original documents supporting their claim in the said flat to me at the address mentioned below within 14 days from the date of publication hereof, failing which claim, if any shall be deemed to be waived and transmission / transfer shall stand

Date: - 16.08.2021 Place:- Mumbai-400 067. Manish N. Bijutkar, R.No.7, Mangalmay SRA CHS, M.G. Cross Road No.1, Sai Nagar, Kandivali (W), Mumbai- 400 067.

### **BLUE CHIP INDIA LIMITED**

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E:info@bluechipind.net, W:www.bluechipind.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 CIN: L65991WB1993PLC060597

NOTICE TO MEMBERS IN RESPECT OF 36TH AGM OF THE COMPANY NOTICE TO MEMBERS IN RESPECT UP 30TH AGM OF THE COMPANY
In view of the COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020,
20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the
Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the
Circulars"), companies are allowed to hold Annual General Meeting through VC/OAVM, without the
physical presence of Members at a common venue. Accordingly the 36thAGM of the members of the
Company will be held through VC/OAVM on Thursday, the 30th day of September, 2021 at 1.00 P.M.
(IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) ("Book Closure Dates"). The cut-off date/record date for purpose of ascertaining the eligible shareholders to participate in the AGM is 23rdSeptember, 2021.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 36th AGM including indetails and instructions for remote e-voting/e-voting at AGM, Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") will be dispatched electronically to the respective E-mail address of those members whose E-mail Ibs are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP"). In this renard, the members whose E-mail lds for communication are not registered with the in this regard, the interfaces whose e-mail too for communication are not register Company/RTA/DP are requested to update the same by following the below instructions: Members holding shares in De-mat Mode

Members holding shares in De-mat Mode are requested to update their E-mail ID with their respectiv

Members holding shares in Physical Mode

Members holding shares in Physical Mode are requested to send a request to the Company's RTA, M/s Maheshwari Datamatics Pvt Ltd on their E-mail address mdpldc@yahoo.com with Subject Line "E-mail Registration - Blue Chip India Limited" mentioning attaching: For registering the E-mail ID

Name of the Shareholder (as in the Share Certificate)

Scan copy of Share Certificate Self-attested copy of PAN Card

Self-attested copy of Aadhaar/Voter ID/Passport

Self-attested copy of Aadnaar/Voter ID/Passport
The AGM Notice and Annual Report will also be made available on the website of the Company at www.bluechipind.comand can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com, and Calcutta Stock Exchange at www.cse-india.com. Members can join the 36th AGM only through VC/OAVM and instructions for joining the AGM are provided inNotice of 36th AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

The Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility during the meeting) to all its members to cast vote on all resolutions set out in the Notice of 36th AGM. Members who have not cast their vote through Remote E-voting will be allowed cast vote through E-voting at AGM. Instructions of E-voting (both Remote and at the meeting) is provided in the

Any person who acquires shares and becomes member of the Company after the date of electronic dispatch of Notice of 36th AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 36th AGM or sending request at helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the Company's email address info@bluechipind.net/bluechipindialimited@gmail.com

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circular. For Blue Chip India Limited

Date: 12.08.2021 (Company Secretary

# **B&APACKAGING INDIA LIMITED**

CIN: L21021OR1986PLC001624 Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016 Tel: + 91 33 2226-9582, 91 33 2265-7389 Fax: +91 33 2265-1388

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B & A Packaging India Limited ("the Company" pursuant to the provisions of Section 96 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules') that the 35th Annual General Meeting ('AGM') of the Company to be held on Thursday 9th September 2021 through Video Conferencing ('VC')/Other Audio Visual Mean OAVM') at 11.30 AM (IST) without physical presence of the Members at a commo

This method of conducting the AGM is in compliance with the applicable provisions of the Act and rules made there under read with the Ministry of Corporate Affairs (MCA Circulars, General Circular No 14/2020 dated 8th April 2020, General Circular No 17/2020 dated 13th April 2020, General Circular No 20/2020 dated 5th May 2020 and General Circular No 02/2021 dated 13th January 2021 and other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI) and other statutory authorities (collectively referred to as the "Circulars"). In terms of the aforesaid circulars there wi

be no dispatch of any physical copies of Notice calling the AGM and Annual Report. The Company has completed dispatch of electronic copies of Annual Report along with the Notice of AGM on Monday, 16th August 2021 to those shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 is available at the website of the Company at www.bampl.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd ('CDSL') a www.evotingindia.com

Members holding shares either in physical form or in dematerialized mode, as on the cu off date, i.e., Thursday, 2nd September 2021 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

The business, as set out in the notice of AGM, may be transacted through remote voting or e-voting system at the AGM.

- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 6th September 2021 and will end at 17.00 PM (IST) on Wednesday, 8th September 2021. During this period, members may cast their vote electronically. Thereafter the remote emodule shall be disabled by CDSL for e-voting.
- Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The facility for e-voting system shall also be made available during the AGM. Only those Members/Shareholders, who will be present in the AGM through VC/OVAN facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The cut-off date for determining the eligibility to vote by remote e voting or e-voting at the AGM shall be Thursday, 2nd September 2021.
- Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.
- ii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 3rd September 2021 to Thursday 9th September 2021 (both days inclusive).
- riii. In case of any query relating to remote e-voting/e-voting at AGM, members may refe to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write at e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manage CDSL(022-23058542/43).
- Members who have still not registered their e-mail id are requested to get their e mail id registered, as follows
- a. Shareholders holding shares in Physical Mode: Shareholders holding share in physical mode and who have not updated their e-mail address are requested to update their e-mail address by writing to the Company, by sending an e-mail a shares@bampl.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Folio No, scanned copy of the share certificate(s) (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of the PAN c attested copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport, Bank Statement) in support of the identity/address of shareholder.
- b. Shareholders holding shares in Dematerialized Mode: Shareholders are requested to register changes in their e-mail ids with the relevant Depository Participant(s). In case of any query/difficulty in registering the e-mail address shareholders may contact the helpdesk of CDSL at helpdesk.evoting@cdslindia.con or NSDL at evoting@nsdl.co.in.

Place: Kolkata

Date: 17th August 2021

For B & A Packaging India Limited

D. Chowdhur Company Secretar

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION NO. 1734 OF 2019 COMPANY SCHEME PETITION NO. 1068 OF 2020

IN THE MATTER OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER
RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013

RELEVANT PROVISIONS OF THE COMPANIED NO., 2012
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF
ANJ BUILDCON PRIVATE LIMITED, having its registered office at 106/107, Rajiv Gandhi
Commercial Complex Ekta Nagar, Kandivali (West) Mumbai - 400067
THEIR RESPECTIVE SHAREHOLDERS
... First Applicant Company (Transferor Company)

ANJ TURNKEY PROJECTS PRIVATE LIMITED, having its registered office at 112 D, Government Industrial Estate Hindustan Naka, Behind Tata Motor, Kandivali (West) Mumbai 400067 Istan Naka, Behind Tata Moon, .... AND THEIR RESPECTIVE SHAREHOLDERS ....Second Applicant Company (Transferee Company

NOTICE APPROVING THE SCHEME OF AMALGAMATION NOTICE is hereby given that by an Order dated 23rd July, 2021 in the Company Scheme Petition No 1068 OF 2020, the Honble National Company Law Tribunal, Mumbai Bench ("Honble Tribunal") has sanctioned the Scheme of Amalgamation between ANJ Buildeon Private Limited ("Transfero Company") and ANJ Turnkey Projects Private Limited ("Transferee Company")." Applicant Company") and their respective shareholders ("Scheme"). Acopy of the said Order can be obtained by any member/ creditor of the Company from the website of the Applicant Company (www.anj.co.in) or from the registered office of the Applicant Company as stated above, between 11.00 am and 4.00 pm on any working day (except Saturdays, Sundays and public holidays).

For ANJ Turnkey Projects Private Limited SD/-Place: Mumbai Date: 16.08.2021

Jagran

CA Margav Shukl Authorized Representative for the Applicant Compan

CIN: L22219UP1975PLC004147 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur – 208 005, Uttar Pradesh, India,

Tel. No.: +91 512 2216161 | E-mail: investor@jagran.com | Website: www.jplcorp.in Company Secretary and Compliance Officer: Amit Jaiswal

**JAGRAN PRAKASHAN LIMITED** 

## POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF **EQUITY SHARES OF JAGRAN PRAKASHAN LIMITED**

This post-Buyback public advertisement ("Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force ncluding any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback (as defined hereinafter).

