

**Date: 2<sup>nd</sup> August, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 539872</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 <b>Symbol: BAJAJHCARE</b>
--	---

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, 2<sup>nd</sup> August, 2024, publishing the Corrigendum to the Notice of the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 7<sup>th</sup> 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  
Champalal  
Jain

Digitally signed by  
Anil Champalal Jain  
Date: 2024.08.02  
11:59:23 +05'30'

**Anil Jain**  
**Managing Director**  
**DIN: 00226137**

*Encl: As above*

**EPUJA SPIRITECH LIMITED**  
 CIN:L96906MH1980PLC170432  
 REGD. 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 Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore, Bangalore North, Karnataka, India - 560003. Tel.: 916263879732.  
 E-mail: splprive@rediffmail.com Website: www.sagarproductions.com

**EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024** (Amount in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended 31.03.2024 Audited
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	
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:	-0.05	-0.05	-0.02	-0.06
	2. Diluted:	-0.05	-0.05	-0.02	-0.06

**EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024** (Amount in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended 31.03.2024 Audited
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	
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)				
	a. Basic:	-0.05	-0.05	-0.02	-0.06
	b. 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 Exchange 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 is applicable.

FOR EPUJA SPIRITECH LIMITED  
 Sd/-  
**CHETAN MERCHANT - Managing Director**  
 DIN: 06863321

**MAHAGENCO**  
 Maharashtra State Power Generation Co. Ltd.  
**E-Tender Notice**

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

S. No.	Tender NO (Rfx No) / Description / Estimated Cost in Rs.
1	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/-
3	EM-II / Rfx No. 3000050738 / Work of rewinding of Coal Mill CD motor Unit-7 & CCW Motor Outdoor plant of 3X500MW CSTPS Chandrapur / Rs.3098660.88/-
4	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/-
5	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/-
6	SAFETY / Rfx No. 3000050758 / Procurement of Industrial Safety Helmet for CSTPS, Chandrapur / Rs.905000/-
7	CIVIL / Rfx No. 3000050173 / Repairing the approaches of road over bridge (ROB) at Unit-8 &9, area, CSTPS Chandrapur / Rs.3578168.70/-
8	TM-I / Rfx No.3000050715 / Work of removing & fitting by providing new shalitec board expansion joints to the Unit-3 Cooling Towers at CSTPS, Chandrapur during Unit-3 AOH / Rs.296874/-
9	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.

Sd/-  
**CHIEF ENGINEER (O&M)**  
**CSTPS, CHANDRAPUR**

**PUBLIC NOTICE INVITING CLAIM**

My Client, Mrs. Suman Rakesh Bohra, Mr. Rakesh Kumar Kanhayalaj Bohra, Mr. Nimish Rakesh Bohra and Mr. Sujal Rakesh Bohra intends to purchase the Flat No. 701,7th Floor admeasuring 53.97 Sq. mtrs. Built up Area in the building known as "Hanuman 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 & Mr. Chirag Bhansali.

Notice is hereby given that MRS. PUSHPABEN B. BHANSALI (Deceased) Mr. Babulal Gagaldas Bhansali, Mr. Hardik Bhansali & Mr. Chirag Bhansali are the lawful joint owner of the Flat No. 701, 7th Floor admeasuring 53.97 Sq. mtrs. Built Up Area in the building known as "Hanuman Bhuvan Co-operative Housing Society Ltd." situated at 306, JSS Road, Mumbai 400004 bearing C.S. No. 2177 of Bhuleshwar Division bearing all the joint legal rights, title, possession, interest and shares in the aforesaid flat.

That pursuant to the unfortunate intestate demise of LATE MRS. PUSHPABEN B. BHANSALI on 25th August, 2020 leaving behind legal heirs, 1) Mr. Babulal Gagaldas Bhansali (Husband) 2) Mrs. Sonal Doshi (Daughter) 3) Mrs. Rupal Doshi (Daughter) 4) Mr. Hardik Bhansali (Son) & 5) Mr. Chirag Bhansali (Son) as her only heirs and legal representatives of her rights, title and interest 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 relinquished their respective inherited 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 "Hanuman Bhuvan Co-operative Housing Society Ltd." situated at 306, JSS Road, Mumbai 400004 bearing C.S. No. 2177 of Bhuleshwar Division is jointly owned by Mr. Babulal Gagaldas Bhansali, Mr. 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 proof substantiating his/her their objections/claims/ details of disputes within 15 (Fifteen) days from the date of this publication.

