



GOOD PEOPLE  
for GOOD HEALTH

July 29, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Ref: Newspaper advertisement**

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of July 29, 2022 in connection with the notice of the annual general meeting of the Company to be held on August 24, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis  
Vice President – Secretarial  
& Company Secretary**

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500

**PUBLIC NOTICE**

Shri. Narendra Suryanarayan Singh, the member of the JUMIMA Imitation Jewellery Market Co-operative Society Ltd., having address at Off Link Road, Behind Infiniti Mall, Malad (West), Mumbai - 400 064 and holding Unit No. 431 on 4th Floor of the building of the Society, Shri. Narendra Suryanarayan Singh died on 30/11/2022 at Mumbai without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer/transmission of the said shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer/transmission of shares and interest of the deceased member in the capital/property of the Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer/transmission of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society with the Secretary of the Society between 10.30 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
**JUMIMA Imitation Jewellery Market**  
Place:-Mumbai Co-operative Society Ltd.  
Date:- 29/07/2022  
Hon. Secretary

**PUBLIC NOTICE**

TAKE NOTICE THAT the Owner / Co-Promoter M/s. Sai Shakti Developers in confirmation with M/s. Mangalam Builders are intending to sell to our Clients jointly who are intending to purchase the residential premises described in the Schedule hereto below free from all encumbrances.

Any person having any claim or right in respect of the said residential premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on the parties mentioned herein.

**THE SCHEDULE ABOVE REFERRED TO:**  
(The said premises)  
Residential premises bearing Flat No. 704, measuring 29.22 sq. mtrs. Carpet area, 7th Floor of the Building known as "Shree Pooji" situate on all that pieces of land together with the building/structures standing thereon admeasuring about 1212 Sq. Mtrs. bearing Survey No. 29/4/A/1, No. 29/4/A/2 & No. 30/1/A/3, Near Sai Baba Mandir, Kashele Road, 40 ft. Road touch, Bopole, Village Neral (E), Tal. Karjat, Dist. Raigad - 410 101 within the limits of Zilla Parishad Neral and within the limits of Sub Registration Karjat and within the Dist. Raigad"  
Dated this 29th day of July 2022.

Adv. Sujata R. Babar  
Add: 26, Courtaj Building, 221, Dr. B. A. Road, Hindmata, Dadar (E), Mumbai-400014.  
Cell: +91 9821161302 / 9870473357

**TPSODL**  
**TP SOUTHERN ODISHA DISTRIBUTION LIMITED**  
(Promurement Department)  
Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

**NOTICE INVITING TENDER**  
Date : 29.07.2022

**TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:**

SI No	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive GST (Rs.)	Last date and time of Payment of Tender Fee
1	Design, Procurement & Construction of Pre-Engineered Building at TPSODL.	TPSODL/OT/2022-23/079	2,00,000	5,000	06.08.2022; 18:00 Hrs.
2	RC for supply of 1PAB Switches at TPSODL.	TPSODL/OT/2022-23/080	2,00,000	5,000	04.08.2022; 18:00 Hrs.

For detailed tender, please visit Tender Section on TPSODL website https://www.tpsouthernodisha.com

**FORM NO. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "ENAVA GLOBAL CARE PRODUCTS & SERVICES LLP (LLPIN : AAL-9486)" a LLP firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by Shares.

