



GOOD PEOPLE
for **GOOD HEALTH**

July 3, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of July 3, 2024 with regard to convening of ensuing annual general meeting (AGM) of the Company on August 21, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2023-24 to the Company's shareholders in accordance with General Circular No. 9/2023 dated September 25, 2023, read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs.

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, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com

Vaishnavi Co-operative Housing Society Ltd.
Reg. No. BOM/HSG/4274 OF 1974, Date- 19/8/1974
Plot No. 94, Garodia Nagar, Ghatkopar (East), Mumbai-400 077
DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 57/2024)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **15/7/2024 at 3:00 pm** at the office of this authority.

Respondent No.: 1) Kanjibhai Nanji Patel, 2) Partner Nanjibhai N. Nakrani Brothers, 3) Bhimjibhai Nanji Patel, 4) Laxman Nanji Patel, 5) Laxmi Kanji Patel, 6) Kanjibhai and Company Brothers, Ibid 1 to 6 having address at: Vaishnavi Co-operative Housing Society Ltd., Plot No. 94, Old Survey No. 249/3(Part) and New Survey No. 249/3/1/94, Corresponding CTS No.195/106, Garodia Nagar, Ghatkopar (East), Mumbai-400 077, 7) Kanjibhai N. Nakrani Bros., A Partnership Firm, Through its Partners, a) Kanjibhai Nanji Patel, b) Bhimjibhai Nanji Patel, c) Laxman Nanji Patel, Ibid 7 (a,b,c) having address at: Vaishnavi Co-operative Housing Society Ltd., Plot No. 94, Old Survey No. 249/3(Part) and New Survey No. 249/3/1/94, Corresponding CTS No.195/106, Garodia Nagar, Ghatkopar (East), Mumbai-400 077 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY
Building Vaishnavi Co-operative Housing Society Ltd. Along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
Old Survey No. 249/3 (Part) New Survey No. 249/3/1/94	--	94	195/106	599.00 Sq. Mtrs.

Ref. No. MUM/DDR(2)Notice/1344/2024
Place : Konkan Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban, Mumbai,
Room No. 201, Konkan Bhavan, CBD-Belapur,
Navi Mumbai-400 614 Date : 1/7/2024
Tel.: 022-27574965 /
Email : ddr2coopmumbai@gmail.com

Sd/-
(NITIN DAHIBHATE)
Dy. Registrar, Co-operative Societies (2),
East Suburban, Mumbai,

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West) Mumbai - 400028

No. DDR-4/Mum./ deemed conveyance/Notice/ 1702 /2024 **Date: -01/07/2024**
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 146 of 2024

Vishnu Shivam Tower Co-op. Hsg. Soc. Ltd., CTS No. 792/1, 792/2, 809-A/1/1/1 & 809- A/1/1/5 (part) Village : Poisar, Kandivali (E), Mumbai - 400101 Applicant, **Versus, 1. Tele Build Construction Private Limited.,** Having its office at G-44, Gokul Nagri II, Near Dattani Park, W. E. Highway, Kandivali (W), Mumbai - 400101 2. **M/s. Potential Builders Private Limited.,** Having its office at Thakur House, Ashok Nagar, Kandivali (E), Mumbai - 400101 3. **Nanabhoj Byramjee Jeejibhoj,** Ballard House, 2nd Floor, Manglore Street, Fort, Bombay - 400001 4. **Byramjee Jeejibhoj Pvt. Ltd.,** Having its registered office at Ballard House, 2nd Floor, Manglore Street. Fort. Bombay - 400001 5. **BREDCO BOMBAY REAL ESTATE DEVELOPMENT COMPANY PRIVATE LIMITED.,** Office at Noshirwan Mansion, 3 Floor, Henry Road, Colaba, Bombay - 400039 6. **M/s. Thakur Brothers Agricultural Farm,** Having its office at Thakur House, Ashok Nagar, Kandivali (E), Mumbai - 400101 Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property: -

