## PHARMA I GVS



September 05, 2020

То	То
The Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India Limited	BSE Limited
Plot no. C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Symbol: BLISSGVS	Scrip Code: 506197

Dear Sir/Madam,

### Subject: Newspaper Advertisement of Notice of 35th Annual General Meeting, E-Voting and Book Closure

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclosed herewith the clippings of newspaper advertisements of the Notice of 35th Annual General Meeting of the Company to be held on Friday, September 25, 2020, at 09:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, E-voting details and Book Closure for the purpose of payment of final dividend to the Members published in Free Press Journal and Navshakti on September 05, 2020.

This is for your information and record.

Thanking you.

Yours faithfully, For Bliss GVS Pharma Limited



Encl: As above



Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA. TEL.: (+91) (22) 42160000/ 28505387 • FAX.: (+91) (22) 28563930, Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771 Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404. Factory : Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Ernail : factory@blissgvs.com



2. M/s. Hotel Pranav

THE FREE PRESS JOURNAL

("OAVM') to transact the business as set out in the Notice convening manner of remote e-voting before the AGM and voting through e-voting 35th AGM of the Company, in compliance with the applicable system during the AGM for Members holding shares in dematerialized

provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India. 35th AGM will be held through VC/OVAM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the 35th AGM and shares as on cut-off date may obtain the login ID and password Annual Report 2019-2020 has been sent to all the Members whose e-mail IDs are registered with the Company/Registrar and Share helpdesk.evoting@cdslindia.com or may contact the toll-free number Transfer Agent, Universal Capital Securities Private Limited ("RTA") / Depositories through electronic mode only. The Company has sent the Notice of the 35th AGM along with the link for the Annual Report of the information purpose only. Company for the financial year 2019-2020 on Thursday, September 03, 2020, through electronic mode only, to those Members whose email addresses are registered with the Company/RTA/Depositories. The requirement of sending physical copies of the 35th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the 35th AGM and Annual Report are also available on the website of the Company at www.blisgvs.com and may also be accessed on websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at <u>www.nseindia.com</u> and <u>www.bseindia.com</u> respectively and is also available on the website of the Central Depository Securities Limited ("CDSL") at <u>www.cdslindia.com</u>.

### **Remote E-Voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its members, the facility of remote e-voting before the AGM and voting through e-voting system during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

### Details of e-voting schedule are as under:

1. The cut-off date, for determining the eligibility to vote through Members at the AGM, will be paid to the Members whose names remote e-voting or through e-voting system during the 35th AGM: Friday, September 18, 2020.

2. Date & time of Commencement of E-voting: Tuesday, September 22, 2020 from 9:00 a.m. (IST)

3. Date & time of end of E-voting: Thursday, September 24, 2020 at 5:00 p.m.(IST)

The remote e-voting module will be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote evoting prior to the AGM may participate in the AGM through VC/OVAM facility but shall not be entitled to cast their vote again through the evoting system during the AGM. The facility of voting through e-voting

Date : September 05, 2020 Place : Mumbai

mode, physical mode and for Members who have not registered their e-mail addresses has been provided in detail in the Notice of the 35th AGM of the Company. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before the AGM and voting through e-voting system during the AGM.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 35th AGM and holds for remote e-voting by sending a request to CDSL at provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 35th AGM for

Any query /grievance in relation to the remote e-voting can be addressed to Mr. Rakesh Dalvi, Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

As per the SEBI Circular, no physical copies of the Notice of the 35th AGM and Annual Report 2019-2020 will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned in the notice of the AGM before 5:00 p.m. (IST) on Friday, September 18, 2020, for registering their e-mail addresses to receive the Notice of the 35th AGM and Annual Report 2019-2020 electronically and to receive login ID and password for e-voting.

### **Book Closure and Final Dividend:**

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for taking on record of the members of the Company for the purpose of holding 35th Annual General Meeting of the Company and determining the entitlement of the Members to the Final Dividend for the financial year 2019-2020. The Dividend if declared by the appear in the Register of Members of the Company as on Friday, September 18, 2020 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member, at the earliest once the normalcy is restored.

