

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

**JBMA/SEC/2018-19/34**

**24<sup>th</sup> July, 2018**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**SCRIP CODE : 532605**

**SCRIP CODE : JBMA**

**Sub. : Submission of copy of Advertisement of Notice of National Company Law Tribunal (“NCLT”) convened meeting of Equity Shareholders, Unsecured and Secured Creditors of JBM Auto Limited**

Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we are herewith submitting the copy of Newspaper Advertisement published in Business Standard (English edition) and Jansatta (Hindi edition) on 24<sup>th</sup> July, 2018 w.r.t. Notice of NCLT, New Delhi bench, convened meeting of Equity Shareholders, Unsecured and Secured Creditors of the JBM Auto Limited scheduled to be held on Friday, 24<sup>th</sup> August, 2018 at Dr. Radhkrishnan Auditorium, Kendriya Vidhyalya, Delhi Cantt. – 110010, to consider and approve the scheme of Merger of JBM Auto System Private Limited and JBM MA Automotive Private Limited with the Company i.e. JBM Auto Limited.

This is for your information and record please.

Thanking you,

Yours faithfully

**For JBM Auto Limited**

**Vivek Gupta  
Chief Financial Officer  
& Company Secretary**

Encl. : as above.

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
**CIN** : L74899DL1996PLC083073

E168304R LONG ASSEMBLY  
(2) BOLT HEX M52 X 235 LONG ASSEMBLY (2) -8970 Rs. 1000/- 10.06.2018

Note: Tenders must reach in tender room latest by 11.00 a.m. on due date. Late tenders will not be considered. All corrigenda, addenda, amendments, time extensions, clarifications, etc. to the tender will be hosted on BHEL website (www.bhelpl.co.in & www.bhel.com). Kindly Login at <https://bhel.abprocure.com/EPROC>. Bidders should regularly visit websites to keep themselves updated.

CPR-10(T)/138/18-19/MTX DGM (MM-Thermal)

**TATA CAPITAL HOUSING FINANCE LIMITED**  
Hq. Office: 11th Floor, Tower A, Parkside Business Park, Ganpatrao Kadam Marg, Lower Park, Mumbai-400013. CIN No. U67180MH2008PL1617562  
Contact No. 91 (022) 66955363

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Appendix IV read with rule 6(1) of the Security Interest Enforcement Rules, 2002)

The undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Date of Possession
9306371	Mr. Gopi Chand (Borrower) & Mr. Parmesh Sarandhama & M/s Nahar Feels (Co Borrowers)	Rs. 1,02,89,977/- as on 19-Apr-2018	19/07/2018
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All that the Unit No. F 1801, 18th Floor, Tower/ Block No. - F, IBIZA Town, Village Lakkarpur, Surajkund, Faridabad, Haryana- 121001.			
9306153	Mr. Gopi Chand (Borrower) & Mr. Parmesh Sarandhama & M/s Nahar Feels (Co Borrowers)	Rs. 1,01,54,459/- as on 19-Apr-2018	19/07/2018
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : All that the Unit No. 1802, 18th Floor, Tower/ Block No. - F, IBIZA Town, Village Lakkarpur, Surajkund, Faridabad, Haryana- 121001.			

Date: 24/07/2018 Sd/- Authorized Officer  
Place: Faridabad (Delhi, NCR) For Tata Capital Housing Finance Limited

**SHREE HARI CHEMICALS EXPORT LIMITED**  
Corporate Identification No. (CIN) : L99999MH1987PLC044942  
Registered Office: A/8, MIDC, Mahad, Dist. Raigad- 402309, Maharashtra Tel: 02145-232177/233492  
E-mail: shreeharichem@gmail.com  
Website: www.shreeharichemicals.in

**NEWS PAPER NOTICE UNDER IEPF RULES**  
**NOTICE**  
**TRANSFER OF SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE AUTHORITY**

This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of the investor Education and Protection Fund Authority ("IEPF").

Accordingly the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded Full details of such shareholders and shares due for transfer to DEMAT Account of IEPF on its website [www.shreeharichemicals.in](http://www.shreeharichemicals.in) Shareholders are requested to refer to the web-link [http://www.shreeharichemicals.in/pdf/unclaimed/TRANSFER\\_TO\\_IEPF-2011.xls](http://www.shreeharichemicals.in/pdf/unclaimed/TRANSFER_TO_IEPF-2011.xls) to verify the details of unencashed dividends and the shares liable to be transferred to DEMAT Account of IEPF.