Claimed Area
Unilateral deemed conveyance of land bearing CTS No. 792/1, 792/2, 809-A/1/1/1 & 809-A/1/1/5 (part), Village Poisar, Taluka Borivali, measuring 9671.1 square meters in R-Zone and 2517.6 square meters reserved for D. P. Road respectively (i.e. Proportionate Rights in Net Plot Area as per Property Registered Card), Plus FSI advantage in Road Set-back Area as per specifically set out in the Property Registration Card and approved Building Plan issued from the MCGM office in favour of the Applicant Society.

The hearing in the above case has been fixed on **23 /07/2024 at 02:00 p.m.**

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West) Mumbai - 400028

No. DDR-4/Mum./ deemed conveyance/Notice/ 1629 /2024 **Date: -25/06/2024**
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 145 of 2024

Whispering Palms Building No. 3 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 Applicant, **Versus, 1. The Bombay Gowrakshak Mandali,** CTS No. 171/1/A/10, Village Akurli, Taluka Borivali, Lokhandwala Township, Kandivali (E), Mumbai 400101 2. **Lokhandwala Construction Industries Ltd.,** Through its Director - Mr. Siraj T. Lokhandwala, 48, Indranarayan Road, Santacruz (W), Mumbai 400054 3. **The Asst/Dy. Charity Commissioner,** Greater Mumbai Region, Mumbai, Dr. Annie Besant Road, Worli, Mumbai 400018 4. **Whispering Palms Building No. 1 Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 5. **Whispering Palms Building No. 2 Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 6. **Whispering Palms Building No. 4 Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 7. **Whispering Palms Building No. 5 Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 8. **Whispering Palms Building No. 6 Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 9. **Whispering Palms Exclusive Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 10. **Whispering Palms Co-operative Housing Society Ltd.,** CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property: -

Claimed Area
Unilateral conveyance of land for admeasuring 11557. 76 square meters along with R.G. area admeasuring 2039.61 square meters., aggregating to 13597.36 square meters the manner specifically set out in Annexure "A" on plot of land being CTS No. 171/1/A/10 out of area admeasuring 74836.90 square meters along with benefits of FSI of the larger layout lying and being at Village - Akurli, Taluka - Borivali, in favour of the Applicant Society.

The hearing in the above case has been fixed on **15/07/2024 at 02:00 pm**

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

sutlej SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Regd. Office: Pachphar Road, Bhawanimandi - 326 502 (Rajasthan)
CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82, Fax: (07433) 222354/222916
textiles and industries limited Email: investor.relations@sutlejtextiles.com, Website: www.sutlejtextiles.com

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Nineteenth Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited ("the Company") will be held on Tuesday, 30th July, 2024 at 03.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / the Company.

The Notice of 19th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. **Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. **Manner of casting vote through e-Voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 19th AGM.
- Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

For Sutlej Textiles and Industries Limited
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 02nd July, 2024

Rane RANE ENGINE VALVE LIMITED
CIN: L74999TN1972PLC006127
"Maitri", No.132, Cathedral Road,
Chennai - 600086. Tel.: 044 2811 2472 / 73
E-mail: investorservices@ranegroup.com | Website: www.ranegroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
Sub: **Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)**

NOTICE is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications being sent to the concerned shareholders whose dividend remain unclaimed and shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid / unclaimed dividend for the Financial year 2016-17 (Final) and corresponding shares are due for transfer within thirty days after September 27, 2024. Accordingly, concerned shareholder(s) are requested to make an application to the Company / Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

- Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;
- Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR000000544), II Floor, Kences Towers, No. 1 Ramakrishna Street, T.Nagar, Chennai - 600017, Tel: 044-28140801 - 03, E-mail: sriams@integratedindia.in