FOR BLISS GVS PHARMA LIMITED

SD/-S. N. KAMATH MANAGING DIRECTOR DIN: 00140593

	(Prop. Babasaheb G. Jagtap)				
04	BORROWER :- M/s. Bhumi Traders Prop. Mr. Santosh Nana Neharkar SURETY :- 1) Mr. Bharat Rambhau More 2) Mr.Shantaram Yashwant Durgude 3) M/s. Shiv Traders.	Turbhe EMIHYP /144 ODCC/ 5035	Gala No.'C'-47, Built up area-740 sq.ft.Onion & Potato Market Complex, A.P.M.C. Plot No. 02, Sector No. 18, Turbhe, Navi Mumbai-400 703.	130.00	13.00
05	BORROWER :- M/s. A. M. Reddy Construction, Prop. Mr.Ailu Mallaya Reddy SURETY :- 1) Mr. Bharat Jayram Tambe 2) Mr. Rajmal Raj Reddy 3) Mr. Santosh Radhakisan Tambe 4) Mrs.Shobha Radhakisan Tambe 5) Mrs. Shoaha Ashivaji Avhad 6) Mr. Dagu Rama Tambe 7) Mrs. Hirabai Dagu Tambe	Nasik Road EMIHYP /17, EMI- HYP/19, ODCC/112	Plot No. 37, Survey No. 59/1/2+1+3, Mapadwadi Road, Sinner, Taluka-Sinner,Dist Nashik. Area- 1207 Sq. Mtrs.	84.49	8.45
06	BORROWER :- M/s. Shree N.K.S. Rolling Mills (Mumbai) Pvt. Ltd. Director :- 1) Mr. Arun Surajprakash Mehata 2) Mrs. Poonam Arun Mehata 3) Mr. Rishi Arun Mehata SURETY :- 1) M/s. Libra Agencies Prop. Mr. Yogesh Shanuram Arora 2) M/s. Garden Stones Prop-Mr. Sunil Surajprakash Mehata 3) Mr. Arun Surajprakash Mehata 4) Mrs. Poonam Arun Mehata 5) Mr. Rishi Arun Mehata	EMIHYP/8, ODCC/63,	Survey no. 200/1, Situated at Village-Lakhmapur Phata, Tal :- Dindori, Dist -Nasik 1) Land - 4000.00 sq.mtrs. 2) Main Factory Building area-1220.00 sq.mtrs. 3) Weighbridge cabin and store 28.50 sq.mtrs. 4) Electric panel room. area-20.14 sq.mtrs. 5) West side staff quarters area-36.26 sq.mtrs. 6) Toilet blocks area-8.64 sq.mtrs. 7) Workshop shed area-184.00 sq mtrs. 8) Watchman Cabin Area-7.54 sq.mtrs. 9) Compound wall with M.S.Gates Area-453. Sq.mtrs.	56.85	5.68
07	BORROWER :- M/s. Nagare Construction (Prop. Mr. Ashish Laxman Nagare) SURETY :- 1) M/s. Shree Renuka Milk Enterprises 2) Mr. Ashok Shankar Nagare	ODBL- 7200010, HBL-	Gat No. 36/1, SHRUTIKA-A APARTMENT, Plot No. 48, area adm.287.625 sq.mtrs., Grampanchayat milkat no. 1426/1 Basement Floor, area adm.180.24 sq.mtrs. Grampanchayat Milkat No.1426/4, shop No. G-3, Ground Floor, area adm.17.66 sq.mtrs., Grampanchayat Milkat No.1426/5, Shop No. G-4, Ground Floor area adm.17.66 sq.mtrs., Grampanchayat Milkat No.1426/7 store area Adm. 88.89 sq.mtrs. situated at near Pune Highway, At.Po. Supa, Tal.Parner, Dist. Ahmednagar.	91.20	9.12

-: Terms & conditions of Auction :-

- 1) The intending bidders should send their bids in closed / sealed cover along with an EMD of 10 % of Reserve Price (refundable without an interest to unsuccessful bidders)& Rs.1000/-Tender Form fees can not refundable. by way of DD drawn in favour of GS Mahanagar Co-op. Bank Ltd. at Mumbai such bid shall be submitted/sent so as to reach the undersigned on or before 06/10/2020 till 11.30 A.M. at Registered address of the Bank.
- 2) The sealed covers will be opened by the Authorised Officer at Registered address of the Bank in the presence of available / intending bidders on 06/10/2020 at 12.30 P.M. for Sr.No.1 Property, at 1.30 P.M. for Sr.No. 2 & 3 Property, at 2.30 P.M. for Sr.No.4 Property, at 3.30 P.M. for Sr.No.5, 6 & 7 Property at Mumbai.
- 3) The aforesaid property shall not be sold below the reserve price mentioned above. Intending bidders are required to deposit the earnest money deposit stated above by way of pay order/demand draft payable at Mumbai and favouring GS Mahanagar Co-op. Bank Ltd. drawn on Scheduled Bank along with the letter for participation in the bid. The said deposit shall be adjusted in the case of successful bidder, otherwise refunded on the same day or later on as decided by the Authorised Officer. The earnest money deposited will not carry any interest.
- 4) The successful bidder should deposit 25 % of the bid amount (inclusive of EMD) on the same day of the sale or within such extended time as permitted by the Authorised Officer, in cash or DD drawn as above and the balance bid amount, i.e., 75 % within 15 days or within the extended time from the date of confirmation amounts deposited till then shall be forfeited including earnest money.
- 5) Inspection of the properties will be permitted at site to the intending bidders on request.
- 6) After opening the tenders, the intending bidders may be given an opportunity, at the discretion of the Authorised Officer, to have interest bidding among themselves to enhance the offer price.
- 7) The highest bid will be subject to approval of the secured creditor/Authorised Officer.

