

Date: 2nd August, 2024

National Stock Exchange of India Limited BSE Limited

5th Floor, Exchange Plaza, Phiroze Jeejeebhoy Towers

Bandra Kurla Complex Bandra (East) Dalal Street

Mumbai – 400 001 Mumbai-400051

Scrip Code: 539872 **Symbol: BAJAJHCARE**

Dear Sir/Madam,

Sub: Newspaper publication in compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of SEBI (LODR) Regulations, 2015, we are enclosing herewith, copies of extracts of Newspaper advertisements published in Business Standard (English), and Mumbai Lakshdeep (Marathi) on Friday, 2nd August, 2024, publishing the Corrigendum to the Notice of the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 7th August, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of Bajaj Healthcare Limited

Anil Digitally signed by Anil Champalal Jain Date: 2024.08.02 Anil Jain

11:59:23 +05'30'

Anil Jain

Managing Director DIN: 00226137

Encl: As above

EPUJA SPIRITECH LIMITED

REDG. OFF.: Unit No. 402, Plot No. B/65, Stanford Plaza, New Link Road Opp City Mall. Andheri (W). Mumbai - 400053.

Phone No.: 6263 879 732 Corp. Off.: 32/1 Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore Bangalore North, Karnataka, India - 560003, Tel.: 916263879732. F-mail : splgrive@rediffmail.com • Website: www.sagarproductions.com

EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024

Sr.	Paulianiana		Quarter ended		Year Ended
No.	Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1.	Total income from operations (net)	15.34	22.01	14.92	95.91
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	-40.60	-38.95	-12.17	-47.94
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	-40.60	-38.95	-12.17	-47.94
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	-40.60	-39.00	-12.17	-47.99
5.	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	-40.60	39.00	-12.17	-47.99
6.	Equity Share Capital	776.10	776.10	776.10	776.10
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 1/-each) (not annualised)				
	1. Basic: 2. Diluted:	-0.05 -0.05	-0.05 -0.05	-0.02 -0.02	-0.06 -0.06

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024

Sr.	Doublesslove		Quarter ended		Year Ended
No.	Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1.	Total income from operations (net)	15.34	22.01	14.92	95.91
2.	Net Profit / (Loss) for the period (before tax,	-40.60	-38.95	-12.17	-47.94
	exceptional and/or Extraordinary items)				
3.	Net Profit / (Loss) for the period before tax	-40.60	-38.95	-12.17	-47.94
	(after exceptional and/or Extraordinary items)				
4.	Net Profit / (Loss) for the period after tax (after	-40.60	-39.00	-12.17	-47.99
	exceptional and/or Extraordinary items)				
5.	Total Comprehensive Income (Comprising profit/	-40.60	39.00	-12.17	-47.99
	(loss) after tax and Other Comprehensive Income				
	after tax)				
6.	Equity Share Capital	776.10	776.10	776.10	776.10
7.	Other Equity	-		-	-
8.	Earnings Per Share (of Rs. 1/-each) (not annualised)				
	a. Basic: 1. Basic:	-0.05	-0.05	-0.02	-0.06
	b. Diluted: 2. Diluted:	-0.05	-0.05	-0.02	-0.06

Note: (A) The above is an extract of the detailed format of Quarter ended 30.06.2024 results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of the Stock Exchange(s) and the listed entity https://www.sagarproduction.com/ (B) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. (C) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever i applicable

FOR EPUJA SPIRITECH LIMITED

CHETAN MERCHANT - Managing Director DIN: 06863321

E-Tender Notice MAHAGENCO

Chandrapur Super Thermal Power Station MAHAGENCO. invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders

- S. Tender NO (Rfx No) / Descricption / Estimated Cost in N. Rs.
- TIC-I / Rfx No. 3000050609 / Works of HP/LP bypass system valves servicing during forthcoming short shutdown of Unit-3 / Rs.164378/-
- 2 BM-III / Rfx No. 3000050717 / Work contract for servicing of axial reaction type FD fan FAF 23/12.5-1 during AOH at Unit-8, CSTPS, Chandrapur / Rs.622343/-
- EM-II / Rfx No. 3000050738 / Work of rewinding of Coal Mill CD motor Unit-7 & CCW Motor Outdoor plant of 3X500MW CSTPS Chandrapur / Rs.3096860.88/-
- TECH / Rfx No. 3000050730 / Work contract for deployment of Security at Vulnerable points in Padmapur-Bhatadi Pipe Conveyor system area along with patrolling vehicle in CSTPS, Chandrapur / Rs. 14692488/-
- EM-II / Rfx No.3000050759 / Work of removal of existing 200MVA, single phase generator transformer GTR-6R, 6Y & 6B and shifting it to suitable location at Unit-5,6&7, Stage-III, CSTPS, Chandrapur / Rs.1773963/-
- SAFETY / Rfx No. 3000050758 / Procurement of Industrial Safety Helmet for CSTPS, Chandrapur / Rs.905000/-
- CIVIL / Rfx No. 3000050173 / Repairing the approaches of road over bridge (ROB) at Unit-8 &9, area, CSTPS Chandrapur/Rs.3578168.70/-
- TM-I / Rfx No.3000050715 / Work of removing & fitting by providing new shalitex board expansion joints to the Unit-3 Cooling Towers at CSTPS, Chandrapur during Unit-3 AOH Rs.296874/-
- BM-I / Rfx No. 3000050772 / Work of replacement / repair of ash pipe lines of ash disposal sumps & pumps in AHP-210MW on as & when required basis at CSTPS, Chandrapur / Rs.721402.72/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement. mahagenco.in for (Sr. No. 01 to 09) For any query Contact No. 8554991818.

> **CHIEF ENGINEER (O&M)** CSTPS, CHANDRAPUR

PUBLIC NOTICE INVITING CLAIM

My Client, Mrs. Suman Rakesh Bohra, M Rakesh Kumar Kanhatyalaji Bohra, Mr Nimish Rakesh Bohra and Mr. Sujal Rakes Bohra intends to purchase the Flat No 701,7th Floor admeasuring 53.97 Sq. mtrs Built up Area in the building known a "Hanumant Bhuvan Co-operative Housing Society Ltd." situated at 306, JSS Road Mumbai 400004 bearing C.S. No. 2177 of Bhuleshwar Division through Mr. Babulal Gagaldas Bhansali, Mr. Hardik Bhansali & M Chirag Bhansali.

Notice is hereby given that MRS PUSHPABEN B. BHANSALI (Deceased) Mr Babulal Gagaldas Bhansali, Mr. Hardik Bhansali & Mr. Chirag Bhansali are the willfu Joint owner of the Flat No. 701, 7th Floor dmeasuring 53.97 Sq. mtrs. Built Up Area I the building known as "Hanumant Bhuyan Co operative Housing Society Ltd." situated a 306, JSS Road, Mumbai 400004 bearing C.S No. 2177 of Bhuleshwar Division bearing al the joint legal rights, title, possession, interes and shares in the aforesaid Flat.

That pursuant to the unfortunate intestate demise of LATE MRS PUSHPAREN B BHANSALI on 25th August, 2020 leaving behind legal heirs, 1) Mr. Babulal Gagaldas Bhansali (Husband) 2) Mrs. Sonal Dosh (Daughter) 3) Mrs. Rupal Doshi (Daughter) 4 Mr. Hardik Bhansali (Son) & 5) Mr. Chirag Bhansali (Son) as her only heirs and lega representatives of her rights, title and interes on the aforesaid flat.

