Bal Pharma Limited

21/11/2023

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Sub : Newspaper Publication.
Ref : Compliance with Regulation 47 of SEBI (LODR) Regulations , 2015.

With reference to the above, we are submitting to the exchange newspaper advertisements of the Notice issued to the shareholders and creditors of Bal Pharma Limited (Transferee) Company and its wholly owned subsidiary Golden Drugs Pvt Ltd (Transferer) Company for the NCLT convened meetings scheduled on 21.12.2023 and published in Financial Express (English) and Vijayavani (Kannada), on 20.11.2023.

Please take the intimation on record.

Thanking You.

For Bal Pharma Ltd

SHAILES
H SIROYA

Digitally signed by SHAILESH SIROYA
DN: c=IN, postalCode=560020, st=KARNATAKA, street=BANGALORE, l=BANGALORE, o=Personal, serialNumber=0f3b0eb66c935e3f2972d9a58c18f3254e937f84f1fce82bf0fe2fb061000bc5, pseudonym=07ef3b75f99346ab9ed3b1b569116526, 2.5.4.20=0f9c84def7c50eedf25f417ba5a55f5bbec797e111b971e0e47de4402ee6eab0, email=MDSECT@BALPHARMA.COM, cn=SHAILESH SIROYA
Date: 2023.11.21 11:23:38 +05'30'

Authorised Signatory.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58
Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

GOLDEN DRUGS PRIVATE LIMITED

CIN: U24232KA2012PTC157474
Registered Office:10/1, LAXMI NARAYAN COMPLEX, 5TH FLOOR, PALACE ROAD, BANGALORE 560052 email: venu@balpharma.com,

FORM NO.CAA.2

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH

(COMPANY APPLICATION NO.: CA (CAA) NO.09/BB/2023 AND C.A.NO. 100/2023)

In the matter of scheme of Merger and Arrangement between Golden Drugs Private Limited (" **Transferor Company** ") with Bal Pharma Limited (" **Transferee Company**") and their respective shareholders and creditors under sections 230-232 of the Companies Act, 2013 read with rules made there under.

Golden Drugs Private Limited, a private limited company incorporated under the provisions of the Companies Act, 1956 on 27th August, 2012 bearing corporate identification number of U24232KA2012PTC157474 having its registered office at 10/1, LAXMI NARAYAN COMPLEX, 5TH FLOOR, PALACE ROAD, BANGALORE 560052

Applicant Company 1/ Transferor Company

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF UNSECURED CREDITORS OF GOLDEN DRUGS PRIVATE LIMITED.

NOTICE is hereby given that by an order dated August 24, 2023 read with order dated November 06, 2023 ("**orders**"), the Hon'ble National Company Law Tribunal, Bengaluru Bench ("**Tribunal**" or "**NCLT**") has directed to convene meeting of the unsecured creditors of the company to be held, for the purpose of considering , and if thought fit, the scheme of Merger and Arrangement ("**scheme**") of Golden Drugs Private Limited ("**Transferor Company**") and Bal Pharma Limited ("**Transferee Company**") under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder.

In pursuance of the aforesaid orders and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and circulars issued thereunder, as amended from time to time , further notice is hereby given that meeting of Unsecured Creditors will be held through Video conferencing/ other Audio - Visual means (" **VC/OAVM** "), as per the schedule mentioned below, at which day and time the said Unsecured creditors of the company are requested to attend

S.NO	Class of Meeting	Time (IST)	Date of Meeting
1.	Unsecured Creditors	11.00 A.M	21.12.2023

The Company has provided facility of voting by remote electronic voting ("**Remote e - Voting**") and e voting during the aforesaid meetings, so as to enable the Unsecured creditors to caste their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through remote e-voting prior to the meeting or through e -voting during the meetings are, given in the notes to the notices of the meeting

The notice, together with the documents accompanying the same, of the aforesaid meetings has been send on as mentioned below.