Place : Mumbai

Date : 05/09/2020

- 8) The successful bidder shall bear all Stamp Duty, Registration Fee, Incidental expenses, etc., for getting the sale certificate registered. The Authorised Officer reserves the right to accept or reject any bid or postpone or cancel the auction or opening of the tenders without assign ing any reason and also to modify any terms and conditions of this sale without any prior notice.
- 9) This is also a notice to the borrower/guarantor of the aforesaid loan in respect of the sale of the above mentioned secured assets.

Sd/-Authorised Officer GS MAHANAGAR CO-OP. BANK LTD.

NAV as on

September 3, 2020

(₹ Per unit)

17.66

26.17

**ICICI Prudential Asset Management Company Limited** 

Corporate Identity Number: U99999DL1993PLC054135

Dividend

(₹ per unit)

(Face value of

₹ 10/- each)<sup>\$#</sup>

0.50

0.50

For ICICI Prudential Asset Management Company Limited

Sd/-

**Authorised Signatory** 

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.

Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Long Term Equity Fund

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential

Mutual Fund has approved declaration of the following dividend under the dividend

option of the Scheme, subject to availability of distributable surplus on the record date

\$ The dividend payout will be subject to the availability of distributable surplus and

or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear

in the register of unit holders/Statement of beneficial owners maintained by the

Depositories, as applicable under the dividend option of the Scheme, at the close of

It should be noted that pursuant to payment of dividend, the NAV

of the dividend option of the Scheme would fall to the extent of

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

Programs across the country. To know more about it, please visit https://www.iciciprumf.com

or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

may be lower depending upon the extent of distributable surplus available on the

### जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **श्री. चंपर उमरसी मारू**, पौढ, भारतीय नागरिक राहतात मेरू मेन्शन, मामलतदार वाडी रोड क्र. ६ मालाड पश्चिम, मुंबई हे सर्व भार, दावा आणि मागणी पासून मुक्त याखालील लिखित परिशिष्टामधील अधिकस्वरूपात वर्णन केलेली मिळकत आमच्या अशीलांना विक्री, अभिहस्तांतर, हस्तांतर करण्याचे मान्य केले आहे

सर्व व्यक्तींना खालील नमुद मिळकत किंवा त्यावरील कोणत्याही भागामध्ये किंवा विरोधात कोणताही दावा जसे की, वारसा, गहाण, ताबा, विक्री, बक्षीस, भाडेपट्टा, धारणाधिकार, प्रभार, विश्वस्त, निर्वाह, सविधाधिका, विभागणी किंवा अन्यकाही . किंवा नामाधिकाराच्या सदर मुळ कागदपत्राच्या ताब्यात आणि किंवा कब्जाच्या स्वकृताद्वारे दावे असल्यास त्यांनी तसे लिखित दाव्यांच्या कागदपत्राच्या प्रमाणित प्रतींसह निम्नस्वाक्षरीकारांना आमचे कार्यालय ९/११, बॉम्बे म्यूचल चेंबर्स. पहिला मजला, १९/२१ अंबालाल दोशी मार्ग, (हमाम स्ट्रिट), फोर्ट, मुंबई-४०० ०२३ येथे या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा तशा दावा किंवा दाव्यांच्या संदर्भाशिवाय विक्री पूर्ण करण्यात येईल आणि सदर दावे असल्यास ते त्यागित समजण्यात येतील.

वरील उल्लेखित परिशिष्ट मामलतदार वाडी रोड क्र. ६, मालाड पश्चिम येथील नगरपालिका वॉर्ड क्र पीएन१२०५६५००८०००० चे मुल्यांकन आणि भाडेकरू/रहिवासीच्या ताब्यामधील बिल्टअप गॅरेज आणि बारा खोलींमध्ये विभागलेले दोन वरील मजले आणि तळमजलाच्या मेरू मेन्शन अशा ज्ञात बांधकामासह प्लॉट क्र. ११ संलग्नित सी.टी.एस. क्र. ७९१ आणि ७९१/१ ते ४ धारक नोंदणीकृत जिल्हाआणि जिल्हा मुंबई उपनगरामधील रेव्हेन्य गाव आणि शहर सर्व्हे: मालाड उत्तर, तालुका आणि नोंदणीकृत उप जिल्हाः बोरिवली येथे स्थित असलेल्या आणि वसलेल्या मुक्त बिगर शेती जमिन आणि मैदान मोजमापित अंदाजे ५१३.४० चौरस मीटर्स चे सर्व ते भाग आणि विभाग आणि खालीलप्रमाणे सिमाबद्धः उत्तरेस आणि त्या दिशेने: सीटीएस क्र. ७८९, ७८८ आणि ७९२ द्वारे. पूर्वेस आणि त्या दिशेने: सीटीएस क्र.