2. The principal objects of the company are as follows:  
To Carry on the business of providing the to carry on in India the business of Manufacturers processors , producers, agents, Blenders, traders , Designers of all kind of Care & product Services. Healthcare Services and products, Medical Tourism, Medical Equipment , Beauty , Cosmetics, cleaning supplies , perfumes, scents , sprays, nail polish, fragrances powders, hair oils, herbals, creams, pomades, ayurvedic and intermediates & undertake all other such activities as concerned therewith or ancillary thereto and to establish , purchase or take lease on otherwise acquire any factories or workshops for manufacturing goods for the above business.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office at 3, FLOOR-8, AKASH APARTMENTS, SANE GURUJI MARG, GHAS GALLI, AGRIPADA MUMBAI Maharashtra-400011

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

for & on behalf of ENAVA GLOBAL CARE PRODUCTS & SERVICES LLP Sd/-  
1. MADANI ABDUL RAHMAN ALMADANI (Designated Partner)  
2. AYESHA MADANI ALMADANI (Designated Partner)  
Date : 28.07.2022 | Place : MUMBAI

**MUMBAI DEBTS RECOVERY TRIBUNAL NO-3**  
MINISTRY OF FINANCE, GOVERNMENT OF INDIA,  
SECTOR 30A, NEXT TO RAGHULEELA MALL,  
NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI-400703  
RECOVERY PROCEEDING NO 89 OF 2003

Bank of Maharashtra Exhibit No.: 162  
M/s Bhuruka Drum and Allied Industries Private Limited ] Certificate Holder  
CD 1 M/s Bhuruka Drum and Allied Industries Private Limited  
At: 1010, Raheja Chambers, 213, Naniman Point, Mumbai-400021  
Also at: (Through the Authorised Signatory of the CD 1, Mrs Kshemankari Nadgir) 11, Sudhakar, Narayan Dabhokar Road, Mumbai-400006

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in M.A. No. 70 of 2000 to pay to the Applicant Bank / Financial Institution a sum of Rs. 68,79,607.90 (In words Rupees Sixty Eight Lakh Seventy Nine Thousand Six Hundred Seven and Paise Ninety only) along with interest @15.5% p.a. on Rs.29,39,717.71 (In words Rupees Twenty Nine Lakh Thirty Nine Thousand Seven Hundred Seventeen and Paise Ninety only) from 27.1.98 till realization of entire amount, and Whereas you the CD have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 7.9.22 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

**SCHEDULE OF IMMOVABLE / MOVABLE PROPERTY**  
Factory premises being factory building at B-11, Wagle Industrial Estate, Road No.15, Wagle Wadi, Thane(W)-400604.  
Given under my hand and the seal of the Tribunal on 27.7.22

Sd/-  
(Ratnesh Kumar)  
Recovery Officer-II  
Debts Recovery Tribunal-3

**Western India Shipyard Limited (in Liquidation)**  
CIN- U35111GA1992PLC002464

**E-Auction Sale Notice**  
Last date for payment of EMD - 17 Aug 2022, Auction on 18 Aug 2022 (3.00 pm)

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 (IBC) and Regulations there under, regarding Sale of below mentioned "not readily realizable" assets of Western India Shipyard Limited (in Liquidation) on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS".

LOT	Description of Asset	Reserve Price (INR)	EMD (INR)	Incremental Value (INR)
LOT 1	Entire right, title, liens and interest of the Corporate Debtor in Comm. Admiralty Suit No. 63 of 2016 pending before the Hon'ble Bombay High Court for the recovery of around Rs. 55.00 Crores (Rs. 18.50 Crores already lying with Sheriff of Mumbai since 2018)	60 Lakhs	6 Lakh	1 Lakh
LOT 2	Entire right, title, liens and interest including all right, title and interest in all receivables, claims, reimbursements in Interim Application (IBC) No. 256 of 2019 under section 66 of the IBC filed in Company Application No. 1487 of 2017 currently pending before NCLT Mumbai for the recovery of around Rs. 20.00 Crores..	2 Lakh	1 Lakh	1 Lakh

Please note:  
1. Interested bidders can refer to the E-auction Process Memorandum, which can be downloaded from https://ncltauction.auctiontiger.net/, for detailed terms and conditions of sale and for details of the e-auction process and more accurate description of the assets  
2. The Liquidator reserves his rights to modify the auction schedule and to reject any or all of the offers and cancel the auction process at any stage without assigning any reason therefor.  
3. For further information/clarification, please contact the undersigned on 9322295253 or write to opkanoongo@gmail.com.