That Now, Mrs. Sonal Doshi, Mrs. Rupal Doshi, Mr. Hardik Bhansali & Mr. Chirag Bhansali through release deed dated 19th June, 2024 have relinguished their respective nherited 5% rights (Collectively 25% rights) to Mr. Babulal Gagaldas Bhansali.

Hence now the Flat No. 701, 7th Floor admeasuring 53.97 Sq. mtrs. Built Up Area In the building known as "Hanumant Bhuyan Co operative Housing Society Ltd." situated a 306 JSS Road, Mumbai 400004 bearing C.S No. 2177 of Bhuleshwar Division is jointly owned by Mr. Babulal Gagaldas Bhansali, M. Hardik Bhansali & Mr. Chirag Bhansali and hence my client are hereby inviting any objection, claim, interest, dispute in the said flat/s then any one can contact the Advocate undersigned with the documentary proo substantiating his/her/their objections/ claims. details of disputes within 15 (Fifteen) days rom the date of this publication.

f claims with documentary evidence are no eceived within prescribed period, the aforesaid flat shall be deemed to be owned b the aforesaid legal heirs of the deceased. For any such claim/ objection, kindly notify th

ADVOCATE KARAN BHANSALI 09-Gr. floor, Suryakiran Apt. Avdhoot Naga Dahisar (E) Mumbai 400068, MH, INDIA MOBILE: 981911632

kbhansaliconsultancy@gmail.con

JIK INDUSTRIES LIMITED

CIN: L65990MH1990PLC056475

Regd. Office: Pada No. 3, Balkum, Thane (West), Thane, Maharashtra, India, 400608. Ph: +91- 94211 47822 E-mail: cosec@jik.co.in. Website: www.jik.co.in NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER THAN AUDIO VISUAL MEANS (OAVM) Notice is hereby given to the members of JIK Industries Limited pursuant to provisions

section 96 of the Companies Act. 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 32nd Annual General Meeting of the Company ('AGM') to be held on Friday, August 23, 2024 through VC/ OAVM at 04:00 PM (LS T) to transact the business as set out in the notice of AGM

The Ministry of Corporate Affairs (MCA), vide General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April. 2020. read with General Circular No 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 5th May, 2022 dated 5th May, 2022, and General Circular No. 10/2022 dated 28th December, 2022, and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 10/2022 dated 28th December, 2022 dated 09/2023 dated September 25, 2023, the Securities and Exchange Board of India (SEBI) vide its Circular dated October 07, 2023 and other applicable circulars have allowed Companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 32nd AGM of the Companishall be conducted through VC/ OAVM on Friday, August 23, 2024, at 04:00 PM(IST).

The Company has sent electronic copies of the Annual Report along with the Notice of AGN on August 31, 2024, to those shareholders whose email IDs are registered with the Company Depository Participants. Members holding shares in physical form or dematerialized mode, as on cut- off date i.e

August 16, 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL (''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 e-voting of
- e-voting system at the AGM The remote e-voting period shall commence on Tuesday, August 20, 2024, at 9:00 A.M.(IST) The remote e-voting period shall end on Thursday, August 22, 2024, at 5:00 P.M.(IST) The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGN
- shall be August 16, 2024. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., August 16, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company will remain closed from August 16, 2024, to August
- 23, 2024. (Both days inclusive).
 The Board of Directors of the Company has appointed CS Hansa Gaggar (Certificate of Practice No. 21614). Practicing Company Secretaries, for scrutinizing remote e-voting process before the AGM as well as for voting during the AGM in a fair and transparent manner

mbers may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting
- The facility for voting at the AGM shall be made available by the NSDL. 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 person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the
- facility of remote e-voting as well as voting in the AGM.

 The Notice of the AGM along with the Annual Report is made available on the website of the company at www.jik.co.in and on the website of Stock Exchanges i.e., NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of the Nationa
- curities Depository Limited (NSDL) at www.evoting.nsdl.com. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com.or.contact NSDL or.Company as given below: NSDL Contact: JIK INDUSTRIES Limited

Email id: evoting@nsdl.co.in Telephone No: 1800 1020 990

Place - Thane

Date - July 31, 2024

Contact Person: Mohini Sawant Email id: cosec@jik.co.in.
Telephone No: +91- 7400173533

For JIK Industries Limited

Mohini Sawan Company Secretary & Compliance office Membership No: A49186



Sr. Name of the

Date : 30th July, 2024

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604

CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; Fax: 022-6617 7458 Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

Allottee is: OIB / MF /

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BAJAJ HEALTHCARE LIMITED

This Corrigendum is being issued in continuation of the Notice dated July 10, 2024, convening the Extraordinary General Meeting ("EGM") of Bajaj Healthcare Limited ("the Company") on Wednesday, August 07, 2024, at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the Extraordinary General Meeting (EGM) has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

In Resolution No.3 - Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis of EOGM Notice dated July 10, 2024

Nature of persons who are No of equity shares Category

The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the table therein shall be read as given hereinbelow:

No.	proposed Allottee	ultimate beneficial owner	to be allotted	Category	FI / Trust / Banks
3.		HDFC Mutual Fund is a SEBI registered Mutual Fund (Registration No. MF/044/00/6) Trustee: Bhavesh C. Zaveri	4,14,200	Non - Promoter	Mutual Fund
4.	Swastik Capital	Partners: 1. Deepak Ramanlal Joshi 2. Minaxi Deepak Joshi 3. Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi)	3,00,000	Non - Promoter	Non-QIB
5.	Universal Golden Fund	SEBI Registered FPI Regn No. INMUFP053514 Senior Managing Official: Mr. Yajjadeo Lotun	2,66,272	Non-Promoter Public	Non-QIB
6.	Emerging Business Fund	Cat III AIF Fund registered with SEBI under India Value and Growth Trust - Registration No. IN/AIF3/18-19/0652 Trustee: Mr. Bhupinder Singh	, ,	Non-Promoter Public	Non-QIB
7.	Gazania Advisory LLP	Partners: 1. Mrs. Geetha Madhavan 2. Mr. Gautham Madhavan 3. White Water Mass Media Pvt Ltd Mr. Madhavan Kunniyur	2,07,101	Non - Promoter	Non-QIB
18.	BH Lakhani	Partner - Mrs. Bharti Hitesh Lakhani	35,000	Non - Promoter	Non-QIB
19.	U.K Vora	Levish Naresh Bhansali Sweetesh Naresh Bhansali	35,000	Non - Promoter	Non-QIB
20.	Vimal Trading	Partners: 1. Mrs. Bharti S Yevate 2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani	35,000	Non - Promoter	Non-QIB

In Resolution No.4 - Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Nonnoter persons/entities of EOGM Notice dated July 10, 2024

The details of ultimate beneficial owners of the allottees mentioned serial numbers 3, 6, 7 and 8 in the table therein shall