This Advertisement should be read in conjunction with the public announcement dated March 03, 2021 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

- The Board of Directors of the Company ("Board" which expression shall be deemed to include any committee constituted by the Board and / or officials, which the Board may constitute / authorise to exercise its powers, including the powers conferred by the board resolution i.e., Buyback Committee) at its meeting held on March 02, 2021 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of INR 2 (Indian Rupees Two Only) each ("Equity Shares") of the Company, from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding INR 118,00,00,000 (Indian Rupees One Hundred and Eighteen Crores Only) ("Maximum Buyback Size"), and at a price not exceeding INR 60 (Indian Rupees Sixty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), in accordance with Article 159A of the Articles of Association of the Company, Sections 68, 69 and 70 and other applicable provisions of the Companies Act, 2013, as amended, and other relevant Rules including the Companies (Share Capital and Debenture) Rules, 2014, as amended (to the extent applicable), and SEBI Buyback Regulations (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz., brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and service tax (if any) and income tax, stamp duty, printing expenses, filing fees, advisors fees and other incidental and related expenses and charges (collectively referred to as "Transaction Costs").
- The Buyback commenced on March 08, 2021 and closed with effect from close of trading hours of August 16, 2021. Till the date of closure of the Buyback, the Company had utilised 86.46% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback with a balance of INR 15,98,06,917.10 (Indian Rupees Fifteen Crores Ninety Eight Lakhs Six Thousand Nine Hundred Seventeen and Ten Paise Only).
- The Board decided to close the Buyback with effect from close of trading hours of August 16, 2021. The intimation for closure of the Buyback was issued to the Stock Exchanges on August 13, 2021.
- The total number of Equity Shares bought back and extinguished under the Buyback is 1,75,45,728 Equity Shares. There are no bought-back Equity Shares pending for extinguishment.

- The Company bought back a total of 1,75,45,728 (One Crore Seventy Five Lakhs Forty Five Thousand Seven Hundred and Twenty Eight) Equity Shares, utilising a total of INR 102,01,93,082.90 (Indian Rupees One Hundred Two Crores One Lakh Ninety Three Thousand and Eighty Two and Ninety Paise Only) (excluding Transaction Costs), which represents 86.46% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was INR 60 (Indian Rupees Sixty Only) per Equity Share while the lowest price was INR 53.10 (Indian Rupees Fifty Three and Ten Paise Only) per Equity Share. The Equity Shares were bought back at an average price of INR 58.14 (Indian Rupees Fifty Eight and Fourteen Paise Only) per Equity Share. These prices are based on contract notes issued by YES Securities (India) Limited ("Company's Broker") and exclude Transaction Costs.
- The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges.
- All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The capital structure of the Company as on the date of the Public Announcement and as on August 16, 2021 ("Post-Buyback"

| is set forth below:  |  |  |
|--|--|--|
| Particulars  | Pre-Buyback<br>(As on the date of the<br>Public Announcement) (In INR) | Post-Buyback<br>(Post completion of<br>the Buyback) (In INR) |
| Authorised share capital:<br>37,50,00,000 Equity Shares of INR 2 each  | 75,00,00,000   | 75,00,00,000   |
| Issued, subscribed and paid up share capital: Pre-Buyback: 28,12,00,000 Equity Shares of INR 2 each Post-Buyback: 26,36,54,272 Equity Shares of INR 2 each | 56,24,00,000   | 52,73,08,544   |