७९७ द्वारे. पश्चिमेस आणि त्या दिशेने: सीटीएस क्र. ७९० द्वारे दक्षिणेस आणि त्या दिशेने: पब्लिक रोड द्वारे.

दिनांक ९ मार्च, २०२० मे. एस. अश्विनकुमार ॲण्ड कं. वकील आणि सॉलिसिटर्स खरेदीदाराकरीता एआर/५४९३/७१४०६

### e-TENDER NOTICE

e-Tenders are invited from registered and experienced civil contractors registered with Government/Semi Government Organizations under appropriate class, & with MSEDCL for the civil works as listed below. The details of e-Tender are available at our web site www. mahadiscom.in Sale of tender document is from 05.09.2020 to 13.09.2020 and the due date of submission/uploading of tender documents is up to 13.00 Hrs. on 14.09.2020. The technical bid shall be opened if possible on same day after 13.00 Hrs.

Contact person, Addl. Executive Engineer (Civil), Mob. No.8879629002.

Tender No.	Name of Work	Est. cost Approx. (Rs.)	EMD (Rs)	Time limit	Tender cost
T-011/	Annual contract for daily upkeeping and cleaning at office in Tejashree building premises, Jt.MD office Goderej Hill and MSEDCL Karnik Colony Kalyan (W).		35,400/-	12 Months	2500+18% GST = (Rs.2950)

**Executive Engineer. (Civil),** MSEDCL.Civil Division. Kalvan.

Sd/-

NOTICE CUM ADDENDUM

1

**MAHA**VITARAN

# SBI MUTUAL FUND

### NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / **KEY INFORMATION MEMORANDUM OF SBI SMALL CAP FUND**

Further to our notice-cum-addendum dated March 26, 2020 and May 08, 2020 pertaining to subscriptions through lumpsum investment (including additional investments / Switch in) and Systematic Investment Plan (SIP) and Systematic Transfer Plan (STP) in SBI Small Cap Fund ("the Scheme"), notice is hereby given that, in terms of enabling provision of the Scheme Information Document, SBI Mutual Fund Trustee Company Private Limited, Trustees of SBI Mutual Fund has decided to make following changes in the Scheme, with effect from September 08, 2020:

- a. Fresh subscriptions through lumpsum investment (including additional investments / Switch in) in the Scheme will be discontinued till further notice
- b. All on-going / existing SIPs, STP-in registered before September 08, 2020 will continue to be processed in the Scheme

c. Fresh registration through SIP / STP-in on or after September 08, 2020 in the Scheme will be capped at ₹5,000/- per month per PAN (first holder / guardian PAN) for daily, weekly, monthly and quarterly frequencies

- d. The caps for various frequencies will be as under:
- Daily SIP / STP-in: ₹250/-
- Weekly SIP / STP-in: ₹1,250/-
- Monthly SIP / STP-in: ₹5,000/-
- Quarterly SIP / STP-in: ₹15,000/-

Place: Mumbai

Date: September 04, 2020

- e. SIPs will not be available under Semi-annual and Annual frequency in the Scheme.
- f. SIP Top-up facility, Flex STP-in, CASTP-in, DTP-in and Swing STP-in will not be available in the Scheme.
- All other terms and conditions pertaining to SIPs / STPs remain unchanged under the Scheme.

The AMC reserves the right to reject the application and refund the amount without any notice to the investor, if the application made under the Scheme is not in line with the applicable provisions of the scheme related documents. Further, the Trustees of SBI Mutual Fund may at their sole and absolute discretion decide to close the investment under the Scheme again at any time.

All other terms and conditions of the Scheme remain unchanged. This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme as amended from time to time

Investors are requested to kindly take note of the above

For SBI Funds Management Private Limited

Sd/-Vinay M. Tonse **Managing Director & CEO** 

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289), Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. CIN: U65991MH2003PTC138496), **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C- 38 & 39, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 91-22-61793000 · Fax: 91-22-67425687 · E-mail: partnerforlife@sbimf.com · www.sbimf.com

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2020/SEP/02



# ब्लिस जीव्हीएस फार्मा लिमिटेड

CIN NO-L24230MH1984PLC034771 नोंदणीकृत कार्यालय:- १०२, हाइड पार्क, साकी विहार रोड, अंधेरी (पूर्व), मुंबई - ४०० ०७२

दूरध्वनी क्र. (+९१) (०२२) ४२१६०००० • फॅक्स : (+९१) (२२) २८५६३९३० • वेबसाईट: www.blissgvs.com इमेल: info@blissgvs.com