For Western India Shipyard Limited (in Liquidation)  
CA, Om Prakash Kanoongo,  
Liquidator  
IBBI Registration No. IBBI/PA-001/JP-P00410/2017-2018/10726

**PUBLIC NOTICE**

Notice is hereby given to the General Public that our Clients Mr. Thuthikottu Shankar Philipose and Mrs. Mariamma Skaria are the lawful Owners of Flat No. A/203, admeasuring about 540 sq. ft Built-up, situated on the Second Floor, in the building known as Kashmiri Co-op. Housing Society Ltd., situated at Plot of land bearing No. 10 & 14 in Survey No. 33 (Part) at Village Navghar, Taluka Vasai (erstwhile Bassein), District Palghar (erstwhile Thane) 401208. The Original Agreement for Sale dated 29th day of April 1987 executed between the Builder M/s. Nutan Construction Co. and Purchasers Mr. Mukesh Valchand Shah and Smt. Varsha Mukesh Shah is misplaced and is untraceable. That document missing complaint bearing no. 628 dated 2022 is duly registered at Navghar Police Station.

Notice is hereby given that, if the said document is found, the same be returned at Flat No. A/203, Kasmari Apartment, Navghar Road, Samarth Ramdas Nagar, Vasai East, District Palghar, Maharashtra-401208.

Dated this 29th Day of July 2022

**For ORIZON LEGAL**  
Sd/-  
Adv. Vibin Nair  
Advocate, Bombay High Court  
M/s. Orizon Legal  
Office No. 1, Building A,  
Wadhwan Industrial Estate,  
Gauripada, Vasai East,  
District Palghar 401208

**RECOVERY OFFICER**  
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

C/o The Shivkrupa Sahakari Patpedhi Ltd., Suryadrashan Tower, First Floor, Near Nitin Company Signal, Eastern Express Highway, Thane (west) 400 601, Phone - 02225805850

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery officer of the Mr. Hemant Namdev Mohite under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 06/03/2021 calling upon the judgment debtor.

**Mr. Ravindra Pannalal Jaiswal** to repay the amount mentioned in the notice being **RS. 330699/- in words (Rs. Three Lakh Thirty Thousand Six Hundred Ninety Nine Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 28/02/2022 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has attached the property described herein below in exercise of powers conferred on him/her under rule 107 (1) of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of February of the year 2022.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER Mr. Hemant Namdev Mohite an amount **RS. 330699/- in words (Rs. Three Lakh Thirty Thousand Six Hundred Ninety Nine Only)** and interest thereon.

**Description of the Immovable Property**  
Flat No 502, B, 5th Floor, Royal Residency, Bhiwandi Kalyan Road, Near Saibaba Temple Bhiwandi, Dist. Thane

Sd/-  
(MR. Hemant Namdev Mohite)  
Recovery Officer

Date :- 28/07/2022  
Place :- Thane

**THE HI-TECH GEARS LIMITED**  
CIN: L29130HR1986PLC081555  
Regd. Off.: Plot No. 24 - 26, IIT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off.: 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. Tel.: +91(124) 4715100 Fax: +91(124) 2806085  
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

**NOTICE**  
(For the attention of Equity Shareholders of the Company)  
Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124 & 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

The Company is required to transfer the shares in respect of which the Final Dividend declared, for the Financial Year 2014-15, remain unpaid or unclaimed by the shareholders for seven consecutive years or more to the IEPF Account as notified by the IEPF Authority.

The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Account under the said Rules at their latest available address and also uploaded the details of such shareholders on its website i.e. www.thehitechgears.com. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Account.

Shareholders may note that in case the Company does not receive any communication from the concerned shareholders by September 30, 2022 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the "IEPF Account" by the due date as per procedure stipulated in the Rules or any amendment thereafter and no claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred under the above Rules. The shares, so transferred can only be claimed back from IEPF authority after following the procedure prescribed under the rules.