Sr. No.	Name of the proposed Allottee	Nature of persons who are ultimate beneficial owner	No of equity shares to be allotted	Category	Allottee is: QIB / MF / FI / Trust / Banks
3.	Swastik Capital	Partners: 1. Deepak Ramanlal Joshi 2. Minaxi Deepak Joshi 3. Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi)		Non-Promoter	Non-QIB
6.	BH Lakhani	Partner - Mrs. Bharti Hitesh Lakhani	50,000	Non-Promoter	Non-QIB
7	Vimal Trading	Partners: 1. Mrs. Bharti S Yevate 2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani	.,	Non-Promoter	Non-QIB
8	U.K Vora	Levish Naresh Bhansali Sweetesh Naresh Bhansali	50,000	Non-Promoter	Non-QIB

In the Explanatory Statement of EOGM Notice dated July 10, 2024, for resolution 3 & 4 the following items are ar 2. Objects of the Issue

The Company intend to utilize the proceeds raised through the shares and Warrants towards the following objects:

Sr. No.	Particulars	Total estimated amount to be utilised for each of the Objects* (Amount in Rs.)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Repayment & Prepayment of Secured/Unsecured Loans from Bank/NBFC in part or in full	150,00,00,000/-	Will be used in 12 months from the
2	Investment in Capital expenditure	35,00,00,000/-	receipt of funds
3	General Corporate Purpose	22,00,00,218/-	
	Total	207,00,00,218/-	

 Repayment or Loans – Repayment and or prepayment in full or part, of certain identified secured, unsecured loans availed by the Company from banks. The terms of the borrowings which have to be repaid by our Company is stated as below: 							
Name of the Lender	Tenure	Rate of Interest	(Amount in Rs. Lakhs)	Purpose of Loan			
Saraswat Co-op Bank Ltd	Annual Renewal	9.20	4000.00	Working Capital			
SVC Co-op Bank Ltd	Annual Renewal	9.60	765.00	Working Capital			
Axis Bank Ltd	Annual Renewal	9.25	2535.00	Working Capital			
Kotak Bank	Annual Renewal	9.00	3300.00	Working Capital			
Union Bank Ltd	Annual Renewal	8.95	4400.00	Working Capital			
Total			15000.00				

2. Investment in Capital Expenditure - For expanding the existing production facilities, adding new production capacities anding Existing Quality, Research and Development facilities to get Production Facility appro Regulatory Authorities.

Capex Head	Amount in Rs. Lakhs
On Building	850.00
Reactors, Production Equipment	1650.00
Equipment for QA/QC/ R&D (ADL)/Store equipment	725.00
Electricals	250.00
Miscellaneous	25.00

3. General Corporate Purpose - which includes, meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Given that the Preferential Issue is for convertible Warrants also, the Issue Proceeds of warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the afore mentioned Objects, in phases, as per the Company's Business requirements and availability of Issue Proceeds. In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated

December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future

circumstances, given that the Objects are based on management estimates and other commercial and technical factors Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, ubject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Till such time issue proceeds are fully utilized, the Company intends to keep the same in bank deposits and /or Fixed Deposit with scheduled commercial banks, securities issued by government of India or any other investments in permitted financial instruments as may be permitted under applicable laws. If the lossue proceeds are not utilized (in part or in full) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent period in such manner which board shall decide, subject to compliance with applicable laws.

(a) Given that the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI CDR Regulations, the Company has appointed CARE Ratings Limited, (SEBI Registration Number: IN/CRA/004/1999) as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ('Monitoring Agency').

(b) The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock

7. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and class: The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the table therein shall be read as given hereinbelow:

S r . Name of the Investor Class of Investor (both Natural persons who are the ultimate beneficial owners

No.	1	pre-issue and post- issue)	
3.		Non- Promoter Public	HDFC Mutual Fund is a SEBI registered Mutual Fund
	- HDFC Pharma and		(Registration No. MF/044/00/6)
	Healthcare Fund		Trustee: Bhavesh C. Zaveri
4.	Swastik Capital	Non- Promoter Public	Partners:
			1. Deepak Ramanlal Joshi
			2. Minaxi Deepak Joshi
			3. Deepak Ramanlal Joshi HUF
			Karta: Deepak Ramanlal Joshi
			Coparcener: Minaxi Deepak Joshi
5.	Universal Golden Fund	Non- Promoter Public	SEBI Registered FPI Regn No. INMUFP053514
			Senior Managing Official:
			Mr. Yajjadeo Lotun
6.	Emerging Business Fund	Non- Promoter Public	Cat III AIF Fund registered with SEBI under India Value and Growtl Trust - Registration No. IN/AIF3/18-19/0652
			Trustee: Mr. Bhupinder Singh
7.	Gazania Advisory LLP	Non- Promoter Public	Partners:
			1. Mrs. Geetha Madhavan
			2. Mr. Gautham Madhavan
			3. White Water Mass Media Pvt Ltd - Mr. Madhavan Kunniyur
18.	BH Lakhani	Non- Promoter Public	Partner - Mrs. Bharti Hitesh Lakhani
19.	U.K Vora	Non- Promoter Public	1. Levish Naresh Bhansali
			2. Sweetesh Naresh Bhansali
20.	Vimal Trading	Non- Promoter Public	Partners:
			1. Mrs. Bharti S Yevate
			2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani
2 Na	mo of the proposed allo	ttoo(s) norcentage of noct	Preferential Offer that may be held by them:

Sr. No.	Name of the Investor	Pre-Issue Share Holding		No. of equity shares to be allotted	No. of warrants to be allotted	*Post-Issue Sha	are Holding
		No. of equity shares	%			No. of equity shares	%
1.	Vanaja Sundar Iyer	0	0	6,50,888	0	6,50,888	1.93
2.	Weststone Management Consultancy Pvt Ltd	0	0	6,50,888	0	6,50,888	1.93
3.	HDFC Mutual Fund - HDFC Pharma and Healthcare Fund	0	0	4,14,200	0	4,14,200	1.23
4.	Swastik Capital	0	0	3,00,000	7,82,574	10,82,574	3.21
5.	Universal Golden Fund	0	0	2,66,272	0	2,66,272	0.79
6.	Emerging Business Fund	0	0	2,07,101	0	2,07,101	0.61
7.	Gazania Advisory LLP	0	0	2,07,101	0	2,07,101	0.61
8.	Akshat Greentech Pvt Itd	26,000	0.09	1,77,515	0	2,03,515	0.60
9.	Umang Mahendra Shah	0	0	1,47,929	0	1,47,929	0.44
10.	Sudha Commercial Company Limited	0	0	1,03,550	0	1,03,550	0.31
11.	Raika Investments	0	0	1,03,550	0	1,03,550	0.31
12.	SSS Advisory LLP	0	0	88,757	0	88,757	0.26
13.	Anuj Shah	28,181	0.10	73,964	0	1,02,145	0.30
14.	Jignesh V Shah HUF	0	0	59,172	0	59,172	0.18
15.	Madhusudan Lova	0	0	50,000	0	50.000	0.15

