

Mangalam Drugs and Organics Limited

Regd: Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001
☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



Ref: MDOL/CS-SE/2025-26/31

October 15, 2025

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot No. C-1, Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Company Symbol: MANGALAM

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai –
400 001, Maharashtra, India.

Scrip Code: 532637

SUBJECT: Intimation on receipt of Certified True Copy of Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench, (Hon'ble Tribunal) on admission of Petition filed in matter of Scheme of Merger by Absorption of Merger by Absorption of Mangalam Laboratories Private Limited and Shri JB Pharma Private Limited with Mangalam Drugs and Organics Limited and their respective Shareholders.

Dear Sir / Madam,

Take notice that the above referenced Petition seeking sanction to the Scheme of Merger by Absorption of Merger by Absorption of Mangalam Laboratories Private Limited and Shri JB Pharma Private Limited with Mangalam Drugs and Organics Limited and their respective Shareholders ("Scheme"), was presented before the Hon'ble National Company Law Tribunal ("NCLT") on September 23, 2025. The Petition was admitted by the NCLT (Bench- III) comprising of Ms. Lakshmi Gurung, Hon'ble Member (Judicial) and Sh. Hariharan Neelakanta Iyer, Hon'ble Member (Technical) by an order dated September 23, 2025, and is fixed for hearing and final disposal before NCLT (Bench- III) on December 16, 2025.

A copy of the certified true copy of the NCLT order dated September 23, 2025, are enclosed for your reference.

The Company shall keep the Exchanges informed on further material developments in this regard, as and when they occur.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Mr. Govardhan M. Dhoot
Chairperson and Managing Director
DIN: 01240086

Enclosure: Certified True Copy of Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench



NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH COURT III

Item No.10

C.P.(CAA) 210(MB)/2025

In

C.A.(CAA) 67(MB)/2025

CORAM: MS. LAKSHMI GURUNG, MEMBER (J)
SH. HARIHARAN NEELAKANTA IYER, MEMBER (T)

ORDER SHEET OF THE HEARING ON **23.09.2025**

(HEARING THROUGH: HYBRID MODE)

NAME OF THE PARTIES: Mangalam Laboratories Private Limited

Appearance

For Applicant : Adv. Kushal Kumar, Adv. Sakshi Ghadge i/b Kuaj
Legal

For Respondent :

SECTION 230, 232 OF THE COMPANIES ACT, 2013

ORDER

C.P.(CAA) 210(MB)/2025

1. Second motion proceedings under Section 230 – 232 of the Companies Act, 2013 have been instituted.
2. Heard the Ld. Counsel/Authorised Representative of the Petitioner. The First Motion Petition order was passed on **30.06.2025** in **C.A. (CAA) /67/ MB/C-III/2025**.
3. Section 230(5) of the Companies Act 2013 read with Rule 8 and Rule 16 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016 provides for issuance of Notice on such Petitions.





4. Section 230(5), Rule 8 and Rule 16 read as follows:

“230. Power of compromise or make arrangements with creditors and members

(5) A notice under sub-section (3) along with all the documents in such form as may be prescribed shall also be sent to the Central Government, the Income-Tax Authorities, the Reserve Bank of India, The Securities and Exchange Board, the Registrar, the respective stock exchanges, the Official Liquidator, the Competition Commission of India established under sub-section (1) of section 7 of the Competition Act, 2002, if necessary, and such other sectoral regulators or authorities which are likely to be affected by the compromise or arrangement and shall require that representations, if any, to be made by them **shall be made within a period of thirty days from the date of receipt of such notice, failing which, it shall be presumed that they have no representations to make on the proposals.**

Rule 8

“8. Notice to Statutory Authorities - (1) For the purpose of sub-section (5) of section 230 of the Act, the notice shall be in Form No. CAA.3, and shall be accompanied with a copy of the scheme of compromise or arrangement, the explanatory statement and the disclosures mentioned under rule.6, and shall be sent to- (i) the Central Government, the Registrar of Companies, the Income-tax authorities, in all cases; (ii) the Reserve Bank of India, the Security and Exchange Board of India, the Competition Commission of India, and the stock exchanges, as may be applicable; (iii) other sectoral regulators or authorities, as required by Tribunal.

(2) The notice to the authorities mentioned in sub-rule (1) shall be sent forthwith, after the notice is sent to the members or creditors of the company, by registered post or by speed post or by courier or by hand delivery at the office of the authority.