If claims with documentary evidence are not received within prescribed period, the aforesaid flat shall be deemed to be owned by the aforesaid legal heirs of the deceased.

For any such claim objection, kindly notify the same addressed to:

**ADVOCATE KARAN BHANSALI**  
 09-Gr. floor, Suryakiran Apt. Avdhoot Nagar, Dahisar E/ Mumbai 400068, MH, INDIA.  
**MOBILE: 9819116321**  
 kbhansaliconsultancy@gmail.com

**JIK INDUSTRIES LIMITED**  
 CIN: L65900MH1990PLC056475

Regd. Office: Pata No. 3, Balkum, Thane (West), Thane, Maharashtra, India, 400068.  
 Ph: +91-9421147822 E-mail: cosec@jik.co.in. Website: www.jik.co.in  
**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER THAN AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given to the members of JIK Industries Limited pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 32<sup>nd</sup> Annual General Meeting of the Company (AGM) to be held on Friday, August 23, 2024 through VC/ OAVM at 04:00 PM (I.S.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 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular 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 32<sup>nd</sup> AGM of the Company shall 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 AGM 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 or 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 AGM shall be August 16, 2024.
  - Any member who acquires 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](mailto: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.
- Members may note that:
- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
  - 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](http://www.jik.co.in) and on the website of Stock Exchanges i.e., NSE Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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](http://www.evoting.nsdl.com) or contact NSDL or Company as given below:

<b>NSDL, NSDL</b> Email id: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Telephone No: 1800 1020 990	<b>JIK INDUSTRIES Limited</b> Contact Person: Mohini Sawant Email id: <a href="mailto:cosec@jik.co.in">cosec@jik.co.in</a> Telephone No: +91-7400173533
--	--

For JIK Industries Limited  
 Sd/-  
**Mohini Sawant**  
 Company Secretary & Compliance officer  
 Membership No: A49186

**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](http://www.bajajhealth.com); Email Id: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**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**

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 - HDFC Pharma and Healthcare Fund	HDFC Mutual Fund is a SEBI registered Mutual Fund (Registration No. MF/044/00/06) 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
6.	Emerging Business Fund	Cat III AIF Fund registered with SEBI under India Value and Growth Trust - Registration No. IN/AIF/18-19/0652 Trustee: Mr. Bhupinder Singh	2,07,101	Non - Promoter	Public
7.	Gazania Advisory LLP	Partners: 1. Mrs. Geetha Madhavan 2. Mr. Gautham Madhavan 3. White Water Mass Media Pvt Ltd. - Mr. Madhavan Kuniyur	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	1. Levis Naresh Bhansali 2. 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 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 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.	Swastik Capital	Partners: 1. Deepak Ramanlal Joshi 2. Minaxi Deepak Joshi 3. Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi)	7,82,574	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	50,000	Non-Promoter	Non-QIB
8.	U.K Vora	1. Levis Naresh Bhansali 2. 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 amended stated hereinbelow:**

**2. Objects of the Issue**  
 The Company intend to utilize the proceeds raised through the shares and Warrants towards the following objects:-

S r. 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 receipt of funds
2.	Investment in Capital expenditure	35,00,00,000/-	
3.	General Corporate Purpose	22,00,00,218/-	
	<b>Total</b>	<b>207,00,00,218/-</b>	

\*Considering 100% subscription of equity shares and 100% conversion of Warrants into equity shares within the stipulated time.

**1. Repayment of 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
<b>Total</b>			<b>15000.00</b>	

**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
<b>Total</b>	<b>3500.00</b>

**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 aforementioned 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.

**Interim Use of Issue Proceeds**  
 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 Exchanges.

**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. 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 - HDFC Pharma and Healthcare Fund	Non - Promoter Public	HDFC Mutual Fund is a SEBI registered Mutual Fund (Registration No. MF/044/00/06) 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/AIF/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 Kuniyur
18.	BH Lakhani	Non - Promoter Public	Partner - Mrs. Bharti Hitesh Lakhani
19.	U.K Vora	Non - Promoter Public	1. Levis 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

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

S r. 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