### 35 वी वार्षिक सर्वसाधारण सभा, इ-मतदान आणि पुस्तके बंद करणे या संबंधीची सूचना

भारतीय सिक्युरिटीज व एक्स्चेज बोर्ड (सूचिबद्धता बधन आणि प्रकटन आवश्यकता) अधिनियम, २०१५ सहवाचिता कॉर्पोरेट व्यवहार मंत्रालया द्वारे दिनांक ५ मे २०२० एक्स्चेंज बोर्डद्वारे प्रसारित अन्य लागू परिपत्रकेयांच्या अनुपालनार्थ ३५ वीएजीएम सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हिसी/ओएव्हीएम द्वारे एका सामायिक ठिकाणी आयोजित करण्यात आली आहे. उपरोक्त परिपत्रकांच्या अनूपालनार्थ ३५व्या एजीएमची सूचना व कंपनीचे वर्ष २०१९– २०चे वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून अशासभासदांना पाठविण्यात आले आहेत ज्यांचे इमेल पत्ते कंपनी/ रजिस्ट्रार व शेअर ट्रान्स्फर एजंट युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रायव्हेट लिमिटेड ("आरटीए")/डिपॉझिटरीजकडे नोंदविलेले आहेत. गुरुवार दिनांक ३ सप्टेंबर २०२० रोजी कंपनीने ३५व्या एजीएमच्या सूचनेसह कंपनीच्या आर्थिक वर्ष २०१९–२०च्या वार्षिक अहवालाची लिंक केवळ इलेक्ट्रॉनिक माध्यमातून अशासभासदांना पाठविली आहे ज्यांचे इमेल पत्ते कंपनी/आरटीए/ डिपॉझिटरीजकडे नोंदविलेले आहेत. एमसीए परिपत्रके व सेबी परिपत्रक यान्वये ३५व्या एजीएमची सूचना व आर्थिक वर्ष २०१९-२०चा वार्षिक अहवाल यांच्या प्रत्यक्ष प्रती सभासदांना पाठविण्याची आवश्यकता शिथिल करण्यात आली आहे. ३५व्या एजीएमच्या सूचनेची इ-प्रत व आर्थिक वर्ष २०१९-२०चा वार्षिक अहवाल कंपनीची वेबसाईट <u>www.blissgvs.com</u> येथे देखील उपलब्ध आहे आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेड यांच्या अनुक्रमे <u>www.nseindia.com</u> आणि <u>www.bseindia.com</u> यां सारख्या स्टॉक एक्स्चेंज वेबसाईट वर देखील पाहता येईल तसेच सेन्ट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेडच्या ("सीडीएसएल") या <u>www.cdslindia.com</u> वेबसाईट वर देखील उपलब्ध आहे.

येथे **सचना** देण्यात येत आहे की कंपनीची ३५वी वार्षिक सर्वसाधारण सभा शकतात परंतु एजीएम दरम्यान इ–मतदाना द्वारे पुन्हा आपले मत देण्यास पात्र असणार ("एजीएम") शक्रवार दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.३० वाजता नाहीत. समें दरम्यान इ–मतदान यंत्रणे द्वारे मतदानाची सुविधा उपलब्ध करून दिली कंपनीच्या ३५व्या एजीएम सूचनेत नमूद केलेल्या कामकाजासाठी व्हिडीओ कॉन्फरेंसिंग 🛛 जाईल आणि ज्या सभासदांनी दूरस्थ इ–मतदाना द्वारे त्यांचे मत पूर्वी दिले नसल्यास ("हिसी")/अन्य दुक श्राव्य माध्यमातून ("ओएव्हीएम") आयोजित करण्यात आली असे सभेला उपस्थित असणारे सभासद सभे दरम्यान आपला मतदानाचा हक बजावू आहे. कंपनी कायदा २०१३ मधील लागू तरतूदी आणि त्या अंतर्गत बनविलेले नियम, शकतात. डिमटेरिअलाइज्ड स्वरुपात, भौतिक स्वरूपातील समभाग धारण करणारे सभासद आणि ज्या सभासदानी अद्याप आपले इमेल पत्ते नोदविलेले नाहीत अशा सर्वांसाठी दुरस्थ इ-मतदान/ इ-मतदान यंत्रणे द्वारे मतदानाची पद्धती कंपनीच्या रोजी प्रसारित साधारण परिपत्रक सहवाचिता दिनांक ८ एप्रिल २०२० रोजी व दिनांक 🛛 ३५व्या एजीएम सूचनेत विस्तृतपणे नमूद करण्यात आली आहे. ज्या सभासदांचे नाव १३ एप्रिल २०२० रोजी प्रसारित साधारण परिपत्रके आणि भारतीय सिक्युरिटीज व 🛛 निर्णायक तारखेस सभासदांची नोंदवहीत/लाभार्थी मालक नोंदवहीत नोंदविलेले असेल केवळ असेच सभासद एजीएम पूर्वी दूरस्थ इ-मतदान सुविधा तसेच एजीएम दरम्यान इ-मतदान यंत्रणे द्वारे मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असतील.

# **PUBLIC NOTICE**

AICICI

PRUDENTIAL 3

MUTUAL FUND

(Tax Saving) (the Scheme)

i.e on September 10, 2020\*:

Name of the Scheme/Plans

Direct Plan - Dividend

business hours on the record date.