In case the shareholders have any queries, they may contact the Company's Registrar and Share Transfer Agent viz. M/s. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at info@masserv.com. Members may also write to the Company Secretary at the above address/e-mail.

For The Hi-Tech Gears Limited  
Sd/-  
Naveen Jain  
Company Secretary

Place: Gurugram  
Date: July 28, 2022

**RECOVERY OFFICER**  
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

C/o The Shivkrupa Sahakari Patpedhi Ltd., Suryadrashan Tower, First Floor, Near Nitin Company Signal, Eastern Express Highway, Thane (west) 400 601, Phone - 02225805850

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery officer of the Mr. Hemant Namdev Mohite under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 26/11/2019 calling upon the judgment debtor.

**Mr. Manzoor Badruddin Ansari** to repay the amount mentioned in the notice being **RS. 2,33,680/- in words (Rs. Two Lakh Thirty Three Thousand Six Hundred Eighty Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 28/02/2022 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has attached the property described herein below in exercise of powers conferred on him/her under rule 107 (1) of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of February of the year 2022.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER Mr. Hemant Namdev Mohite an amount **RS. 2,33,680/- in words (Rs. Two Lakh Thirty Three Thousand Six Hundred Eighty Only)** and interest thereon.

**Description of the Immovable Property**  
Room No 735/B/12, Taiba Apartment, Dargah Road, Old Gouri Pada, Bhiwandi Dist - Thane 421 302,

Sd/-  
(MR. Hemant Namdev Mohite)  
Recovery Officer

Date :- 28/07/2022  
Place :- Thane

**RECOVERY OFFICER**  
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

C/o The Shivkrupa Sahakari Patpedhi Ltd., Suryadrashan Tower, First Floor, Near Nitin Company Signal, Eastern Express Highway, Thane (west) 400 601, Phone - 02225805850

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery officer of the Mr. Hemant Namdev Mohite under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 26/11/2019 calling upon the judgment debtor.

**Mr. Manzoor Badruddin Ansari** to repay the amount mentioned in the notice being **RS. 2,33,680/- in words (Rs. Two Lakh Thirty Three Thousand Six Hundred Eighty Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 28/02/2022 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has attached the property described herein below in exercise of powers conferred on him/her under rule 107 (1) of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of February of the year 2022.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER Mr. Hemant Namdev Mohite an amount **RS. 2,33,680/- in words (Rs. Two Lakh Thirty Three Thousand Six Hundred Eighty Only)** and interest thereon.

**Description of the Immovable Property**  
Room No 735/B/12, Taiba Apartment, Dargah Road, Old Gouri Pada, Bhiwandi Dist - Thane 421 302,

Sd/-  
(MR. Hemant Namdev Mohite)  
Recovery Officer

Date :- 28/07/2022  
Place :- Thane

**PUBLIC NOTICE**

Notice is hereby given to all public that LATE RAVINDRA DHULE KESHLE who was holding saving account with The Income Tax Department, Co-operative Bank Ltd., Mumbai, bearing Saving account No. 13001029172, which is reported to be expired on 18.2.2022 and his wife LATE SHAKUNTALA RAVINDRA KESHLE, is also expired on 29.08.2007 and his heir Mr. Dinesh Ravindra Keshle, has applied and claiming amount standing in the credit of LATE RAVINDRA DHULE KESHLE and other surviving heirs are (1) Mr. Rajesh Ravindra Keshle, (2) Mr. Mahesh Ravindra Keshle AND (3) Ms. Anjana Ravindra Keshle, have given their no objection for paying entire amount to Mr. Dinesh Ravindra Keshle.