A. To the unsecured creditors on November 20, 2023, whose name appears in the records of the company as on November 17, 2023 Through electronic mode to the unsecured creditors whose e - mail IDs are registered with the company.

Notices of the meeting, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be obtained free of charge on all working days, from the Company between 10.00 a.m. to 5.00 p.m by emailing the aforesaid Company at venu@balpharma.com, up to the date of the meetings.

The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meeting is as under:

Particulars	Unsecured Creditors meeting
Cut-off date	Thursday, December 14, 2023.
Remote e-voting start date and time	Monday, December 18, 2023, at 09.00 a.m. (IST)
Remote e-voting end date and time	Wednesday, December 20, 2023, at 05:00 p.m. (IST)

The Hon'ble Tribunal has appointed Mr. Theerthesh BS as the Chairperson for the meeting . Further, the Tribunal has appointed Mr. PA Vishnu Kumar, to be the Scrutinizer for the meetings, The results of the meetings shall be announced by the Chairperson of the meetings, within two (2) working days of the conclusion of the meetings upon receipt of Scrutinizer's report.

By the Order of NCLT
For Golden Drugs Pvt Ltd
Sd/-
Director

Date: 20/11/2023
Place: Bengaluru

SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)

(A Company under Liquidation vide Hon'ble NCLT order dated 19' December 2022)
Registered Office: 30 Chowringhee Road, Kolkata-700016. West Bengal
CIN: U22219WB1955PTC022547

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date & Time of E-auction: 22nd December 2023 from 12:00 noon till 04 00 PM (IST)

(With unlimited extension of 5 minutes each)

Last Date of Submission of Expression of Interest: 4th December 2023 (Upto 11.59 PM IST)

Last Date of EMD Submission: 19th December 2023 (Upto 5: 00 PM IST)

Sale of Assets and Properties owned by **Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor")** forming part of the liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr No.	Lot	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs)
1.	Lot-1	Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B *(Refer Important Notes. 2)*	5,98,05,000/-	59,80,500/-	5,00,000/-
2.	Lot-2	Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B *(Refer Important Notes: 2)*	7,22,92,000/-	70,00,000/-	5,00,000/-
3.	Lot-3	All that First Floor measuring 2386 square feet more or less built up area in Block D *(Refer Important Notes. 2)*	1,60,38,000/-	16,00,000/-	1,00,000/-
4.	Lot-4	Entire Second Floor measuring 5123 square feet more or less built up area in Block D *(Refer Important Notes. 2)*	3,31,74,000/-	33,00,000/-	5,00,000/-
5.	Lot-5	Entire Third Floor measuring 5123 square feet more or less built up area in Block D *(Refer Important Notes. 2)*	3,31,74,000/-	33,00,000/-	5,00,000/-
6.	Lot-6	Entire Fourth Floor measuring 5123 square feet more or less built up area in Block D *(Refer Important Notes. 2)*	3,27,69,000/-	30,00,000/-	5,00,000/-
7.	Lot-7	Flat at Premises no-2102, 3rd Floor, BS Khatiyan No- 119 &121, RS Dag No-92, KMC, Nayabad, Ward No-109, South 24 Pargana admeasuring 625 square feet more or less.	13,77,500/-	1,35,000/-	1,00,000/-

Important Notes:

1. The sale shall be on "**AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS**" through approved service provider M/S E-procurement technologies Limited (Auction Tiger).
2. The assets as mentioned at Lot-1, Lot-2, Lot-3, Lot-4, Lot-5 and Lot-6 in the table above are situated at 1456 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal
3. As per records available, the property at Lot-3, Lot-4, Lot-5 and Lot-6 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
4. The e-auction shall be subject to order of Hon'ble NCLT to enlarge/extend liquidation period beyond 19.12.2023.
5. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
6. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at https://ncltauction.auctiontiger.net
7. The bidding shall take place through online e-auction service provider E-Auction service provider M/s e-procurement Technologies Limited (Auction Tiger) at https://ncltauction.auctiontiger.net
8. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Place: Kolkata
Date : 20.11.2023