3.2 The shareholding pattern of the Company as on February 26, 2021 as disclosed in the Public Announcement ("Pre-Buyback") and as on August 16, 2021 ("Post-Buyback") is set forth below:

|                               | Pre-B                   | Pre-Buyback           |                         | Post Buyback          |  |
|-------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|--|
| Shareholder                   | No. of Equity<br>Shares | % of Equity<br>Shares | No. of Equity<br>Shares | % of Equity<br>Shares |  |
| (A) Promoter & Promoter Group | 18,29,79,220            | 65.07                 | 18,29,79,220            | 69.40                 |  |
| (B) Public                    | 9,82,20,780             | 34.93                 | 8,06,75,052             | 30.60                 |  |
| Grand Total (A+B)             | 28,12,00,000            | 100.00                | 26,36,54,272            | 100.00                |  |

4. (A) MANAGER TO THE BUYBACK



**Ernst & Young Merchant Banking Services LLP** The Ruby, 14th Floor, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028, India

Tel No.: +91 22 6192 0000 Fax No.: +91 22 6192 1000 Email: jagran.buyback2021@in.ey.com; Website: www.ey.com/india Investor grievance e-mail: investorgrievances@in.ev.com SEBI Registration No.: INM000010700

Validity Period: Permanent Contact person: Chintan Hefa LLP Identity No: AAO-2287

(B) ADVISOR TO THE BUYBACK

# YES // SECURITIES

YES Securities (India) Limited

2nd Floor, YES Bank House, Off Western Express Highway, Santacruz East, Mumbai 400055, Maharashtra, India

Tel No.: +91 22 6507 8131; Email: jpl.buyback2021@ysil.in; Website: www.yesinvest.in

Investor grievance e-mail: igc@ysil.in SEBI Registration No.: INM000012227 Validity Period: Permanent Contact Person: Sachin Kapoor / Lalit Phatak

CIN No.: U74992MH2013PLC240971 5. For further details, please refer to the Company's website (www.jplcorp.in) and the websites of the Stock Exchanges

### (i.e., www.nseindia.com and www.bseindia.com). DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

> For and on behalf of the Board of Jagran Prakashan Limited

Sd/-Mahendra Mohan Gupta Chairman and Managing Director DIN: 00020451

Sunil Gupta Whole-time Director **DIN**: 00317228

Sd/-Amit Jaiswal Company Secretary and Compliance Officer ICSI Membership No.: F5863

Date: August 16, 2021 Place: Kanpur



### BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY] Dr. M.H. MARIGOWDA ROAD, BENGALURU-560029: E-mail Address bamulpurchase@gmail.com

Website: www.bamulnandini.coop. Phone: 080-26096248 IFT No. BAMUL/PUR//T&C e- Tender-245/2021-22 Date: 31.08.2021 IFT No. BAMUL/PUR//T&C e- Tender-246/2021-22 Date: 02 08 2021

IFT No. BAMUL/PUR//T&C e- Tender-248/2021-22 Date: 12.08.2021 **TECHNICAL CUM COMMERCIAL TENDER THROUGH** THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply

| SI<br>No | Tender<br>Notification<br>No and Date | Items(Details)  | Estd<br>Cost in<br>Lkhs | Last Date for<br>Submission<br>of Tender |
|----------|---------------------------------------|---|-------------------------|--|
| 1        | 245                                   | Supply of Liquid Petroleum Gas (LPG) for a period of one Year to BAMUL Main Dairy   | 1,000                   |  |
| 2        | 246(01)                               | Supply of PVC Bottom Web (Rigid PVC Film) for Packing Blister Butter at Main Dairy  | 12.15                   |  |
| 3        | 246(02)                               | Supply of Curd Culture for Production of Curd/<br>dahi at Hosakote Dairy. (a) Frozen DVS Cultures<br>for Dahi/curd production as per Technical<br>Specification. (200 DCU for 2000 kgs of Curd &<br>500 DCU for 5000 kgs of Curd) |                         | 17.08.2021 till<br>02.00 PM              |
|          | 4 246(03)                             | Supply and Installation of HP Desktop and Canon<br>LBP2900B Printer to 13 Cam office  |                         |  |
| 4        |                                       | a) Desktop 280 Pro G6 Micro tower   | 8.59                    |  |
|          |                                       | b) Canon LBP2900B Black & White Printer   | 2.07                    |  |
| 5        | 248                                   | Design, Supply, Erection, Testing & Commissioning of New Skim Milk Powder Plant of Capacity 60 MTPD Along with Utility Expansion on Turnkey Basis at Kanakapura Dairy Pack -1   | 14,750                  | 13.09.2021 till<br>02.00 PM              |

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and Other details are mentioned in www.eproc.karnataka.gov.inTender No: KMF/BAMUL/PUR/2021-22/245/246/248. For further information please contact General Manager (purchase) during working hours.(Mobile No: 7760966802).