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of IEPF.

The shareholders holding such shares in physical form which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

In case the Company does not receive any communication from the concerned shareholders by October 14, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the DEMAT Account of IEPF by the due date as per procedure stipulated in the Rules.

In case you need any information/clarification, please contact Registrar and Transfer Agent of the Company viz. Universal Capital Securities Pvt. Ltd., 21, Shakil Niwas, Mahakali Caves Road, Andheri (E), Mumbai - 400093, Tele No. 91-22-26207023, 26207205, Email Id: [info@unisc.in](mailto:info@unisc.in)

Place: Mumbai  
Date: 20/07/2018  
By order of the Board of Directors  
**Bankesh Chandra Agrawal** Chairman & Executive Director  
**Anup Ramuka** Managing Director  
DIN: 00121080 DIN: 00755748

The Petitioner, the grounds of opposition with a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-  
Sunil Singh / Marish Kumar Singh  
CA/Advocate for the Petitioner Companies  
304, PEARLS BEST HEIGHTS-II, C-9,  
NETAJI SUBHASH PLACE, PITAMPURA, DELHI - 110034  
MOB: 9999209604, E-Mail: [singless@yahooco](mailto:singless@yahooco)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI BENCH-III  
C.A. (CAA)-109/ND/2018 read with  
C.A. (CAA)-173/C-III/ND/2018  
IN THE MATTER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SCHEME OF MERGER OF  
JBM AUTO SYSTEM PRIVATE LIMITED  
...TRANSFEROR COMPANY NO. 1/ APPLICANT COMPANY NO.1  
AND  
JBM MA AUTOMOTIVE PRIVATE LIMITED  
...TRANSFEROR COMPANY NO. 2/ NON-APPLICANT COMPANY  
WITH  
JBM AUTO LIMITED  
...TRANSFEREE COMPANY/ APPLICANT COMPANY NO.2

**ADVERTISEMENT OF NOTICE FOR CONVENING MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANY NO.1, SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANY NO.2 AND EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS) OF APPLICANT COMPANY NO.2**

Notice is hereby given that by order dated 04<sup>th</sup> July, 2018 read with order dated 12<sup>th</sup> July, 2018 (the "orders"), the Hon'ble National Company Law Tribunal, New Delhi Bench (Court-III) (the "Hon'ble NCLT") has directed for convening the meetings of Secured Creditors and Unsecured Creditors of the Applicant Company No.1, Secured Creditors and Unsecured Creditors of the Applicant Company No.2 and Equity Shareholders (including Public Shareholders) of Applicant Company No.2 for the purpose of considering, and if thought fit, approving, with or without modifications(s), the Scheme of Merger (the "Scheme") between JBM Auto System Private Limited, JBM MA Automotive Private Limited and JBM Auto Limited and their respective shareholders and creditors.

In pursuant to the directions mentioned in the said orders, separate meetings of the Secured Creditors and Unsecured Creditors of the Applicant Company No.1 and Secured Creditors, Unsecured Creditors and Equity Shareholders (including Public Shareholders) of the Applicant Company No.2 will be held as per the details below:-

Sr. No.	Class of Meeting	Name of the Applicant Company	Date of Meeting	Time (IST)	Place of Meeting
1.	Secured Creditors	JBM Auto System Private Limited	August 24, 2018	10:00 AM	Dr. S. Radhakrishnan Auditorium, Kendriya Vidyalaya, Delhi Cantt-110010
2.	Unsecured Creditors	JBM Auto System Private Limited	August 24, 2018	11:00 AM	
3.	Secured Creditors	JBM Auto System Private Limited	August 24, 2018	12:30 PM	
4.	Unsecured Creditors	JBM Auto System Private Limited	August 24, 2018	02:30 PM	
5.	Equity Shareholders (including Public Shareholders)	JBM Auto System Private Limited	August 24, 2018	04:30 PM	

Copies of the said Scheme, Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 ("the Act") read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and form of proxy can be obtained free of charge on any day (excluding Sunday and public holidays) at the registered office of the Applicant Companies i.e. 801, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019. Persons entitled to attend & vote at the aforesaid meetings may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Companies as mentioned above, not later than 48 (forty eight) hours before the scheduled time of the commencement of aforesaid meetings.