Sd/-
KULDEEP VERMA
Liquidator of Hindusthan Small Tools Private Limited
Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038
46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012
Email: kuverma@gmail.com/cirp.hstpl@gmail.com
Authorisation for Assignment (AFA) - Valid till 11.12.2023

Invitation for Technical & Financial Bids (International Responses)

MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES
GOVERNMENT OF INDIA

COIR BOARD
MINISTRY OF MSME, Government of India
M.G Road, Kochi - Pin-682016.
Ph:0484 2351900

Designing, Fabrication, Setting up, Maintenance and Dismantling of the Coir Board Pavilion in Domotex International Trade Fair, 11-14 January, 2024 Hannover Germany

Quotations under two bid system (Technical Bid and Financial Bid) are invited for Designing, Fabrication, Setting up, Maintenance and Dismantling of the Coir Board Pavilion in Domotex 2024, Hannover, Germany, slated to be held during 11-14 January, 2024. Interested and experienced agencies may submit their bids at CPP Portal (https://eprocure.gov.in/eprocure/app) on or before 14.00 Hrs. on 05.12.2023. The technical bids will be opened on 05.12.2023 at 15.00 Hrs. at Coir Board Office, Kochi - 16. A pre-bid meeting will be held at the above address on 14.00 Hrs on 23 November, 2023.

The undersigned reserves the right to accept/reject any or all the bids without assigning any reason whatsoever.

Any addenda or modifications to this shall be notified only through CPP Portal and website of Coir.Board.

For more details visit: www.coirboard.gov.in

15.11.2023 S/d SECRETARY, COIR BOARD

cbc 25131/12/0019/2324

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
Registered Office: #21&22,Bommasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057
email: investor@balpharma.com, website: www.balpharma.com

FORM NO.CAA.2

[pursuant to section 230(3) of the Companies Act, 2013 and rule 6 and 7 of Companies (Compromise, Arrangements and Amalgamations), Rules 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH

(COMPANY APPLICATION NO.: CA (CAA) NO.09/BB/2023 AND CA NO.100/2023)

In the matter of scheme of Merger and Arrangement between Golden Drugs Private Limited (" **Transferor Company** ") with Bal Pharma Limited (" Transferee Company") and their respective shareholders and creditors under sections 230-232 of the Companies Act, 2013 read with rules made there under.

Applicant Company 2/ Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF BAL PHARMA LIMITED

NOTICE is hereby given that by an order dated August 24, 2023 read with order dated November 06, 2023 ("**orders**"), the Hon'ble National Company Law Tribunal, Bengaluru Bench (" **Tribunal**" or "**NCLT**") has directed to convene separate meetings of the equity shareholders, Secured creditors and unsecured creditors of the company to be held, for the purpose of considering , and if thought fit, the scheme of Merger and Arrangement (" **scheme** ") of Golden Drugs Private Limited (" **Transferor Company** ") and Bal Pharma Limited ("**Transferee Company**") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder.

In pursuance of the aforesaid orders and as directed therein, , further notice is hereby given that separate meetings of Equity shareholders, Secured and Unsecured Creditors will be held through **Video conferencing/ other Audio - Visual means (" VC/OAVM")**, as per the schedule mentioned below, at which day and time the said equity shareholders, Secured and Unsecured creditors of the company are requested to attend .

S.NO	Class of Meeting	Time (IST)	Date of Meeting
1.	Equity Shareholders	12.00 P.M	21.12.2023
2	Secured Creditors	02.00 P.M	21.12.2023
3	Unsecured Creditors	02.30 P.M	21.12.2023

The Company has provided facility of voting by remote electronic voting (" **Remote e-Voting** ") and e voting during the aforesaid meetings. The detailed instructions for joining the meetings through **VC/OAVM**, manner of casting vote through remote e-voting prior to the meeting or through e -voting during the meetings are, given in the notes to the notices of the meetings.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been send on as mentioned below.