iraj Mahadevia Ianish Gupta heela Golechha ushma Jain alram Singh Yadav ajankumar Bajaj inil Jain r Ashish Garg lohit Poddaar	0 0 0 0 0 97,10,700 14,61,775 0	0 0 0 0 0 35.18 5.30 0	15,000 15,000 15,000 15,000 0 0 0	0 0 0 0 4,55,074 4,55,074 1,77,515 59,172	15,000 15,000 15,000 15,000 15,000 1,01,65,774 19,16,849 1,77,515 59,172	0.04 0.04 0.04 0.04 30.15 5.68 0.53
lanish Gupta neela Golechha ushma Jain alram Singh Yadav ajankumar Bajaj nil Jain	0 0 0 0 97,10,700 14,61,775	0 0 0 0 35.18 5.30	15,000 15,000 15,000 15,000 0	0 0 0 0 4,55,074 4,55,074	15,000 15,000 15,000 15,000 1,01,65,774 19,16,849	0.04 0.04 0.04 0.04 30.15 5.68
1anish Gupta heela Golechha ushma Jain alram Singh Yadav ajankumar Bajaj	0 0 0 0 0 97,10,700	0 0 0 0 35.18	15,000 15,000 15,000 15,000 0	0 0 0 0 4,55,074	15,000 15,000 15,000 15,000 1,01,65,774	0.04 0.04 0.04 0.04 30.15
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fanish Gupta heela Golechha ushma Jain	0 0	0 0	15,000 15,000 15,000	0	15,000 15,000 15,000	0.04 0.04 0.04
lanish Gupta heela Golechha	0	0	15,000 15,000	0	15,000 15,000	0.04 0.04
1anish Gupta	0	0	15,000	0	15,000	0.04
iraj Mahadevia	0	0	15,000	0	15,000	0.04
			.,			
eha Amit Mehta	0	0	29,586	0	29,586	0.09
ulvaben Hitenbhai Shah	0	0	30,000	0	30,000	0.09
iral Pravinkumar Parekh	0	0	30,000	0	30,000	0.09
aj Rughani	0	0	30,000	0	30,000	0.09
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i i i	ij Rughani ral Pravinkumar Parekh Ilvaben Hitenbhai Shah	rchand L Gada 0 4 Lakhani 0 K Vora 0 I Maria 0 I Maria 0 I Magarwal	rchand L Gada 0 0 0 4 Lakhani 0 0 0 K Vora 0 0 0 mal Trading 0 0 0 uubh Agarwal 0 0 0 ny Agarwal 0 0 0 nuja Loya 0 0 0 nurah Arora 0 0 0 nyi Rughani 0 0 0 ral Pravinkumar Parekh 0 0 nulavach Hitenbhai Shah 0 0	rchand L Gada 0 0 44,379 d Lakhani 0 0 35,000 K Vora 0 0 35,000 K Vora 0 0 35,000 uubh Agarwal 0 0 30,000 uubh Agarwal 0 0 30,000 uubh Agarwal 0 0 30,000 uubh Arora 0 0 30,000 uurah Parkani 0 0 30,000 urah Parkani 0 0 30,000 urah Parkani 0 0 30,000	rchand L Gada 0 0 44,379 0 0 44,379 0 1 4 Lakhani 0 0 0 35,000 50,000 K Vora 0 0 35,000 50,000 K Vora 0 0 35,000 50,000 1 30,000 50,000 1 30,000 0 0 35,000 0 0 1 30,000 0 0 1	rchand L Gada 0 0 44,379 0 44,379 1 44,379 1 44,379 1 44,379 1 44,379 1 44,379 1 50,000 85,000 85,000 85,000 85,000 85,000 85,000 85,000 85,000 85,000 85,000 90 90 90 90 90 90 90 90 90 90 90 90

*The post preferential issue shareholding has been calculated assuming full subscription of equity shares by the non-promoter category and full exercise of Warrants and consequent allotment of the Equity Shares of the Company by the non-promoter and promoter category.

The pre-issue shareholding pattern is as on 08th July, 2024.

9. The shareholding pattern of the Company before and after the proposed preferential issue of equity shares and Warrants is as follows

Sr Category & Name of the No. Members	Pre-prefe	erential Issue	Post-preferential Issue		
No. Wembers	No. of shares	% of holding	No. of shares	% of holding	
A Shareholding of Promoter and Promoter Group	ı				
1 Indians					
Individuals / Hindu Undivided Family	1,83,93,042	66.65	1,93,03,190	57.24	
Bodies Corporate	3,00,000	1.09	3,00,000	0.89	
Sub-Total (A)(1)	1,86,93,042	67.73	1,96,03,190	58.13	
2 Foreign Sub-Total (A)(2)	-	-	-	-	
Total Shareholding of Promote and Promoter Group (A)=(A (1)+(A)(2)		67.73	1,96,03,190	58.13	
B Public Shareholding					
1 Institutions					
Domestic	626	0.00	6,21,927	1.84	
Foreign	1,540	0.01	2,67,812	0.79	
Sub-Total (B)(1)	2,166	0.01	8,89,739	2.64	
2 Central Government/ State Government(s)/ President o India Sub-Total (B)(2)		-	-	-	
3 Non-Institutions					
Resident Individuals holding nominal share capital up to Rs 2 lakhs		18.68	54,98,824	16.31	
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		1.50	15,93,065	4.72	
Non Resident Indians (NRIs)	2,26,929	0.82	3,00,893	0.89	
Bodies Corporate	27,86,131	10.10	37,18,084	11.03	
Any Other	3,22,712	1.17	21,18,866	6.28	
Sub-Total (B)(3)	89,03,192	32.26	1,32,29,732	39.23	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	89,05,358	32.27	1,41,19,471	41.87	
C Non-Promoter-Non Public (C)	-	-	-	-	
Grand Total (A+B+C)	2,75,98,400	100.00	3,37,22,661	100.00	

The equity shares of the Company are listed on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and

are frequently traded in accordance with the SEBI (ICDR) Regulati For the purpose of computing the floor price for this preferential issue, trading at NSE (the Stock Exchange which had the highest trading volume in respect of the equity shares of the Company) has been considered

The price at which equity shares and warrants are proposed to be offered, issued and allotted is not lower than the floor price determined in terms of the applicable provisions of Regulation 164 of SEBI (ICDR) Regulations, i.e., Rs. 338/- per Equity share/Warrant, being the higher of the following: the volume weighted average price of the equity shares quoted on NSE during the 90 trading days preceding the Relevant Date, i.e., Rs. 335.86 per equity share;

b) the volume weighted average price of the equity shares quoted on NSE during the 10 trading days preceding the

Relevant Date, i.e., Rs. 337.33 per equity share

Further, the issue price has been determined based on consideration of: Pricing Certificate received from M/s. V I Shah & Co., Chartered Accountants, FRN: 109823W, for the purpose of undertaking pricing of the equity shares of the Company for issuance of equity shares and Warrants through preferential allotment. The

pricing certificate is displayed on the website of the company at the https://www.bajajhealth.com/. Alo, there is no requirement to procure a valuation report from a registered valuer as (a) the shares of the Compa frequently traded, and (b) the Preferential Issue would not result in any change of control of the Company and /or allo of more than 5% of the post issue fully diluted equity share capital of the Company to one allottee/ or allottees acting in

The paragraph relating to Interest of Directors, Key Managerial Personnel and/or their relatives should be read as follows Mr. Sajankumar Bajaj, Mr. Anil Jain (Directors of the Company who are proposed allottees), and Ms. Namrata Bajaj, relative of Mr. Sajankumar Bajaj, are deemed to be concerned or interested in the said resolution. Except them, none of the Directors, Key Managerial Personnel and/or their relatives thereof are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholding in the Company and proposed allotment to be made by the Company in the Preferential Issue.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which h circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is available on the website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com) and on the website of the Company https://www.bajajhealth.com