Hon'ble NCLT has appointed Ms. Priyanka Kakkar, Advocate as Chairperson, Mr. Diwakar, Advocate as Alternate Chairperson and Mr. Amitabh Singh, PCS as Scrutinizer for the aforesaid meetings. The Scheme, if approved, in the aforesaid meetings, will be subject to the subsequent approval of the Hon'ble NCLT.

Further Notice is hereby given that -

- The Applicant Company No.2 has provided the facility of voting by postal ballot and remote e-voting so as to enable the Equity Shareholders (including Public Shareholders) to consider and approve the Scheme of Merger. The Applicant Company No.2 has also provided the facility of voting by equity shareholders (including Public Shareholders) via ballot/ polling paper at the venue of meeting. The Applicant Company No.2 has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting services.
- The cut-off date for determining the eligibility of equity shareholders (including Public Shareholders) of Applicant Company No.2 for voting through postal ballot or remote e-voting or voting at the venue of the meeting is March 31, 2018. A person, whose name is registered in the register of members or in the register of beneficial owners maintained by depository as on cut-off date only shall be entitled for voting. Persons who are not equity shareholders of Applicant Company No.2 as on cut-off date should treat this notice for information purpose only.
- The cut-off date for determining the eligibility of the Secured Creditors and Unsecured Creditors of the Applicant Companies for voting at the venue of the meeting is March 31, 2018.
- Voting through postal ballot & remote e-voting by the equity shareholders of Applicant Company No.2 will commence at 9:00 AM on 25<sup>th</sup> July, 2018 and shall close at 5:00 PM on 23<sup>rd</sup> August, 2018. The remote e-voting module shall be disabled by NSDL after 05:00 PM, on 23<sup>rd</sup> August, 2018 for voting thereafter.
- Duly completed & signed postal ballot form should reach the Scrutinizer on or before 5:00 PM on 23<sup>rd</sup> August, 2018. Any postal ballot form received after 5:00 PM on 23<sup>rd</sup> August, 2018 shall not be considered and shall be treated as if reply from the equity shareholders has not been received.
- The Applicant Companies shall be completing the dispatch of Notice of Meeting along with the postal ballot form with instructions and a self-addressed postage business reply envelope, to the equity shareholders (including Public Shareholders) holding shares in either physical form or in dematerialized form, as on cut-off date.
- Equity shareholders of the Applicant Company No. 2 who have not received the postal ballot form can either download the same from the website of the Applicant Company No.2 i.e. [http://www.jbmgroup.com/JBM-Auto-Ltd.php#ChildVerticalTab\\_215](http://www.jbmgroup.com/JBM-Auto-Ltd.php#ChildVerticalTab_215) or obtain duplicate postal ballot from the registered office of the Applicant Company No. 2 as stated above.
- During the voting period, equity shareholders (including Public Shareholders) of the Applicant Company No. 2 can opt for voting either by postal ballot or by e-voting. In case, he/ she cast their vote both via postal ballot and e-voting, then voting validly done through e-voting shall prevail. Equity Shareholders (including Public Shareholders) who have cast their votes through postal ballot or remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case, he/ she cast their vote both via postal ballot or through ballot paper at venue of the meeting and also through remote e-voting, then voting validly done through remote e-voting shall prevail.
- The notice including postal ballot and remote e-voting instructions are available on the Applicant Company No.2 website i.e. [http://www.jbmgroup.com/JBM-Auto-Ltd.php#ChildVerticalTab\\_215](http://www.jbmgroup.com/JBM-Auto-Ltd.php#ChildVerticalTab_215)
- In case of any queries/grievances in relation to the voting by the Postal ballot or remote e-voting may be addressed to Mr. Vivek Gupta, CFO & Company Secretary of Applicant Company No. 2 at 601, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 or through email to [vivek.gupta@jbmgroup.com](mailto:vivek.gupta@jbmgroup.com). He can also be contacted at Plot No. 133, Sector-24, Faridabad - 121005, Haryana. Any queries/grievances related to the remote e-voting may also be addressed to the NSDL through email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or can also be contacted at Toll Free Number 1800-222-990.
- In case of meeting of Secured and Unsecured Creditors of Applicant Company No.1 and Applicant Company No.2, the voting shall be carried out through the ballot/polling paper at the venue of the meetings.

Place: New Delhi Ms. Priyanka Kakkar  
Date: 23.7.2018 Chairperson appointed for the Meetings

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Place: N Date: Jul

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Business Standard = 24-7-2018 Delhi