A. To the equity shareholders on November 20, 2023, whose names appear in the register of members/list of beneficial owners maintained by the Depositories as on 17, September, 2023 Through electronic mode whose e - mail IDs are registered with the company

B. To the secured creditors and unsecured creditors on November 20 , 2023, whose name appears in the records of the company as on November 17, 2023 Through electronic mode whose e - mail IDs are registered with the company

Notices of the meetings, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the Company's website www.balpharma.com and from the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. These documents can also be obtained free of charge on all working days, from the Company between 10.00 a.m. to 5.00 p.m by emailing the aforesaid Company at secretarial@balpharma.com, up to the date of the meetings.

The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meetings is as under

Particulars	Equity Shareholders meeting	Secured Creditors and Unsecured Creditors meeting
Cut-off date	Thursday, December 14, 2023	Thursday, December 14, 2023
Remote e-voting start date and time	Monday, December 18, 2023, at 09.00 a.m. (IST)	Monday, December 18, 2023, at 09.00 a.m. (IST)
Remote e-voting end date and time	Wednesday, December 20, 2023, at 05:00 p.m. (IST)	Wednesday, December 20, 2023, at 05:00 p.m. (IST)

The Hon'ble Tribunal has appointed Mr. Theerthesh BS, as the Chairperson. Further, the Tribunal has appointed Mr. PA Vishnu Kumar, to be the Scrutinizer for the meetings. The results of the meetings shall be announced by the Chairperson of the meetings, within two (2) working days of the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at www.balpharma.com besides being communicated to stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited

By the Order of NCLT
For Bal Pharma Ltd
Sd/-
Director

Date: 20/11/2023
Place: Bengaluru

GOVERNMENT OF TAMIL NADU

PENNATHUR TOWN PANCHAYAT - VELLORE DISTRICT.

K.N.M.T SCHEME 2023-24

Roc.No.170 / 2023 **E - TENDERING TENDER NOTICE** **Dated : 17.11.2023**

Tender Inviting Authority : Executive Officer of Pennathur Town Panchayat, Vellore District

Name of the work : Construction of Strom Water Drain with Culvert In Pennathur Town Panchayat limit Estimate Cost : Rs.80.00 Lakhs Bid document available (at free of cost) **https://tntenders.gov.in http://townpanchayats.tn.gov.in/tender Date of Tender : 30.11.2023 at 3.00 P.M E-Tender Opening : 30.11.2023 at 3.30 P.M** Pennathur Town Panchayat Office. Any other important criteria by the tender inviting authority Can be seen in the tender document. Any Clarification required may be sought from the office of Pennathur Town Panchayat during office hours on all working days.

Executive Officer
Pennathur Town Panchayat. Vellore District

DIPR / 6081 / TENDER / 2023

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

RICHIRICH INVENTURES LIMTED

Corporate Identification Number: L65990MH1986PLC039163
Registered Office: A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai - 400055, Maharashtra, India;
Contact Number: 022-73664656, Website: www.richirichinventures.com, Email ID: richagro@yahoo.co.in

Open Offer for acquisition of up to 22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand) Equity Shares representing 26.00% (Twenty-Six Percent) of the Expanded Voting Capital of Richirich Inventures Limited at an offer price of ₹7.00/- (Rupees Seven Only) per Equity Share, payable in cash, to the Public Shareholders of the Target Company, by Ms. Rajani Nanavath ('Acquirer') pursuant to and in compliance with the provisions of SEBI (SAST) Regulations.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ('Manager'), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement'). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, July 05, 2023 ('Public Announcement'), (b) Detailed Public Statement dated Monday, July 10, 2023, in connection with this Offer, published on behalf of the Acquirer on Tuesday, July 11, 2023, in Financial Express (English Daily) (All India Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Tuesday, July 18, 2023 ('Draft Letter of Offer'), (d) Letter of Offer along with the Form of Acceptance-cum-Acknowledgement dated Thursday, October 05, 2023 ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on approved on Thursday, October 12, 2023, and published in the Newspapers on Friday, October 13, 2023 ('Recommendations of the Independent Directors of the Target Company'), and (f) Pre-Offer Public Announcement which was approved on Friday, October 13, 2023, and published in the Newspapers on Monday, October 16, 2023 ('Pre-Offer Public Announcement').