For Rane Engine Valve Limited
S Anand
Secretary

Chennai
July 01, 2024

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)
Cressanda
Regd. Off :- Flat No.12A, 3rd Floor, embassy Centre, Jammalal Bajaj Marg, Plot No.207, Nariman Point, Mumbai City MH 400021 INDIA
E Mail:- info@cressanda.com, Website:- www.cressanda.com, CIN:- L51900MH1985PLC03703

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024.
(Rupees in Lakhs except EPS)

SR. NO.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year to Date	Quarter Ended		Year to Date
		31.03.2024	31.03.2023	31.03.2024	31.03.2024	31.03.2023	31.03.2024
	Audited	Audited	Audited	Audited	Audited	Audited	
1	Total Income from Operations	6266.45	1661.53	9854.94	6661.32	1922.47	20978.22
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	322.76	359.14	624.64	347.83	369.95	1220.16
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	322.76	359.14	962.35	347.83	369.95	1557.87
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	265.95	206.66	944.58	288.61	191.29	1379.55
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other comprehensive income (after tax)	265.95	206.66	944.58	288.61	191.29	1379.55
6	Equity Share Capital (Face value of Re.1/-)	4190.26	3984.96	4190.26	4190.26	3984.96	4190.26
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -						
	1. Basic:	0.060	0.052	0.23	0.069	0.048	0.329
	2. Diluted:	0.060	0.052	0.23	0.069	0.048	0.329

Notes :
The above is an extract of the detailed format of quarterly/year ended March 31, 2024 Audited financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/ Year ended Financial Results are available on the Stock Exchange website www.bseindia.com and on the company website www.cressanda.com

For and on behalf of the Board of Directors
Chander Parkash Sharma
Chairman & Independent Director
DIN : 02143588

Place : Mumbai
Date : 02.07.2024

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)
CIN: L51100TN2017PLC118316
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014
Dispatch of Postal Ballot Notice

Members are hereby informed that the Company has on 2nd July 2024, sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the ordinary resolution as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries, Chennai, as Scrutinizers for conducting the e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions for e-Voting and to note the following:

Sr No	Particulars	Details
1	Statement on special business transacted by e-Voting	Approval of Material Related Party Transactions with TVS Motor Company Limited.
2	Date of completion of dispatch of Notice	02.07.2024
3	Cut-off date for determining the eligibility to vote through electronic means	28.06.2024
4	Date of commencement of voting by electronic mode	03.07.2024 (9.00 a.m.) (IST)
5	Date of end of voting by electronic mode. Voting by electronic means shall not be allowed beyond the said date	01.08.2024 (5.00 p.m.) (IST)
6	Day, date and venue of declaration of results and the link of the website where such results will be displayed.	On or before Friday, the 2 nd August 2024 at the Company's registered office at "Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 and on the Company's website viz., www.sundaram-clayton.com
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.sundaram-clayton.com / www.evoting.nsdl.com
8	Contact details of the person responsible to address the grievances connected with e-Voting	Company : Mr. P.D Dev Kishan, Company Secretary, Email ID : corpsec@sundaramclayton.com, corpsec@integratedindia.in Telephone No : 044-28332115 NSDL : Ms. Pallavi Mhatre, Manager, NSDL Email IDs : evoting@nsdl.co.in Telephone Nos : 022 - 24994545; Toll Free no : 1800-1020-990 / 1800-224-430 Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com under downloads section.

Shareholders holding shares in electronic form and who have not updated their email details are requested to register / update the details in their demat account, as per the process advised by their Depository Participant.