All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain

. FOR BAJAJ HEALTHCARE LIMITED Saiankumar Baiai

By Order of the Board of Directors

Date: 1st August, 2024

(Chairman & Managing Director) (DIN 00225950)



सर्व संबंधितास या जाहीर सुचने द्वारे असे कळविण्यात येते की, श्री. मथुराभाई एस. वाघेला व श्री. सुरेश एम. वाघेला हे शॉप क्र. जी ७ तळमजला, श्री. लक्ष्मी निवास सि.एच.एस.लि. त्राचनारात, त्रा. तस्त्रा निवास त्यास हरा हरा. मूळ मालक होते. तसेच मुळ मालक श्री. मुखुराभाई एस. वाघेला यांचे दि. २०.०६.२०१७ रोजी निधन झालेले आहे व त्यास १) श्रीमती. काताबेन मथुराभाई वाघेला (पत्नी) २) श्री. प्रविण एम. वाघेला (मुलगा) ३) श्री. रसिकभाई वाघेला (मुलगा) ४) श्री. युरेशभाई एम. वाघेला हे वारस आहेत. तरीदेखील सदर सदनिके वर कोणत्याही इसमाचा, व्यक्तीचा वा संस्थेचा वारसाने. गहाण, दान, बोजा, दावा, विक्री, अदलाबदल, भाडेपट्टा इत्यादी वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास सदरची नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित ॲड. भक्ती वि. ठाकूर, २०४ सिने हाईट्स बिल्डिंग, न्यू गोल्डन नेस्ट रोड, बालाजी ज्वेलर्स जवळ, भाईंदर पूर्व ता.व जि.ठाणे ४०११०५ यावर आपली हरकत नोंदवावी. अन्यथा तसा कोणाचाही व कोणत्याही प्रकारच हक्क हितसंबंध व अधिकार नाही व असल्यास तो सोड्न दिलेला आहे असे समजण्यात येईल ह्याची संबंधितांनी नोंद घ्यावी. कागदोपत्री पुराव्याविन अवालेल्या हरकतीचा विचार केला जाणार नाही. सही

ॲड. भक्ती वि. ठाकूर

वकील, उच्च न्याया

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

कार्यचलनातून एकूण उत्पन्न करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)

(अपवादात्मक आण) गिका विशेष भाषार्थण बाब्नगर) करमानंतर कालावधीकरिता निव्वळ नफा/(तीटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तीटा) (करानंतर) आणि इत्तर सर्वकष उत्पन्न (करानंतर))

उपनाय नाठ्यल राखीव (पुनर्मुल्यांकीत राखीव वगळून) मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार

. करपर्व कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)

पत्रकात दिल्यानुसार उत्पन्न प्रतिभाग (रू.१/–प्रत्येकी)

मू∞ सौमिकृत

दिनांक: ३१.०८.२०२४

(अखंडीत व खंडीत कार्यचलनाकरिता)

फ्लॅट क्रमांक ५ मध्ये ५०.००% अविभाजि हक्क. शीर्षक आणि व्याज असलेले सदस्य आहेत त्यांचे दिनांक ०९/०२/२०१६ रोजी निधन झाले मी, वकील रत्नाकर टी. मिश्रा याद्वारे वारस दावेकर्ते किंवा इतर दावेदार / आक्षेप घेणाऱ्यांकडन या नोटीसच्या प्रकाशनापासन १४ दिवसांच्य आत, अशा दस्तऐवजांच्या प्रतींसह, हा अधिकार, शीर्षक आणि सदनिका हस्तांतरित करण्यासाठी दावे किंवा आक्षेप आमंत्रित करतो. आणि मृत नदस्याचे ५०.००% अविभाजित हक्क, शीर्षक आणि व्याज हस्तांतरित करण्यासाठी त्यांच्य टाट्या / आक्षेपांच्या समर्थनार्थ इतर परावे खाले नमूद केलेल्या पत्त्यावर वरील विहित कालावधीत कोणतेही दावे / आक्षेप प्राप्त न झाल्यास प्तोसायटीच्या उपविधीनुसार प्रदान केल्याप्रमाप

सार्वजनिक सूचना

श्री प्रफुल द्वारकादास संघवी हे ९२-९३ बजाज रोड विलेपार्ले (प.), मुंबई ४०००५६, येथे

असलेल्या पार्ले लक्ष्मी दर्शेन सीएचएस लि. मधील

रत्नाकर टी. मिश्रा (वकील उच्च न्यायालय) अन्नावाडी, टोपले वाडी, वेस्टर्न एक्सप्रेस हायवे, साई सर्विस समोर, अधेरी (पूर्व), ठेकाण :मुंबई मुंबई - ४०० ०९९.

मृत सदस्याचे हक्क, शीर्षक आणि हित

सही

संपलेली तिमाही

39.03.2023

लेखापरिक्षित

8228.0

498.60

498.60

३८९.४९

384.24

०.७६

Date: 02.08.2024

संपलेले वर्ष

अलेखापरिक्षि

2082.00

2082.00

2048.34

93880.04

8.09

ताळण्यास सोसायटी मृक्त असेल.

नोंदणीकृत कार्यालयः १४५/ए, मित्तल टॉवर, निर्मन पॉईंट, मुंबई-४०००२१. दूर.:९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२, ई-मेल: investor@blackrosechemicals.com वेबसाईट: www.blackrosechemicals.com, सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिक्षित निष्कर्षाचा अहवाल

संपलेली तिमाही

३०.०६.२०२४३

अलेखापरिक्षिन

६३२.0२

६३२.0२

४६८.१७

803.20

0.९२

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये बीएसई लिमिटेडसह सादर करण्यात आलेली ३८ जून, २०२४ रोजी संपलेल्या तिमाहीकरिताचे एकमेव व एकत्रित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. एकमेव व एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुन

र्ट्सा प्रकार विकास किया (अध्यात कार्या प्रकार कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार्य

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि. माझे अशिल श्री राजाराम धंजु राजभर खालील मिळकतीचे मालक अहेत

मेळकतीचे वर्णन – सदनिका 503 5व्या मजल्यावर, शिव महिमा सीएचएस लिमिटेड, इमारत क्रमांक आर-4/बी. एमएमआरडीए कॉलनी, निर्मल कंपाउंड, शर्मा इस्टेट समोर, वालभट्ट रोड, गोरेगाव (प) मुंबई 400063 श्रीमती ललिता लक्ष्मण माईन यांना एमएमआरडीए कडून दि 10/02/2009 च्या वाटप पत्राद्वारे सदर सदनिकेचा गटप झाले. त्यानुसार, सोसायटीने तिच्या नावे भाग प्रमाणपत्र क्र 38 जारी केले. श्रीमती ललिता लक्ष्मण माईन यांचे मृत्यू नंतर श्री राजाराम धंजु राजभर यांनी हा सदनिका त्यांच्या नावे हस्तांतरित करण्यासाठ एमएमआरडीएकडे अर्ज केला आणि एमएमआरडीएने दि 17/05/2024 च्या पत्राद्वारे सोसायटीला सदर तदिनकेचे सदस्यत्व श्री राजाराम धंजू राजभर यांच्या नावे हस्तांतरित करण्यासाठी पत्र जारी केले, त्यानुसार सोसायटीने भाग प्रमाणपत्र क्र 38 त्याच्या नावे हस्तांतरित केले.