(3) If the authorities referred to under sub-rule (1) desire to make any representation under sub-section (5) of section 230, the same shall be sent to the Tribunal within a period of thirty days from the date of receipt of such notice and copy of such representation shall simultaneously be sent to the concerned companies and in case no representation is received within the stated period of thirty days by the Tribunal, it shall be presumed that the authorities have no representation to make on the proposed scheme of compromise or arrangement.

Rule 16

"16. Date and Notice of hearing.

1. *The Tribunal shall fix a date for the hearing of the petition, and notice of the hearing shall be advertised in the same newspaper in which the notice of the meeting was advertised, or in such other newspaper as the Tribunal may direct, not less than ten days before the date fixed for the hearing.*
2. *The notice of the hearing of the petition shall also be served by the Tribunal to the objectors or to their representatives under sub-section (4) of section 230 of the Act and to the Central Government and other authorities who have made representation under rule 8 and have desired to be heard in their representation".*
5. In view of the above, notice be issued to the authorities specified in Section 230(5) of the Companies Act 2013 read with Rule 8 and Rule 16 of the Companies (Companies Arrangements and Amalgamation) Rules 2016 for submitting their representation if any. Notice be served by all modes and affidavit evidencing proof of service be filed within 7 days.
6. In addition to the service of notice as above,
 - a) Petitioner(s) are directed to take steps for service of notice in Form CAA-3 and to the Central Government, through the Ministry of Corporate Affairs to the Jurisdictional Regional





Director(s), Ministry of Corporate Affairs, to be sent to the relevant email addresses mentioned in Annexure-I

- b) Notice to the concerned RoC to be sent through the appropriate email addresses mentioned in Annexure-II
 - c) Notice to the concerned Official Liquidator to be sent through the appropriate email addresses mentioned in Annexure-III
 - d) Notice to the concerned Income Tax Authorities through the appropriate email addresses mentioned in Annexure-IV
 - e) Notice to the concerned Statutory Regulators/ Sectoral Regulators, if applicable, be served.
7. Notice be also directed to be published in two prominent and widely circulating daily newspaper namely "**Loksatta**" in Marathi language and "**Business Standard**" in English language in terms of Rule 7 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016 and an affidavit evidencing proof of publication be filed.
8. All the authorities on receipt of notice, are directed to file their representation, if any, within 30 days from the date of receipt of the notice. In case, no representation is received, it will be presumed that they have no objection to the proposal.
9. List on **16.12.2025**.

Sd/-
HARIHARAN NEELAKANTA IYER
Member (Technical)
---Sarfraz---



Sd/-
LAKSHMI GURUNG
Member (Judicial)

Certified True Copy

Copy Issued "free of cost"

On 14/10/2021

[Signature]
Assistant Registrar

National Company Law Tribunal Mumbai Bench



Annexure-I

- i. rd.east@mca.gov.in
- ii. rd.south@mca.gov.in
- iii. rd.north@mca.gov.in
- iv. rd.west@mca.gov.in
- v. rd.northwest@mca.gov.in
- vi. rd.ser@mca.gov.in
- vii. rd.northeast@mca.gov.in

Annexure-II

Sr. No.	RoC	Email ID
1	ROC HYDERABAD	roc.hyderabad@mca.gov.in
2	ROC Shillong	roc.shillong@mca.gov.in
3	ROC Patna	roc.patna@mca.gov.in
4	ROC cum OL for Bilaspur	roc.bilaspur@mca.gov.in
5	ROC Delhi	roc.delhi@mca.gov.in
6	ROC Goa	roc.goa@mca.gov.in
7	ROC Ahmedabad	roc.ahmedabad@mca.gov.in
8	ROC cum OL J&K	roc.jammu@mca.gov.in
9	ROC Bangalore	roc.bangalore@mca.gov.in
10	ROC Ernakulam	roc.ernakulam@mca.gov.in
11	ROC Gwalior	roc.gwalior@mca.gov.in
12	ROC Mumbai	roc.mumbai@mca.gov.in