If there are any other heirs of LATE RAVINDRA DHULE KESHLE except mentioned above and/or any person having any claim, mortgage, right, interest or any other nature in respect of the said amount standing in the credit of LATE RAVINDRA DHULE KESHLE or any part thereof is hereby called upon to lodge their claim to the undersigned with the documentary proofs within 15 days from the date hereof, failing which, it shall be presumed that no claim exists.

Date: 29.07.2022

Sd/-  
VIJAY S. KOKITKAR,  
Advocate High Court  
21/21, B.D.C. Chawl, N. M. Joshi  
Marg, Mumbai-400 013.  
Mob: 982042015

**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**  
Regd. Office : Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.  
Corporate Office: Cnergy IT Park, Unit A2, 3<sup>rd</sup> Floor, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Phone: 022-2439 5200 / 2439 5500 Fax : 022-2431 5331 / 2431 5334  
CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail: investorelations@jbpharma.com

**NOTICE**

NOTICE is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, August 24, 2022 at 3.30 p.m. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.20/2020 dated 5<sup>th</sup> May, 2020, General Circular No.2/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses as set out in the notice of the meeting dated July 22, 2022.

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 2/2022 dated May 5, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, Notice of the AGM and Annual Report for the financial year 2021-22 are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant/depository. The members of the Company are also hereby informed and are requested to note that:

(a) The businesses as set out in the aforesaid notice may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) The remote e-voting period shall begin on Sunday, August 21, 2022 at 9.00 a.m. and will end on Tuesday, August 23, 2022 at 5.00 p.m.;

(c) During the above voting period, shareholders of the Company holding shares on August 17, 2022 being the cut-off date, may cast their votes electronically;

(d) The persons who have acquired shares and become members of the Company after despatch of notice may send request to the Company Secretary at the corporate office or through email to investorelations@jbpharma.com or may refer to the copy of the notice dated July 22, 2022 convening AGM which provides details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbpharma.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password.

(e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;

(f) The members attending the meeting who have not cast their votes through remote e-voting, shall only be able to exercise their right to vote during the meeting;

(g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;

(h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;

(i) The members who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorelations@jbpharma.com.
- In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorelations@jbpharma.com.
- Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.

(j) The members who have not registered their e-mail address have to follow the following process to register the same:

- Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at investorelations@jbpharma.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
- Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.

(k) The Notice of AGM will be available on the website of the Company at www.jbpharma.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com

(l) The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430; and

(m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:  
Name: Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mhatre, Senior Manager  
Address: National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013  
Toll free no. 1800 1020 990 / 1800 224 430. Email: evoting@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transmission Books of the Company shall remain closed from Thursday, August 18, 2022 to Wednesday, August 24, 2022 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the AGM. Also, Wednesday, August 17, 2022 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting.

For J.B. Chemicals & Pharmaceuticals Ltd.  
Sd/-  
Sandeep Phadnis  
Company Secretary

Place : Mumbai  
Date : July 29, 2022

**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
Office of the Competent Authority  
under section 5A of the Maharashtra Ownership Flats Act, 1963,  
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400051.  
No. DDR-3/Mum./Deemed conveyance/Notice/2022/2272 Date: 26/07/2022

**FORM X**  
(See rule 13 (2))  
**Form of Notice to the concerned parties.**  
Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963.  
Application No. 78 of 2021

**Crystal Plaza Premises Co-op. Society Ltd,**  
Plot No. B/4, B/5, Survey No. 45,  
CTS No. 613 & 614, Village Oshiwara,  
New Link road, Andheri (West)  
Mumbai 400 053. ... Applicant

Vs

1. **M/s. Parekh Brother & Sons**  
A/5, D Wing Crystal Plaza Premises Co-op. Society Ltd.  
Plot No. B/4, B/5 Survey No. 45,  
CTS 613 & 614 Village Oshiwara New Link Road,  
Andheri (West), Mumbai 400053.

2. **M/s. Oshiwara Land Development Company Pvt. Ltd.**  
21-2A, Pancharata Opera House,  
Mumbai 400 004. ... (Opponent/s)

**PUBLIC NOTICE**

1. Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the opponents above mentioned.