म्हणन मी यादारे मामान्य लोकांकडन हावे किंवा आक्षेप आमंत्रित करतो की कोणत्याही व्यक्तीने या फ्लॅटक विक्री, गहाण, शुल्क, भेट, ताबा, भाडेकरू, धारणाधिकार, वारस अधिकार किंवा फायदेशीर हक्क व्याज किंवा अन्यथा जे काही दावा केला आहे किंवा त्यावर कोणताही दावा आणि आक्षेप असल्यास कार्यालय क्र. 11 पहिला मजला, सीवूड्स कॉर्नर, प्लॉट क्र. 19A, से 25, नेरुळ (पू). नवी मुंबई - 400706 येथे या प्रकाशनाच्या नदर नोटिशीस आजपासून सात दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्ताव कोणताही दावा नाही असे गहीत धरले जाईल.

BLACK ROSE

संपलेली तिमाही संपलेल वर्ष

लेखापरिक्षित

2089.20

482.84

482.84

४०५.२९

388.64

0.08

30.06.2028 30.06.2028 39.03.2028 30.06.2028

नेखापरिक्षित

9.38.6

६३७.४७

६३७.४।

888.33

0.93

अमरिश दागा, पूर्णवेळ संचालक

(वकील उच्चा न्यायालय, मुंबई)

लेखापरिक्षित

32089.20

2640.63

2640.63

२०७४.०४

93990.00

४.१६



३० जन २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल रू. देशलक्ष मध्ये (प्रति समभाग आकडेवारी व्यतिरिव



	एकत्रित				
	,		संपलेले वर्ष		
तपशील	३०-जून-२४	३१-मार्च-२४	३०-जून-२३	३१-मार्च-२४	
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
एकूण महसूल	४,०७३	५,१४७	३,८८९	१७,८७१	
या कालावधीसाठी निव्वळ नफा/(तोटा)(कर अपवादात्मक आणि/किंवा असाधारण वस्तू पूर्वी)	६९	४७३	९७	९५५	
या कालावधीसाठी निव्वळ नफा/(तोटा) कर पूर्वी(अपवादात्मक आणि/किंवा असाधारण वस्तू नेतर)	६९	४७३	९७	९५५	
कालावधीसाठी करानंतरचा निव्वळ नफा/(तोटा)(अपवादात्मक आणि/किंवा असाधारण वस्तू नंतर)	५१	३३९	६९	६९६	
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीसाठीचा नफा (करानंतर) आणि इतर सर्वसमावेशक	' 				
उत्पन्न (करानंतर)]	५०	३३७	६८	६९०	
समभाग भांडवल	२४७	२४७	२४७	२४७	
इतर भांडवल	' 			११,६३०	
उत्पन्न प्रतिभाग (दर्शनीमूल्य रु.२/- प्रत्येकी) (अखंडित आणि खंडित कार्यचलनासाठी)	' 				
- पायाभूत	०.४१	२.७६	०.५६	५.६४	
- सौम्यींकृत	०.४१	२.७६	०.५६	५.६४	
_					

रीप	
CIM	•

१. कंपनीच्या स्वतंत्र निकालांच्या संदर्भात, रक्कम खालीलप्रमाणे आहे

		स्व	तंत्रित		
•		संपलेले तीमाही			
तपशील	३०-जून-२४	३१-मार्च-२४	३०-जून-२३	३१-मार्च-२४	
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
एकूण महसूल	४,०७३	५,१४७	३,८८९	१७,८७१	
या कालावधीसाठी निव्वळ नफा/(तोटा)(कर अपवादात्मक आणि/किंवा असाधारण वस्तू पूर्वी)	৬০	४७३	९७	९५४	
या कालावधीसाठी निव्वळ नफा/(तोटा) कर पूर्वी(अपवादात्मक आणि/किंवा असाधारण वस्तू नंतर)	90	४७३	९७	९५४	
कालावधीसाठी करानंतरचा निव्वळ नफा/(तोटा)(अपवादात्मक आणि/िकंवा असाधारण वस्तू नंतर)	५२	३३९	६९	६९५	
उत्पन्न प्रतिभाग (दर्शनीमूल्य रु.२/- प्रत्येकी) (अखंडित आणि खंडित कार्यचलनासाठी)					
- पायाभूत	०.४२	૨.७५	०.५६	५.६४	
- सौम्यीकृत	0.83	ર.હપ	०.५६	५.६४	

२. वरील सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्चेंजमध्ये दाखल केलेल्या त्रैमासिक आर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे. आर्थिक निकालांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या वेबसाइट्सवर उपलब्ध आहे (www.bseindia.com आणि www.nseindia.com) आणि कंपनीच्या वेबसाइटवर (www.hikal.com) उपलब्ध आहे.

. सध्याच्या कालावधीच्या सादरीकरणाशी सुसंगत राहण्यासाठी आवश्यक तेथे मागील कालावधीचे आकडे पुन्हा एकत्र केले गेले आहेत.

स्थळ : मुंबई दिनांक: १ ऑगस्ट, २०२४

हायकल लिमिटेड

नोंदणीकृत कार्यालयः ७१७/७१८, मेकर चेंबर V, निरमन पॉइंट, मुंबई - ४०० ०२१. द्र.क्र.: +९१-२२-६२७७०२९९, सीआयएन:एल२४२००एमएच१९८८पीटीसी०४८०२८, ई-मेल: info@hikal.com; वेबसाईट: www.hikal.com Just the right chemistry

हायकल लिमिटेडकरिता सही/ जय हिरेमठ कार्यकारी अध्यक्ष डीआयएन: ०००६२२०३



be read as given hereinbelow

U.K Vora

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; Fax: 022-6617 7458

Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BAJAJ HEALTHCARE LIMITED

वेशेष अंतरिम लाभांश देण्याकरिता नोंद दिनांक म्हणून ९ ऑगस्ट, २०२४ ही तारीख निश्चित केली आहे.