13	ROC Cuttack	roc.cuttack@mca.gov.in
14	ROC Pune	roc.pune@mca.gov.in
15	ROC Puducherry	roc.pondicherry@mca.gov.in
16	ROC Chandigarh	roc.chandigarh@mca.gov.in
17	ROC Jaipur	roc.jaipur@mca.gov.in
18	ROC Chennai	roc.chennai@mca.gov.in
19	ROC Coimbatore	roc.coimbatore@mca.gov.in
20	ROC Kanpur	roc.kanpur@mca.gov.in
21	ROC Kolkata	roc.kolkata@mca.gov.in
22	ROC Uttarakhand	roc.uttarkhand@mca.gov.in
23	ROC Andhra Pradesh	roc.vijayawada@mca.gov.in
24	ROC Himachal	roc.himachal@mca.gov.in

Annexure-III

SR. NO.	DESIGNATION	ADDRESS WITH EMAIL ID
1.	Official Liquidator, Ministry of Corporate Affairs	1st Floor, Old CIA Building, Opp.GPO Comps Residency Area, Indore - 452001, Madhya Pradesh. ol.indore@mca.gov.in





2.	ROC-cum-Official Liquidator, Ministry Of Corporate Affairs.	Mangal Tower, 4th Floor, Old Hazaribagh Road, Near Kanta Toli Chowk, Ranchi - 834001 Jharkhand. ol-ranchi-mca@nic.in
3.	Official Liquidator, Ministry Of Corporate Affairs	5th Floor, 9, Old Post Office Street, Kolkata-700001 ol-kolkata-mca@nic.in
4.	Official Liquidator, Ministry Of Corporate Affairs.	1st floor, BSNL Bhawan, Pan Bazar, Guwahati - 781001, Assam ol-shillong-mca@nic.in
5.	Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, 3rd Floor, BMC Road, Thikkakakra(Post), Kochi682021 Kerala ol-cochin-mca@nic.in
6.	Official Liquidator, Ministry of Corporate Affairs	Bank of India Building, 5th Floor, Mahatma Gandhi Road, Mumbai-400001 ol-mumbai-mca@nic.in
7.	Official Liquidator Ministry Of Corporate Affairs	B9th Floor, Sangam Place, Civil Lines, Allahabad211001 ol.allahabad@mca.gov.in





8.	Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, 2nd Floor, 29 Rajaji Salai, Chennai- 600001 Tamila nadu ol-chennai-mca@nic.in
9.	ROC-cum-Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, G/6-7, Residency Area, Civil Lines, Jaipur-302001, Rajastan ol.jaipur@mca.gov.in
10.	Official Liquidator, Ministry Of Corporate Affairs	8th Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003 ol.delhi@mca.gov.in
11.	ROC cum Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, Plot No. 9(P), Sector-I, CDA, Cuttack753014 Odisha ol.cuttack@mca.gov.in
12.	Registrar of Companies cum Official Liquidator, Ministry Of Corporate Affairs	Maurya Lok Complex, 4th Floor, Block A, Dak Bungalow Road, Patna800001 Bihar roc.patna@mca.gov.in
13.	Official Liquidator, Ministry Of Corporate Affairs	1st Floor, Corporate Bhawan, Tatti Annaram, Via- Nagole GSI (SR), Bandlaguda P.O. Hyderabad-500068, Rangareddy District, Telangana. ol-hyderabad-mca@nic.in





14.	Official Liquidator, Ministry Of Corporate Affairs	3rd Floor, Corporate Bhawan, B/H Zydus Hospital, Thaltej, Ahmedabad-380059, Guajarat ol-ahmedabad-mca@nic.in
15.	Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, No. 2627, 12th Floor, Raheja Towers, M. G. Road, Bangalore, Karnataka. ol.bangalore@mca.gov.in
16.	ROC-cum-Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, 1st Floor, Plot No.4-B, Sector 27B, Madhya Marg, Chandigarh-160019. roc.himachal@mca.gov.in
17.	ROC-cum-Official Liquidator, Ministry Of Corporate Affairs	Jammu Office: Hall No. 405 to 408, Rail Head Complex, Bahu Plaza, Jammu-180012 AND Srinagar Office: SDA Office Complex, Ground Floor, Bemina Bypass, Srinagar- 190018. roc.jammu@mca.gov.in roc.srinagar@mca.gov.in
18.	Official Liquidator, Ministry Of Corporate Affairs	New Secretariat Building, 2nd Floor, East Wing, Civil Lines, Nagpur-440001. Maharastra ol-nagpur-mca@nic.in