Dividend

Place : Mumbai

Date : September 4, 2020

No 003/09/2020

ICICI Prudential Long Term Equity Fund (Tax Saving)

record date under the dividend option of the Scheme.

dividend payout and statutory levy (if applicable).

Subject to deduction of applicable statutory levy.

NOTICE is hereby given to the public at large that my clients (1) MR. PANKAJ MANSUKHLAL DOSHI & (2) MRS. KUSUM PANKAJ DOSHI intend to purchase from SHRI MANSUKH HARJI PATEL, the Residential Premises bearing Flat No. 702, located on 7<sup>th</sup> Floor of the Building No. K known as Vardhaman Flat No. 702, located on 7<sup>th</sup> Floor of the Building No. K known as Vardhaman Nagar K Building Co-operative Housing Society Ltd.; (Registration No. BOM / WT / HSG / TC / 8544 /1998 dated 25/06/1998) (hereinafter referred to as "the said Society"), situated at Vardhaman Nagar, Dr. R. P. Road, Mulund (West), Mumbai – 400 080 (hereinafter referred to as "the said Premises") together with Five fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 126 to 130 (both inclusive) incorporated in the Share Certificate No. 26 (hereinafter referred to as "the said Shares"). The chain of documents in respect of said Premises are (I) The First Agreement i.e. Agreement for Sale dated 15<sup>th</sup> May 1990 was executed between BUILDERS, M/S. VARDHMAN BUILDERS (INDIA) and (1) SHRI MANSUKH HARJI PATEL & (2) SHRR KISHOR HARJI PATEL, (II) The Second dated 3<sup>th</sup> September 2020 was executed with the confirmation of SHRI MANSUKH HARJI PATEL by (1) SMT. MANJULABEN KISHORBHAI PATEL, (20 MS. RIDDHI PRAJESH PATEL (Before Marriage: Riddhi Kishor Patel), (3) MRS. RIMA AAKASH Building No. K known as Vardhama PRAJESH PATEL (Before Marriage: Riddhi Kishor Patel), (3) MRS. RIMA AAKASH CHOPDA (Before Marriage: Rima Kishor Patel) & (4) MR. KUSHAL KISHOR PATEL in favour of SMT. JANBAI HARJI PATEL AND (III) The Third Agreement i.e. Gift Deed dated 22<sup>rd</sup> April 2019 was executed between SMT. JANBAI HARJI PATEL and SHBIMANSIKH HARJI PATEL SHRI MANSUKH HARJI PATEL. SHRI MANSUKH HARJI PAIEL. Any person/s having any right, title, interest, claim or demand upon or against or in respect of the said Premises or any part thereof including but not limited either by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, assemblish tenancy, or curancy sub-lease, leave and license, right of way, ease ment, tenancy, occupancy, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance howsoever, family arrangement/ settlement, decree or order of any court of law, contracts, agreements, development right or otherwise of whatsoever nature are hereby regouired to make the same known hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances. Mumbai Dated this 5<sup>th</sup> day of September 2020. hereby required to make the same know

-/Sd VIKAS THAKKAR VIKAS I THANNAN Advocate High Court Shop No. 2, Ambe Dham Premises Co-op. Soc. Ltd., Near Ambaji Dham Temple, M.G. Road, Mulund (West), Mumbai – 400 080

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road Worli, Mumbai - 400030, Maharashtra, India; Corporate Identification Number (CIN): L24390MH1976PLC019380 Tel: 022-2439 5200/5500; Fax: 022-2431 5334. Website: www.jbcpl.com

OPEN OFFER FOR ACQUISITION OF UP TO 20,093,346 (TWENTY MILLION NINETY-THREE THOUSAND THREE HUNDRED FORTY-SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2 (INDIAN RUPEES TWO ONLY) EACH (THE "EQUITY SHARES") OF J.B. CHEMICALS & PHARMACEUTICALS LIMITED (THE "TARGET COMPANY"), REPRESENTING 26% (TWENTY-SIX PER CENT.) OF THE VOTING SHARE CAPITAL (AS DEFINED BELOW) FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY BY TAU INVESTMENT HOLDINGS PTE. LTD. ("ACQUIRER"), TOGETHER WITH TAU HOLDCO PTE. LTD. ("PAC 1") AND KKR ASIA III FUND INVESTMENTS PTE. LTD. ("PAC 2") (PAC 1 AND PAC 2 ARE COLLECTIVELY REFERRED TO AS THE "PACS"), IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER, WITH AN INTENTION TO ACQUIRE CONTROL OVER THE TARGET COMPANY, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER").

This dispatch advertisement ("Dispatch Advertisement") is being issued by ICICI Securities Limited, the manager to the Open Offer ("Manager"), for and on behalf of the Acquirer and the PACs, pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated 27 July 2020 (collectively referred to as "Relaxation Circulars") to supplement:

- (a) the public announcement in connection with the Open Offer, made by the Manager to the Offer on behalf of the Acquirer and PACs on 2 July 2020 ("Public Announcement");
- (b) the detailed public statement dated 8 July 2020 in connection with the Open Offer, published on 9 July 2020 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) ("Detailed Public Statement"); and

(c) the letter of offer dated 4 September 2020, in connection with the Open Offer ("Letter of Offer").