1.	Name of the Target Company	Richirich Inventures Limited', a public limited company incorporated on March 07, 1986, under the provisions of the Companies Act, 1956, bearing CIN 'L65990MH1986PLC039163', with its registered office located at A-1 Ground Floor, Emperor Court Church View Yashwant Nagar, Vakola, Santacruz (East), Mumbai - 400055, Maharashtra, India	
2.	Name of the Acquirer and PACs	Ms. Rajani Nanavath, d/o Mr. Koteru Seshireddy, aged 35 years, Indian Resident, bearing Permanent Account Number 'CEUPK7679K' under the Income Tax Act, 1961, resident at 3-167, Savabanda Thanda, Polkampally, Doulathabad Mandal, Polkampalle, Mahabubnagar - 509336, Telangana, India. There are no persons acting in concert with the Acquirer for the purpose of this Offer.	
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited	
4.	Name of Registrar to the Offer	Venture Capital and Corporate Investments Private Limited	
5.	Offer Details		
5.1	Date of Opening of the Offer	Tuesday, October 17, 2023	
5.2	Date of Closing of the Offer	Tuesday, October 31, 2023	
6.	Date of Payment of Consideration	Friday, November 10, 2023	
7.	Details of the Acquisition		
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
7.1	Offer Price	₹7.00/- (Rupees Seven Only)	₹7.00/- (Rupees Seven Only)
7.2	Aggregate number of Equity Shares tendered	22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand)	20,825 (Twenty Thousand Eight Hundred and Twenty-Five)
7.3	Aggregate number of Equity Shares accepted	22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand)	20,825 (Twenty Thousand Eight Hundred and Twenty-Five)
7.4	Size of the Open Offer(Number of Equity Shares multiplied by Offer Price per Equity Share)	₹1,60,16,000.00/- (Rupees One Crore Sixty Lakhs and Sixteen Thousand Only)	₹1,45,775.00/- (Rupees One Lakh Forty-Five Thousand Seven Hundred and Seventy-Five Only)
7.5	Shareholding of the Acquirer before the Share Purchase Agreement/ Public Announcement		
a)	Number of Equity Shares	—	—
b)	% of total Expanded Voting Share Capital	—	—
7.6	Equity Shares proposed to be acquired by way of Share Purchase Agreement		
a)	Number of Equity Shares	11,51,994 (Eleven Lakhs Fifty-One Thousand Nine Hundred and Ninety-Four)	11,51,994 (Eleven Lakhs Fifty-One Thousand Nine Hundred and Ninety-Four)
b)	% of total Expanded Voting Share Capital	13.09% (Thirteen-point Zero Nine Percent)	13.09% (Thirteen-point Zero Nine Percent)
7.7	Equity Shares acquired by way of Offer		
a)	Number of Equity Shares	22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand)	20,825 (Twenty Thousand Eight Hundred and Twenty-Five)
b)	% of total Expanded Voting Share Capital	26.00% (Twenty-Six Percent)	0.24% (Zero-point Two Four Percent)
7.8	Equity Shares acquired after the Detailed Public StatementFurther, vide Board Resolution dated Friday, September 08, 2023, the Target Company has allotted 40,00,000 Equity Shares, to the Acquirer vide Share Subscription Agreement (Preferential Issue)		
a)	Number of Equity Shares acquired	40,00,000 (Forty Lakhs)	40,00,000 (Forty Lakhs)
b)	Price of the Equity Shares acquired	₹6.00/- (Rupees Six Only)	₹6.00/- (Rupees Six Only)
c)	% of total Expanded Voting Share Capital	45.46% (Forty-Five-point Four Six Percent)	45.46% (Forty-Five-point Four Six Percent)
7.9	Post-Offer shareholding of the Acquirer		
a)	Number of Equity Shares	74,39,994 (Seventy-Four Lakhs Thirty-Nine Thousand Nine Hundred and Ninety-Four)	51,72,819 (Fifty-One Lakhs Seventy-Two Thousand Eight Hundred and Nineteen)
b)	% of total Expanded Voting Share Capital	84.55% (Eighty-Four-point Five Five Percent)	58.78% (Fifty-Eight-point Seven Eight Percent)