2. The applicant has prayed for grant a certificate of entitlement Unilateral Conveyance of land bearing Survey No. 45, Plot No. B/4 and B/5, CTS 613, 614 in registration District sub District - Mumbai City & Mumbai Suburban, having total plot area about 6153 sq. mtrs., Village Oshiwara, New Link Road, Andheri (W), Mumbai 400053, Village Vile Parle, Tal. Andheri Mumbai Suburban District in favour of the Applicant Society.

3. The hearing in the above case has been fixed on **08.08.2022 at 3.00 p.m.**

4. The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on **08.08.2022 at 3.00 p.m.** before the undersigned together with any documents, he / she / they want's to produce in support of his / her objection / claim / demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5. If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgement is passed against such interested parties and the matter will be heard and decided ex-parte.

Sd/-  
For District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority u/s 5A of the MOFA, 1963.

**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
Office of the Competent Authority  
under section 5A of the Maharashtra Ownership Flats Act, 1963,  
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400051.  
No. DDR-3/Mum./Deemed conveyance/Notice/2022/2272 Date: 26/07/2022

**FORM X**  
(See rule 13 (2))  
**Form of Notice to the concerned parties.**  
Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963.  
Application No. 78 of 2021

**Crystal Plaza Premises Co-op. Society Ltd,**  
Plot No. B/4, B/5, Survey No. 45,  
CTS No. 613 & 614, Village Oshiwara,  
New Link road, Andheri (West)  
Mumbai 400 053. ... Applicant

Vs

1. **M/s. Parekh Brother & Sons**  
A/5, D Wing Crystal Plaza Premises Co-op. Society Ltd.  
Plot No. B/4, B/5 Survey No. 45,  
CTS 613 & 614 Village Oshiwara New Link Road,  
Andheri (West), Mumbai 400053.

2. **M/s. Oshiwara Land Development Company Pvt. Ltd.**  
21-2A, Pancharata Opera House,  
Mumbai 400 004. ... (Opponent/s)

**PUBLIC NOTICE**

1. Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the opponents above mentioned.

2. The applicant has prayed for grant a certificate of entitlement Unilateral Conveyance of land bearing Survey No. 45, Plot No. B/4 and B/5, CTS 613, 614 in registration District sub District - Mumbai City & Mumbai Suburban, having total plot area about 6153 sq. mtrs., Village Oshiwara, New Link Road, Andheri (W), Mumbai 400053, Village Vile Parle, Tal. Andheri Mumbai Suburban District in favour of the Applicant Society.

3. The hearing in the above case has been fixed on **08.08.2022 at 3.00 p.m.**

4. The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on **08.08.2022 at 3.00 p.m.** before the undersigned together with any documents, he / she / they want's to produce in support of his / her objection / claim / demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5. If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgement is passed against such interested parties and the matter will be heard and decided ex-parte.

Sd/-  
For District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority u/s 5A of the MOFA, 1963.

**CABOT INDIA LIMITED**  
CIN: U21098MH1962PLC012488  
Regd. Office : Kesar Solitaire, 12<sup>th</sup> Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Thane, Maharashtra 400 705.

**Result of Postal Ballot and E-voting**

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 made thereunder, approval of the members of the Company was sought for the resolutions as specified in Postal Ballot notice dated 17 June, 2022 by way of postal ballot and e-voting.

The Board of Directors of the Company had appointed M/s. Makarand M. Joshi & Co. a firm of Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The Scrutinizer carried out the scrutiny of all the postal ballot forms and e-voting results received up to 24th July, 2022 (till 05:00 P.M.) and submitted his report on 26th July, 2022. Based on the Scrutinizer's report, the results for the postal ballot and e-voting are as under:

Postal Ballot and E-voting	For	Against	Percentage (%)
<b>Resolution No. 1</b> Appointment of			