19.	ROC-cum-Official Liquidator, Ministry of Corporate Affairs	Corporate Bhawan, EDC Complex, Plot No.21, Patto, Panaji, Goa-403001. ol-goa-mca@nic.in
20.	Official Liquidator, Ministry Of Corporate Affairs	Plot No. 4, Goverdhan Tower, Manji Ka Hatta, Paota, Jodhpur- 342006, Rajasthan. . ol.jodhpur@mca.gov.in
21.	ROC cum Official Liquidator Nainital (functional at Kanpur)	10/499 B, Allenganj, Khanlasi Line, Kanpur 208002, Uttar Pradesh
22.	ROC-cum-OfficialLiquidator, Ministry Of Corporate Affairs	1st Floor, Late Shri Ashok Pingley Bhawan of Municipal Corporation, Nehru Chowk, Bilaspur, Chhattisgarh495001. roc.bilaspur@mca.gov.in
23.	ROC-cum-Official Liquidator, Ministry Of Corporate Affairs	Mazanine Floor, 78 Rajpur Road, Office No. 259, Shri Radha Palace, Dehradun248001, Uttarakhand. roc.uttarakhand@mca.gov.in
24.	Official Liquidator, Ministry Of Corporate Affairs	Corporate Bhawan, 2nd Floor, Plot No. 4B, Sector 27B, Madhya Marg, Chandigarh160019. ol.chandigarh@mca.gov.in



**Annexure-IV**

Sr. No.	Name of Bench	Nodal Officer with Email ID
1	Principal Bench	Pr. CCIT, New Delhi Address:- C. R. Building, IN. Estate, New Delhi -110002 delhi.pccit@incometax.gov.in
2	Ahmedabad Bench	Pr. CCIT, Ahmedabad Address:- P. B. No. 211, Aayakar Bhawan, Ashram Road, Ahmedabad- 380009 ahmedabad.pccit@incometax.gov.in
3	Allahabad Bench	Pr. CCIT, UP (East) Address-Aayakar Bhawan, 5-Ashok Marg, Lucknow-226001 lucknow.pccit@incometax.gov.in
4	Amravati Bench	Pr. CCIT, Andhra Pradesh & Telengana Address:- 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Guards, Hyderabad-500004 hyderabad.pccit@incometax.gov.in
5	Bengaluru Bench	Pr. CCIT, Karnataka & Goa Address:- C.R. Building No. 1, Queen's Road, Bengaluru-560001 bangalore.pccit@incometax.gov.in
6	Chandigarh Bench	Pr. CCIT, NWR Address:- Aayakar Bhawan, Sector 17E, Chandigarh





		chandigarh.pccit@incometax.gov.in
7	Chennai Bench	Pr.CCIT, Tamil Nadu & Puducherry Address:- 121, Mahatma Gandhi Road, Nungambakkam, Chennai-600034 chennai.pccit@incometax.gov.in
8	Cuttack Bench	Pr.CCIT, Odisha Address:- Aayakar Bhawan, Rajaswa, Vihar, Bhubaneswar-751007 bhubaneswar.pccit@incometax.gov.in
9	Guwahati Bench	Pr.CCIT, NER Address:- 1 st Floor, Aayakar Bhawan, Christian Basti, G.S. Road, Guwahati-781005 ner.pccit@incometax.gov.in
10	Hyderabad Bench	Pr.CCIT, Andhra Pradesh & Telengana Address:- 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Guards, Hyderabad-500004 hyderabad.pccit@incometax.gov.in
11	Indore Bench	Pr.CCIT, M.P. & Chhattisgarh Address:- Aayakar Bhawan, 48, Arera Hills, Hoshangabad Road, Bhopal-462001 bhopal.pccit@incometax.gov.in





12	Jaipur Bench	Pr.CCIT,Rajasthan Address:- New C.R. Building, Statue Circle Bhagwan Dass Road, Jaipur jaipur.pccit@incometax.gov.in
13	Kochi Bench	Pr.CCIT, Kerala Address:- C.R. Building, 2 nd Floor, IS Press Road, Kochi-682018 kochi.pccit@incometax.gov.in
14	Kolkata Bench	Pr.CCIT, West Bengal & Sikkim Address:- Aayakar Bhawan, P-7, Chowringhee Square, Kolkata700069 kolkata.pccit@incometax.gov.in
15	Mumbai Bench	Pr.CCIT, Mumbai Address:- 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai400020 mumbai.pccit@incometax.gov.in