Capitalised terms used in this Dispatch Advertisement and not defined herein, shall have the same meaning as ascribed to such



### दूरस्थ इ–मतदान :

कंपनी कायदा २०१३च्या कलम क्रमांक १०८ मधील तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४चा नियम क्रमांक २०, भारतीय सिक्यूरिटीज व एक्स्चेंज बोर्ड (सूचि बद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, २०१५चा अधिनियम क्रमांक ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेल्या सर्वसाधारण सभे संबंधी सचिवीय मानके ('एसएस–२'), या सर्वांत वेळोवेळी करण्यात आलेल्या दुरुस्तीनुसार, एजीएममध्ये पार पाडण्यात येणाऱ्या कामकाजावर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावता यावा या हेतूने कंपनीने सीडीएसएल यांची नियुक्ती केली असून त्यांच्या द्वारे एजीएम पूर्वी दूरस्थ इ-मतदान स्विधे द्वारे तसेच एजीएम दरम्यान इ-मतदान यंत्रणे द्वारे मतदान करण्याची सुविधा कंपनी आपल्या सभासदांना पुरवित आहे.

### इ–मतदानाचे वेळापत्रकाचे तपशील खालील प्रमाणे आहेत:

१. दरस्थ इ-मतदान किंवा ३५ व्या एजीएम दरम्यान इ-मतदानाच्या माध्यमातून मतदानाची पात्रता निश्चित करण्याची निर्णायक तारीख : शुक्रवार दिनांक १८ सप्टेंबर २०२०

२. इ-मतदान सुरू होण्याची तारीख व वेळ : मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजल्यापासून (भाप्रवे)

**३. इ-मतदान समाप्तीची तारीख व वेळ :** गुरुवार दिनांक २४ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजता (भाप्रवे)

उपरोक्त तारीख व वेळे नंतर सीडीएसएल कडून दूरस्थ इ–मतदान यंत्रणा मतदानासाठी निःसमर्थ केली जाईल. एकदा ठरावावर मतदान केल्यास नंतर त्यात बदल करण्याची सभासदास अनुमती नाही. ज्या सभासदांनी आपले मत एजीएम पूर्वी दूरस्थ इ–मतदाना द्वारे दिले असल्यास ते व्हिसी/ओएव्हीएम सुविधे द्वारे एजीएममध्ये सहभागी होऊ

दिनांक : सप्टेंबर ०५, २०२० स्थळ : मुंबई

३५व्या एजीएम सूचनेचे वितरण झाल्यानंतर जी कोणतीही व्यक्ती कंपनीचे समभाग प्राप्त करेल, आणि कंपनीची सभासद होईल तसेच निर्णायक तारखेस भाग धारणा करीत असेल, अशी व्यक्ती सीडीएसएलकडे helpdesk.evoting@ cdslindia.com या ठिकाणी विनंती अर्ज पाठवून दूरस्थ इ-मतदानासाठी लॉगीन आयडी आणि पासवर्ड मिळवू शकते किंवा सीडीएसएल द्वारे उपलब्ध करून देण्यात आलेल्या १८००–२००–५५३३या टोल मुक्त क्रमांकावर संपर्क साधू शकते. जी व्यक्ती निर्णायक तारखेस कंपनीची सभासद नसेल तिने ही ३५व्या एजीएम सूचना केवळ माहिती हेतूसाठी आहे असे मानावे.

दूरस्थ इ-मतदाना संबंधी कोणत्याही शंका/तक्रारी असल्यास त्या श्री राकेश दळवी व्यवस्थापक, सीडीएसएल, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए-विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०१३ यांना पाठवाव्यात किंवा helpdesk. evoting@cdslindia.com या ठिकाणी इमेल कराव्यात किंवा १८००२२५५३३ येथे संपर्क साधावा.

सेबी परिपत्रकानुसार ३५व्या एजीएमची सूचना व वर्ष २०१९–२० चा वार्षिक अहवाल यांच्या प्रत्यक्ष प्रती सभासदांना पाठविण्यात येणार नाहीत. ज्या सभासदांनी आपले इमेल पत्ते नोंदविलेले नाहीत त्यांनी ३५व्या एजीएमची सूचना व वर्ष २०१९-२०चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्यासाठी व इ-मतदानासाठी लॉगीन आयडी व पासवर्ड मिळविण्यासाठी कृपया एजीएम सूचनेत नमूद केलेली प्रक्रिया शुक्रवार दिनांक १८ सप्टेंबर २०२० सायंकाळी ५.०० वाजे पर्यंत पूर्ण करून आपले इमेल पत्ते नोंदवावेत.