This Corrigendum is being issued in continuation of the Notice dated July 10, 2024, convening the Extraordinary General Meeting ("EGM") of Bajaj Healthcare Limited ("the Company") on Wednesday, August 07, 2024, at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the Extraordinary General Meeting (EGM) has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Sha remain the same

In Resolution No.3 - Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis of EOGM Notice dated July 10, 2024

The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the table therein shall be read as given hereinbelow

Sr. No.	Name of the proposed Allottee	Nature of persons who are ultimate beneficial owner	No of equity shares to be allotted	Category	Allottee is: QIB / MF / FI / Trust / Banks
3.		HDFC Mutual Fund is a SEBI registered Mutual Fund (Registration No. MF/044/00/6) Trustee: Bhavesh C. Zaveri	4,14,200	Non - Promoter	Mutual Fund
4.	Swastik Capital	Partners: 1. Deepak Ramanlal Joshi 2. Minaxi Deepak Joshi 3. Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi)		Non - Promoter	Non-QIB
5.	Universal Golden Fund	SEBI Registered FPI Regn No. INMUFP053514 Senior Managing Official: Mr. Yajjadeo Lotun	2,66,272	Non-Promoter Public	Non-QIB
6.	Emerging Business Fund	Cat III AIF Fund registered with SEBI under India Value and Growth Trust - Registration No. IN/AIF3/18-19/0652 Trustee: Mr. Bhupinder Singh		Non-Promoter Public	Non-QIB
7.	Gazania Advisory LLP	Partners: 1. Mrs. Geetha Madhavan 2. Mr. Gautham Madhavan 3. White Water Mass Media Pvt Ltd Mr. Madhavan Kunniyur	, ,	Non - Promoter	Non-QIB
18.	BH Lakhani	Partner - Mrs. Bharti Hitesh Lakhani	35,000	Non - Promoter	Non-QIB
19.	U.K Vora	Levish Naresh Bhansali Sweetesh Naresh Bhansali	35,000	Non - Promoter	Non-QIB
20.	Vimal Trading	Partners: 1. Mrs. Bharti S Yevate 2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani	,	Non - Promoter	Non-QIB

In Resolution No.4 - Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Non-Promoter persons/entities of EOGM Notice dated July 10, 2024 The details of ultimate beneficial owners of the allottees mentioned serial numbers 3, 6, 7 and 8 in the table therein shall

the Nature of persons who are No of equity shares Category Allottee is: QIB / MF / proposed Allottee ultimate beneficial owner to be allotted FI / Trust / Banks Swastik Capital Partners 7,82,574 Non-Promoter Non-QIB Deepak Ramanlal Joshi Minaxi Deepak Joshi Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi BH Lakhani Partner - Mrs. Bharti Hites 50,000 Non-Promoter Non-QIB Vimal Trading 50,000 Non-Promoter Partners: Non-QIB Mrs. Bharti S Yevat M/s Ashwamegh Enterpris LLP - Mr. Ankit Mithani

nt of EOGM Notice dated July 10, 2024, for resolution 3 & 4 the follo In the Explanatory States

The Company intend to utilize the proceeds raised through the shares and Warrants towards the following objects:

Sweetesh Naresh Bhansal

Sr. No.	Particulars	Total estimated amount to be utilised for each of the Objects* (Amount in Rs.)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Repayment & Prepayment of Secured/Unsecured Loans from Bank/NBFC in part or in full	150,00,00,000/-	Will be used in 12 months from the
2	Investment in Capital expenditure	35,00,00,000/-	receipt of funds
3	General Corporate Purpose	22,00,00,218/-	
	Total	207,00,00,218/-	
*Con	sidering 100% subscription of equity shares and 100% conversion of Wo	arrants into equity shar	es within the stipulated

bscription of equity snares conversion of wa

1. Repayment of Loans – Repayment and or prepayment in full or part, of certain identified secured, unsecured loans availed

Name of the Lender	Tenure	Rate of Interest	(Amount in Rs. Lakhs)	Purpose of Loan
Saraswat Co-op Bank Ltd	Annual Renewal	9.20	4000.00	Working Capital
SVC Co-op Bank Ltd	Annual Renewal	9.60	765.00	Working Capital
Axis Bank Ltd	Annual Renewal	9.25	2535.00	Working Capital
Kotak Bank	Annual Renewal	9.00	3300.00	Working Capital
Union Bank Ltd	Annual Renewal	8.95	4400.00	Working Capital
Total			15000.00	

2. Investment in Capital Expenditure - For expanding the existing production facilities, adding new production capacities, expanding Existing Quality, Research and Development facilities to get Production Facility approvals from the various Regulatory Authorities.

Capex Head	Amount in Rs. Lakhs
On Building	850.00
Reactors, Production Equipment	1650.00
Equipment for QA/QC/ R&D (ADL)/Store equipment	725.00
Electricals	250.00
Miscellaneous	25.00
Total	3500.00

3. General Corporate Purpose - which includes, meeting ongoing general corporate exigencies and contingencies, expe of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Given that the Preferential Issue is for convertible Warrants also, the Issue Proceeds of warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the afore mentioned Objects, in phases, as per the Company's Business requirements and availability of Issue Proceeds.

In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Till such time issue proceeds are fully utilized, the Company intends to keep the same in bank deposits and /or Fixed Deposit with scheduled commercial banks, securities issued by government of India or any other investments in permitted financial instruments as may be permitted under applicable laws. If the issue proceeds are not utilized (in part or in full) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent period in such manner which board shall decide, subject to compliance with applicable laws.

Monitoring of utilisation of funds (a) Given that the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed CARE Ratings Limited, (SEBI Registration Number: IN/CRA/004/1999) as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ('Monitoring Agency').

(b) The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock

7. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and class: The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the

table therein shall be read as given hereinbelow

Sr. No.	Name of the Investor	Class of Investor (both pre-issue and post- issue)	Natural persons who are the ultimate beneficial owners
3.	HDFC Mutual Fund	Non- Promoter Public	HDFC Mutual Fund is a SEBI registered Mutual Fund
	- HDFC Pharma and		(Registration No. MF/044/00/6)
	Healthcare Fund		Trustee: Bhavesh C. Zaveri
4.	Swastik Capital	Non- Promoter Public	Partners:
			1. Deepak Ramanlal Joshi
			2. Minaxi Deepak Joshi
			3. Deepak Ramanlal Joshi HUF
			Karta: Deepak Ramanlal Joshi
			Coparcener: Minaxi Deepak Joshi
5.	Universal Golden Fund	Non- Promoter Public	SEBI Registered FPI Regn No. INMUFP053514
			Senior Managing Official:
			Mr. Yajjadeo Lotun
6.	Emerging Business Fund	Non- Promoter Public	Cat III AIF Fund registered with SEBI under India Value and Growth
			Trust - Registration No. IN/AIF3/18-19/0652
			Trustee: Mr. Bhupinder Singh
7.	Gazania Advisory LLP	Non- Promoter Public	Partners:
			Mrs. Geetha Madhavan
			2. Mr. Gautham Madhavan
			White Water Mass Media Pvt Ltd - Mr. Madhavan Kunniyur
18.	BH Lakhani	Non- Promoter Public	Partner - Mrs. Bharti Hitesh Lakhani
19.	U.K Vora	Non- Promoter Public	1. Levish Naresh Bhansali
			2. Sweetesh Naresh Bhansali
20.	Vimal Trading	Non- Promoter Public	Partners:
			1. Mrs. Bharti S Yevate
			2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani

Sr. No.	Name of the Investor	Pre-Issue Share Holding		No. of equity shares to be allotted	No. of warrants to be allotted	*Post-Issue Share Holding	
		No. of equity shares	%			No. of equity shares	%
1.	Vanaja Sundar Iyer	0	0	6,50,888	0	6,50,888	1.93
2.	Weststone Management Consultancy Pvt Ltd	0	0	6,50,888	0	6,50,888	1.93
3.	HDFC Mutual Fund - HDFC Pharma and Healthcare Fund	0	0	4,14,200	0	4,14,200	1.23
4.	Swastik Capital	0	0	3,00,000	7,82,574	10,82,574	3.21
5.	Universal Golden Fund	0	0	2,66,272	0	2,66,272	0.79
6.	Emerging Business Fund	0	0	2,07,101	0	2,07,101	0.61
7.	Gazania Advisory LLP	0	0	2,07,101	0	2,07,101	0.61
8.	Akshat Greentech Pvt ltd	26,000	0.09	1,77,515	0	2,03,515	0.60
9.	Umang Mahendra Shah	0	0	1,47,929	0	1,47,929	0.44
10.	Sudha Commercial Company Limited	0	0	1,03,550	0	1,03,550	0.31
11.	Raika Investments	0	0	1,03,550	0	1,03,550	0.31
12.	SSS Advisory LLP	0	0	88,757	0	88,757	0.26
13.	Anuj Shah	28,181	0.10	73,964	0	1,02,145	0.30
14.	Jignesh V Shah HUF	0	0	59,172	0	59,172	0.18
15.	Madhusudan Loya	0	0	50,000	0	50,000	0.15

8. Name of the proposed allottee(s) percentage of post Preferential Offer that may be held by them:

	Total	1,12,26,656	40.67	40,44,852	20,79,409	1,73,50,917	51.44
38.	Mohit Poddaar	0	0	0	59,172	59,172	0.18
37.	Dr Ashish Garg	0	0	0	1,77,515	1,77,515	0.53
36.	Anil Jain	14,61,775	5.30	0	4,55,074	19,16,849	5.68
35.	Sajankumar Bajaj	97,10,700	35.18	0	4,55,074	1,01,65,774	30.15
34.	Balram Singh Yadav	0	0	15,000	0	15,000	0.04
33.	Sushma Jain	0	0	15,000	0	15,000	0.04
32.	Sheela Golechha	0	0	15,000	0	15,000	0.04
31.	Manish Gupta	0	0	15,000	0	15,000	0.04
30.	Viraj Mahadevia	0	0	15,000	0	15,000	0.04
29.	Neha Amit Mehta	0	0	29,586	0	29,586	0.09
28.	Fulvaben Hitenbhai Shah	0	0	30,000	0	30,000	0.09
27.	Viral Pravinkumar Parekh	0	0	30,000	0	30,000	0.09
26.	Raj Rughani	0	0	30,000	0	30,000	0.09
25.	Komal Dugar	0	0	30,000	0	30,000	0.09
24.	Gauravh Arora	0	0	30,000	0	30,000	0.09
23.	Anuja Loya	0	0	30,000	0	30,000	0.09
22.	Jay Agarwal	0	0	30,000	0	30,000	0.09
21.	Shubh Agarwal	0	0	30,000	0	30,000	0.09
20.	Vimal Trading	0	0	35,000	50,000	85,000	0.25
19.	U.K Vora	0	0	35,000	50,000	85,000	0.25
18.	BH Lakhani	0	0	35,000	50,000	85,000	0.25
17.	Virchand L Gada	0	0	44,379	0	44,379	0.13
16.	Shradha Manish Mehta	0	0	50,000	0	50,000	0.15

*The post preferential issue shareholding has been calculated assuming full subscription of equity shares by the not promoter category and full exercise of Warrants and consequent allotment of the Equity Shares of the Company by the non-promoter and promoter category The pre-issue shareholding pattern is as on 08th July, 2024.

9. The shareholding pattern of the Company before and after the proposed preferential issue of equity shares and

Warrants is as follow

r o.	Category & Name of the Members	Pre-prefe	erential Issue	Post-preferential Issue	
vo.	iviellibers	No. of shares	% of holding	No. of shares	% of holding
Α	Shareholding of Promoter and Promoter Group				
1	Indians				
	Individuals / Hindu Undivided Family	1,83,93,042	66.65	1,93,03,190	57.24
	Bodies Corporate	3,00,000	1.09	3,00,000	0.89
	Sub-Total (A)(1)	1,86,93,042	67.73	1,96,03,190	58.13
2	Foreign Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)	1,86,93,042	67.73	1,96,03,190	58.13
В	Public Shareholding				
1	Institutions				
	Domestic	626	0.00	6,21,927	1.84
	Foreign	1,540	0.01	2,67,812	0.79
	Sub-Total (B)(1)	2,166	0.01	8,89,739	2.64
2	Central Government/ State Government(s)/ President of India Sub-Total (B)(2)	-	-	-	-
3	Non-Institutions				
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	51,54,238	18.68	54,98,824	16.31
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,13,182	1.50	15,93,065	4.72
	Non Resident Indians (NRIs)	2,26,929	0.82	3,00,893	0.89
	Bodies Corporate	27,86,131	10.10	37,18,084	11.03
	Any Other	3,22,712	1.17	21,18,866	6.28
	Sub-Total (B)(3)	89,03,192	32.26	1,32,29,732	39.23
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	89,05,358	32.27	1,41,19,471	41.87
С	Non-Promoter-Non Public (C)	-	-	-	-
	Grand Total (A+B+C)	2,75,98,400	100.00	3,37,22,661	100.00

are frequently traded in accordance with the SEBI (ICDR) Regulations.

For the purpose of computing the floor price for this preferential issue, trading at NSE (the Stock Exchange which had the highest trading volume in respect of the equity shares of the Company) has been considered. The price at which equity shares and warrants are proposed to be offered, issued and allotted is not lower than the floor price determined in terms of the applicable provisions of Regulation 164 of SEBI (ICDR) Regulations, i.e., Rs. 338/- per Equity share/Warrant, being the higher of the following:

the volume weighted average price of the equity shares quoted on NSE during the 90 trading days preceding the Relevant Date, i.e., Rs. 335.86 per equity share;

b) the volume weighted average price of the equity shares quoted on NSE during the 10 trading days preceding the Relevant Date, i.e., Rs. 337.33 per equity share. Further, the issue price has been determined based on consideration of:

Pricing Certificate received from M/s. V J Shah & Co., Chartered Accountants, FRN: 109823W, for the purpose of undertaking

pricing of the equity shares of the Company for issuance of equity shares and Warrants through preferential allotment. The pricing certificate is displayed on the website of the company at the https://www.bajajhealth.com/.

Alo, there is no requirement to procure a valuation report from a registered valuer as (a) the shares of the Company are

frequently traded, and (b) the Preferential Issue would not result in any change of control of the Company and /or allotm of more than 5% of the post issue fully diluted equity share capital of the Company to one allottee/ or allottees acting in The paragraph relating to Interest of Directors, Key Managerial Personnel and/or their relatives should be read as follows

Mr. Sajankumar Bajaj, Mr. Anil Jain (Directors of the Company who are proposed allottees), and Ms. Namrata Bajaj, relative of Mr. Sajankumar Bajaj, are deemed to be concerned or interested in the said resolution. Except them, none of the Directors, Key Managerial Personnel and/or their relatives thereof are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholding in the Company and proposed allotment to be made by

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is available on the website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com) and on the website of the Company https://www.bajajhealth.com

All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain

By Order of the Board of Directors FOR BAJAJ HEALTHCARE LIMITED

Sajankumar Bajaj (Chairman & Managing Director) (DIN 00225950)

Date: 1st August, 2024 Place: Thane

मुख्य कार्यालय - एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६४ /४७, ०९८३३८५२११९ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक – डी. एन. शिंदे, कायदेविषयक सङ्कागार – अँड. भानुदास जगनाप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल : mumbail.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.