Sd/- MANAGING DIRECTOR TENDER INVITING AUTHORITY, BAMUL



## Jubilant Pharmova Limited

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India E-mail: investors@jubl.com; Website: www.jubilantpharmova.com Phone: +91-5924-267200

### **COMMUNICATION TO SHAREHOLDERS** ON DEDUCTION OF TAX AT SOURCE ON DIVIDEND

The Board of Directors of the Company, at its meeting held on June 4, 2021, has recommended a dividend of Rs. 5 per equity share. The dividend, once approved at the Annual General Meeting ('AGM'), will be paid to those members whose name appear on the Register of Members or in record of the Depositories as beneficial owners of the shares as on the record date i.e. August 6, 2021. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source, as applicable, in accordance with the provisions of the Income-tax Act, 1961 ['the IT Act'] and further read with Double Taxation Avoidance Agreement between India and the country of tax residence of a non-resident shareholder, wherever applicable) within 30 days from the date of the AGM, electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's Registrar and Transfer Agent-Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Shareholders may note that the IT Act, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore, be required to deduct tax at source ('TDS') at the time of making payment of dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, shareholders are requested to submit the relevant documents as specified herein below, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at sour

| Shareholders having valid Permanent Account Number (PAN)         | 10%                  |
|--|----------------------|
| Shareholders not having PAN/ not having valid PAN                | 20%                  |
| Shareholder qualifying as a 'specified person' under section 206 | AB of the IT Act 20% |

However, no tax shall be deducted on the dividend paid in the following cases

- a) Where aggregate dividend paid to a resident individual shareholder during the Financial Year 2021-22 does not exceed Rs. 5,000.
- b) Where resident individual shareholder provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) to the Company, subject to conditions specified in the IT Act.

Resident shareholders may also submit any other document as prescribed under the IT Act to claim deduction of tax at a lower /Nil rate. PAN is mandatory for shareholders providing Form 15G/15H or any other document, as mentioned above, to the Company

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 of the IT Act and other applicable sections of the IT Act, at the rates in force. The taxes shall be withheld at a rate of 20% (plus applicable surcharge and cess) on dividends paid to non-resident shareholders under the provisions of the IT Act. However, as per Section 90 of the IT Act, non-resident shareholders have an option to be governed by the provisions of the Double Taxation Avoidance Agreement ('DTAA') read with Multilateral Instrument ('MLI') between India and the country of tax residence of the non-resident shareholder, if these provisions are more beneficial to such non-resident shareholders. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following documents/details:

- Copy of PAN card (if available)
- Copy of Tax Residency Certificate (TRC) issued by the revenue authority of the country of tax residence of the non-resident shareholder for the calendar year 2021 or financial year 2021-2022 (covering the period from April 1, 2021 to March 31, 2022), as the case may be.
- Self-Declaration in Form 10F.

Place: Noida

- Self-declaration with respect to non-existence of permanent establishment / fixed base / business connection in India, place of effective management, beneficial ownership and eligibility to avail DTAA benefits.
- Any other document as prescribed under the IT Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, taxes will be withheld under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess).

The shareholders entitled to any tax benefit under the provisions of the IT Act or DTAA, as applicable, may send their documents/details to the Company at <a href="mailto:pharmova.dividend@jubl.com">pharmova.dividend@jubl.com</a> which must reach the Company on or before September 15, 2021. The said documents/details shall be subject to the verification by /satisfaction of the Company and no communication shall be accepted in this regard after September 15, 2021. The details have been placed on the web-link https://www.jubilantpharmova.com/investors/investor-information/dividend-payment.

This notice is being issued for the information and benefit of all the shareholders of the Company.

For Jubilant Pharmova Limited

Raiiv Shah Date: August 16, 2021 (Company Secretary)