### पुस्तके बंद करणे आणि अंतिम लाभांश:

येथे सूचना देण्यात येत आहे की कंपनी कायदा २०१३चे कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४चा नियम १०(१) आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्ड (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, २०१५ मधील अधिनियम ४२ अन्वये, ३५व्या वार्षिक सर्वसाधारण सभे निमित्त कंपनीच्या सभासदांच्या नोंदी करण्यासाठी तसेच आर्थिक वर्ष २०१९-२०च्या अंतिम लाभांशासाठी पात्र असणाऱ्या सभासद निश्चितीसाठी कंपनीची सभासद नोंदवही व समभाग हस्तांतरण पुस्तके शनिवार दिनांक १९ सप्टेंबर २०२० ते शुक्रवार दिनांक २५ सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) बंद राहील. अंतिम लाभांश, एजीएममध्ये सभासदांकडून घोषित झाल्यास, उदगम करकपात ('टीडीएस') केल्यानंतर, अशा सभासदांना प्रदान करण्यात येईल ज्यांचे नाव शुक्रवार दिनांक १८ सप्टेंबर २०२० रोजी कंपनीच्या सभासद नोंदवहीमध्ये नोंदविलेले असेल आणि डिमटेरिअलाइज्ड स्वरूपातील समभागांसाठी तो अशा सभासदांना प्रदान करण्यात येईल ज्यांची नावे नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांद्वारे सदरह् दिवशी लाभार्थी मालक म्हणून सादर केली जातील. जर इलेक्ट्रॉनिक बॅंक आदेशाची नोंदणी न केल्यामूळे कंपनी कोणत्याही सभासदास इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस किंवा अन्य माध्यमाद्वारे थेट बँक खात्यात लाभांश जमा करण्यास असमर्थ असेल तर अशा परिस्थितीत कंपनी द्वारे त्या सभासदास सर्व परिस्थिती पूर्वपदावर आल्यानंतर लवकरात लवकर लाभांश अधिपत्र/डिमांड ड्राफ्ट पाठविण्यात येतील.

> ब्लिस जीव्हीएस फार्मा लिमिटेड करिता स्वाक्षरी एस.एन. कामथ व्यवस्थापकीय संचालक डीआयएन : ००१४०५९३

terms in the Letter of Offer

### 1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on Identified Date, who have registered their email ids with the Depositories and/or the Target Company. Physical dispatch of the Letter of Offer to the Public Shareholders has not been undertaken in compliance with the Relaxation Circulars.

### 2. AVAILABILITY OF LETTER OF OFFER AND DISPATCH ADVERTISEMENT

- (a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (www.jbcpl.com), the Manager to the Offer (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), BSE (www.bseindia.com) and NSE (www.nseindia.com)
- (b) The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer and the Form of Acceptance-cum-Acknowledgement:

ICICI SECURITIES LIMITED	LINK INTIME INDIA PRIVATE LIMITED
Address: ICICI Centre, H.T. Parekh Marg,	Address: C 101, 1st Floor, 247 Park, Lal Bahadur Shastri
Churchgate, Mumbai - 400 020.	Marg, Vikhroli (West), Mumbai – 400083.
Tel: +91 22 2288 2460; Fax: +91 22 2282 6580	Tel: +91 22 49186200; Fax: +91 22 4918 6195
Contact Person: Sameer Purohit/Nidhi Wangnoo	Contact Person: Sumeet Deshpande
E-mail: jbopenoffer2020@icicisecurities.com	Email: jbchem.offer@linkintime.co.in
Website: www.icicisecurities.com	Website: www.linkintime.co.in

### 3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities is set forth below:

*Í ICICI* Securities

No.	Activity	Date and Day
1	Date of commencement of the Tendering Period	11 September 2020; Friday
2	Date of closure of the Tendering Period	24 September 2020; Thursday
3	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	9 October 2020; Friday
4	Last date for publication of post Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	16 October 2020; Friday

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

### 4. OTHER INFORMATION

(a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

### Issued on behalf of the Acquirer and the PACs by the Manager

#### **ICICI Securities Limited**

Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. Tel: +91 22 2288 2460; Fax: +91 22 2282 6580 Contact Person: Sameer Purohit/Nidhi Wangnoo E-mail: jbopenoffer2020@icicisecurities.com SEBI Registration Number: INM000011179

PRESSMAN

THIS DISPATCH ADVERTISEMENT IS ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs:

Signed for and on behalf of Tau Investment Holdings Pte. Ltd.	Signed for and on behalf of Tau Holdco Pte. Ltd.	Signed for and on behalf of KKR Asia III Fund Investments Pte. Ltd.
Sd/-	Sd/-	Sd/-
Jaka Prasetya <b>Authorized Signatory</b>	Wong Wai Kin Authorized Signatory	Terence Lee Chi Hur Authorized Signatory
Place : Singapore		
Date: 4 September 2020		