



July 29, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

**Ref: Newspaper advertisement**

In compliance with 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, 2023 in connection with the notice of the annual general meeting of the Company to be held on August 24, 2023 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  
Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com

**THE SOUTH INDIA PAPER MILLS LIMITED**  
CIN : L85110KA1959PLC001352  
Regd. Office: Chikkayana Chatra, Nanjangud - 571 302 Karnataka State  
₹. in Lakhs except per share data

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023**

Sl No	Particulars	Quarter Ended 30-06-2023	Previous Year ending 31-03-2023	Quarter Ended 30-06-2022
1.	Total income from operations	7,693.45	28,785.11	8,051.67
2.	Net profit for the period (before Tax, Exceptional and / or Extraordinary Items)	(553.15)	(3,730.12)	27.05
3.	Net profit for the period before Tax, (after Exceptional and / or Extraordinary Items)	(553.15)	(2,402.62)	27.05
4.	Net Profit for the period after tax, (after exceptional and / or extraordinary items)	(413.93)	(1,667.19)	5.20
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	(413.93)	(1,673.14)	5.20
6.	Equity Share Capital	1,875.00	1,875.00	1,500.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	21,410.19	21,410.19	19,064.88
8.	Earnings Per Share (of ₹.10/- each) in ₹. Basic : Diluted :	(2.21) (2.21)	(11.08) (11.08)	0.03 0.03

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & Company's website [www.sipaper.com](http://www.sipaper.com)

By Order of the Board  
Sd/-  
MANISH M PATEL  
MANAGING DIRECTOR  
DIN: 00128179

Place: Nanjangud  
Date: 27-07-2023

**बैंक ऑफ इंडिया BOI**  
Bank of India  
WORLI NAKA BRANCH : Pankaj Mansion, Dr. Annie Besant Road, Opp. Poddar Hospital, Worli, Mumbai - 400 018. Tel. : 022-2492 9323/2493 3155/2490 4324 / 2491 1642, Fax : 2493 1193. E-mail : [WorliNaka.MumbaiSouth@bankofindia.co.in](mailto:WorliNaka.MumbaiSouth@bankofindia.co.in)

**POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the **Authorised Officer of the Bank of India, Worli Naka Branch, Mumbai South Zone** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules 2002 issued a Demand Notice Dated **04.05.2023** calling upon the Borrowers in the Home Loan in the name of **Mr. Praveen Madhukar Jadhav & Mrs. Suchita Pravin Jadhav**, residing at Flat No. 403, 4<sup>th</sup> Floor, Mahavir Krupa CHS Ltd., Plot No.103, Sector-22, Kamothe, Panvel Navi Mumbai - 410209, to repay the amount mentioned in the notice being **Rs. 23,17,927.18/- (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven And Paise Eighteen Only)** and **Rs. 2,35,068/- (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only)** interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the entire amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule & of the Security Interest Enforcement) Rules, 2002 on this **26<sup>th</sup> day of July of the year 2023.**

The borrowers 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 **Bank of India**, for an amount of **Rs. 23,17,927.18/- (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven And Paise Eighteen Only)** and **Rs. 2,35,068/- (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only)** and interest @ 9.45% p.a. and @ 9.95% with monthly rest from **30.04.2023** & costs & charges thereon.

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Amount paid if any after issuance of Demand Notice under SARFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization/settlement

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of land with an extent of Flat No. 403, 4<sup>th</sup> Floor, Mahavir Krupa CHS Ltd., Plot No. 103, Sector-22, Kamothe, Panvel Navi Mumbai - 410209, in the name of **Mr. Praveen Madhukar Jadhav & Mrs. Suchita Pravin Jadhav**, and bounded : **On the North by : 9.00 mtrs. Wide Road, On the South by : Plot No. 25, On the East by : Plot No. 102, On the West by : Plot No. 104.**

Date : 26.07.2023  
Place : Mumbai

Sd/-  
**Rakesh Kumar Chaudhary (Chief Manager)**  
Authorized Officer (Bank Of India)

**WARREN TEA LIMITED**  
Registered Office, Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601  
CIN: L01132AS1977PLC001706  
Tel: +91 9531045098  
Email: [corporate@warrentea.com](mailto:corporate@warrentea.com)  
website: [www.warrentea.com](http://www.warrentea.com)

**NOTICE**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the cut-off date for e-voting will be e.o.d. of 5<sup>th</sup> September, 2023 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 12<sup>th</sup> September, 2023.

For Warren Tea Limited  
Soma Chakraborty  
Company Secretary

Place : Kolkata  
Dated : 28<sup>th</sup> July, 2023

This information may be accessed on the Company's website [www.warrentea.com](http://www.warrentea.com) and the same has also been forwarded to the stock exchanges for dissemination on their websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P (CAA) NO. 109 (MB) OF 2023 CONNECTED WITH CA (C.A.A) 247 (MB) OF 2022**

In the matter of the Companies Act, 2013 AND In the matter of Petition under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 AND In the matter of Puja Trades & Investments Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 AND In the matter of Puja Trades & Investments Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 ("the Transferee Company") and their respective shareholders and creditors

KJMC Realty Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 168, Atlanta, Nariman Point, Mumbai 400 021  
CIN - U70102MH2008PTC183258  
Email-id - [cosec@kjmc.com](mailto:cosec@kjmc.com)  
Puja Trades & Investments Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 161, Atlanta, Nariman Point, Mumbai 400 021  
CIN - U65100MH1989PTC050753  
Email-id - [cosec@kjmc.com](mailto:cosec@kjmc.com)