By order of the Board
For Sundaram-Clayton Limited
P D Dev Kishan
Company Secretary

Chennai
2nd July 2024

AXIS FINANCE LIMITED
(CIN U65921MH1995PLC212675)
Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

POSSESSION NOTICE (For Immovable Property)

APPENDIX IV
[See Rule 8(1)]
[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]

Whereas,
The undersigned being the Authorized Officer of the **Axis Finance Limited (AFL)**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **26th September, 2023** calling upon the Borrower(s)/ Guarantor(s) / Mortgagee(s) (1) **ABHINANDAN TAKAHATMAL PICHHOLIYA residing at Flat No. 304, 3rd Floor, E Wing, Tower No. 5, Cypress, Runwal Greens, Mulund Goregaon Link Road, Bhandup West, Mumbai, Maharashtra 400078** (2) **TAKHATMAL BHARALAL PICHHOLIYA & (3) LALITA TAKHATMAL PICHHOLIYA** both residing at 18 B Mini Land Tank Road, Opp. Oxford High School, Bhandup, Mumbai, Maharashtra - 400078 who have mortgaged the property more particularly described hereunder to repay the amount mentioned in the notice being **Rs. 2,14,47,398 (Rupees Two Crore Fourteen Lakh Forty-Seven Thousand Three Hundred and Ninety-Eight Only) due as on 13th September, 2023** with further interest at the contractual rate thereon till the date of payment within 60 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagee(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) / Mortgagee(s) and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29th day of June of year 2024.

The Borrower(s) / Guarantor(s) / Mortgagee(s) in particular 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 Axis Finance Limited for an amount of **Rs. 2,34,67,705 (Rupees Two Crore Thirty-Four Lakh Sixty-Seven Thousand Seven Hundred Five Only) due as on 06th June 2024** and further interest thereon at the contractual rates together with costs, charges, etc. of Axis Finance Ltd until the full payment or realization in full.

The Borrower(s) / Guarantor(s) / Mortgagee(s) attention is invited to provisions of sub section (8) & sub section (13) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Property details - All that piece and parcel of Residential premises bearing Bungalow No. 18-B, admeasuring 1205 sq. ft., Carpet area of thereabouts together with leasehold rights in the land admeasuring 114 sq yards, i.e. 95.31 sq. mtrs bearing sub plot no. 18-B, Survey no. 150 (Part) CTS No. 180, 413 & 414 of Village Kanjur, Taluka Kurli, District Mumbai Suburban, within the limits of Municipal Corporation of Greater Mumbai, the Bungalow is constructed in the year 1971 and consisting of Ground Plus 2 upper floor, without lift facility situated at Miniland, Tank Road, Bhandup (West), Mumbai - 400 0078

Authorized Officer
sd/-
Axis Finance Ltd.

Date: 29th June 2024
Place: Mumbai

J.B. CHEMICALS & PHARMACEUTICALS LIMITED
Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, Unit A, 8th 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.jpharma.com E-mail : investorelations@jpharma.com

NOTICE TO THE SHAREHOLDERS
INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders of the Company are hereby informed that the 48th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, August 21, 2024 at 1.30 p.m. (IST), 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. 9/2023 dated September 25, 2023, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses that will be set forth in the Notice of the AGM.

2. In accordance with MCA circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Annual Report will also be available on the Company's website at www.jpharma.com and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.

3. The shareholders who have not registered their e-mail address are requested to follow the following process to register the same:

- Shareholders 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@jpharma.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.
- Shareholders holding shares in dematerialised form are requested to register/update their e-mail address with the concerned depository participant/depository.

4. Shareholders holding shares in physical form or 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 mode, 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@jpharma.com.
- In case shares are held in dematerialised 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@jpharma.com.
- Alternatively, shareholder may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned above.

5. The shareholders holding shares in physical form need to follow steps mentioned in note no. 3 above for registering their e-mail addresses with the Company, while the shareholders holding shares in demat mode are requested to contact their depository participant/depository for the purpose.

6. Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders holding shares in demat mode are requested to update their complete bank details with their depository participant/depository. The Shareholders holding shares in physical form may give their dividend mandate by sending details in prescribed form ISR-1 to the Company at registered office or Registrar & Share transfer agent, Datamatics Business Solutions Limited.

7. In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at investorelations@jpharma.com.

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

Date : July 3, 2024
Place : Mumbai