**NOTICE OF HEARING OF THE PETITION**

Notice is hereby given that a Petition dated 9<sup>th</sup> March, 2023 under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of KJMC Realty Private Limited ("the Transferee Company") with Puja Trades & Investments Private Limited ("the Transferee Company") and their respective shareholders and creditors was jointly presented/ filed by KJMC Realty Private Limited and Puja Trades & Investments Private Limited on 11<sup>th</sup> March, 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, on 14<sup>th</sup> July, 2023. The said Petition has been fixed for final hearing before the Hon'ble Member Shri. H. V. Subba Rao (J) and Hon'ble Member Smt. Anu J. Singh (T) or such other Members taking Company matters on Friday the 25<sup>th</sup> of August, 2023 in the forenoon or soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice thereof in writing to M/s PRS Associates, Company Secretaries, the Authorised Representative for the petitioner companies having their office at Omega Business Park, 309, 3<sup>rd</sup> Floor, Road No. 33, Opp. Kamgar Hospital, Wagale Estate, Thane (W) - 400604 and the National Company Law Tribunal (NCLT), at 4<sup>th</sup> Floor, Telephone Exchange, G. D. Somani Marg, Cuffe Parade, Colaba, Mumbai - 400 005 so as to reach them not less than two days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate / Legal Professional entitled to practice in the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.

If you wish to oppose the said Petition, the grounds of opposition or a copy of your Affidavit in that behalf should be furnished with your notice to the Petitioner's Authorized Representative as above.

A copy of the aforesaid Petition can be obtained from Petitioner's Authorized Representative by any person requiring the same on any working day on payment of prescribed charges for the same.

Sd/-  
PRS Associates  
Company Secretaries  
Authorised Representative for the Petitioner Companies

Place: Mumbai  
Date: 28.07.2023

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
**Before the Central Government**  
Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
**AND**  
In the matter of **nVent Enclosures India Private Limited** (CIN: U27300MH2008PTC186920) having its Registered Office at **6<sup>th</sup> Floor, Jolly Board Tower, D-Wing, I-Think Techno Campus, Kanjurmarg East, Mumbai-400042, Maharashtra**  
..... Applicant Company / Petitioner  
**NOTICE** is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 11<sup>th</sup> July, 2023 to enable the petitioner company to change its Registered office from "State of Maharashtra" to the "State of Karnataka".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in))** by filing **Investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002** within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:-  
**6<sup>th</sup> Floor, Jolly Board Tower, D-Wing, I-Think Techno Campus, Kanjurmarg East, Mumbai- 400042, Maharashtra**  
For and on behalf of nVent Enclosures India Private Limited  
Sd/-  
**VEERAJAH BELLAM CHOWDARY**  
(DIRECTOR)  
Date : 28.07.2023  
DIN : 08251999  
Place : MUMBAI

**e-Invoice**  
Doing Business with Ease

**75 Azadi Ka Amrit Mahotsav**

**G20 भारत 2023 INDIA**

**Are you a GST taxpayer\* with an Aggregate Annual Turnover exceeding of Rs 5 Cr in any of the preceding financial year?**  
If so, you need to know that w.e.f. 01<sup>st</sup> August, 2023 generating e-Invoices will be mandatory for all B2B supply of Goods or Services or both, or for exports.

**e-Invoices bear Unique Invoices Reference Number generating through Invoice Registration Portal**

**Benefits of e-Invoicing**

- Uniform & Standardized Invoice
- Lesser compliance burden
- Auto populated GST Return
- Auto reporting to GST portal
- Reduction in transcriptional errors
- Auto-sharing with the Buyers for reconciliation
- Auto generation of e-Way Bill
- Seamless transmission Of invoice
- Lesser Paperwork

For more details, please refer to the Notification No. 10/2023-Central Tax dated 10.05.2023 read with Principal Notification No. 13/2020-Central Tax dated 21.03.2020

**\*Except certain notified Categories of taxpayers (Please scan for details)**

**Central Board of indirect Taxes and Customs**

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**Business Standard**  
Insight Out

**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: Energy IT Park, 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](http://www.jbpharma.com) E-mail : [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com)

**NOTICE**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, August 24, 2023 at 3.00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the notice of the AGM dated May 24, 2023.

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.10/2022 dated December 28, 2022 issued by MCA and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, Notice of the AGM and Annual Report for the financial year 2022-23 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:

- The businesses as set out in the aforesaid notice may be transacted by the members through remote e-voting facility (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;
- The remote e-voting period shall begin on Monday, August 21, 2023 at 9.00 a.m. and will end on Wednesday, August 23, 2023 at 5.00 p.m.;
- During the above voting period, shareholders of the Company holding shares on August 17, 2023, being the cut-off date, may cast their votes electronically;
- The persons who have acquired shares and become members of the Company after despatch of notice may send request to the Company at the registered office or through email to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com) or may refer to the copy of the notice dated May 24, 2023 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](http://www.jbpharma.com) and NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The persons who have already registered with NSDL for e-voting in past can vote using their existing password.
- 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;
- 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;
- 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;
- 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;
- 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 [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.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 [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).
  - Alternatively, shareholder may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned above.
- 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 [investorrelations@jbpharma.com](mailto:investorrelations@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.
- The Notice of AGM will be available on the website of the Company at [www.jbpharma.com](http://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](http://www.evoting.nsdl.com).
- The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000; and
- 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 / Ms. Pallavi Mhatre  
Designation: Asst. Vice President / Senior Manager  
Address: National Securities Depository Limited  
Office : Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013  
Telephone: Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 Email: [evoting@nsdl.co.in](mailto: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 Friday, August 18, 2023 to Thursday, August 24, 2023 (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, Thursday, August 17, 2023 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 AGM.

Place : Mumbai  
Date : July 29, 2023

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