7.10	Pre-Offer and Post-Offer shareholding of the Public Shareholders (excluding the parties to the Share Purchase Agreement)				
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a)	Number of Equity Shares	36,48,006 (Thirty-Six Lakhs Forty-Eight Thousand and Six)	13,60,006 (Thirteen Lakhs Sixty Thousand and Six)	36,48,006 (Thirty-Six Lakhs Forty-Eight Thousand and Six)	36,27,181 (Thirty-Six Lakhs Twenty-Seven Thousand One Hundred and Eighty-One)
b)	% of total Expanded Voting Share Capital	41.45% (Forty-One-point Four Five Percent)	15.45% (Fifteen-point Four Five Percent)	41.45% (Forty-One-point Four Five Percent)	41.22% (Forty-One-point Two Two Percent)

8. The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and her obligations specified under SEBI (SAST) Regulations.

9. The Acquirer will consummate the Share Purchase Agreements transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations, and will make an application for reclassification of herself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations').

10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company

11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

SWARAJ
SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai- 400093, Maharashtra, India
Contact Person: Pankita Patel/ Tanmoy Banerjee
Contact Number: +91-22-69649999
Email Address: compliance@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM00012980
Validity: Permanent

Sd/-
Ms. Rajani Nanavath
Acquirer

Date: Friday, November 17, 2023
Place: Mumbai

C. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE in the form of separate window as provided under the SEBI (SAST) Regulations read with SEBI Circulars bearing reference numbers CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, as may be amended from time to time ('Acquisition Window').

D. BSE shall be the Designated Stock Exchange for the purpose of tendering of Offer Shares in the Offer.

E. The Acquirer has appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Open Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below.

Name	Nikunj Stock Brokers Limited
Address	A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-110007
Contact Number	+91-011-47030017 -18
E-mail Address	complianceofficer@nikunjonline.com
Contact Person	Mr. Pramod Kumar Sultania

F. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock-brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

X. OTHER INFORMATION

A. The Acquirer accepts full and final responsibility for the information contained in the Public Announcement and the Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources; or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.

B. The Acquirer has appointed Purva Sharegistry (India) Private Limited, as the Registrar, having office at Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011, Maharashtra, India, bearing contact details such as contact number '022-2301-2518/8261', Email Address 'support@purvashare.com' and website 'www.purvashare.com'. The Contact Person Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays and all public holidays), during the Tendering Period.

C. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Swaraj Shares and Securities Private Limited as the Manager.

D. This Detailed Public Statement will be available and accessible on the website of the Manager at www.swarajshares.com and is also expected to be available on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

Issued by the Manager to the Open Offer on Behalf of the Acquirer

SWARAJ
SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India
Contact Person: Tanmoy Banerjee/ Pankita Patel
Tel No.: +91-22-69649999
Email: compliance@swarajshares.com
SEBI Registration No.: INM00012980
Validity: Permanent

Place: Mumbai
Date: Saturday, November 18, 2023

Sd/-
Ms. Ira Ramesh Mishra
Acquirer

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ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್

CIN: L85110KA1987PLC008368
ನೋಂದಾಯಿತ ಕಛೇರಿ : # 21 & 22, ದೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ,
ಬೆಂಗಳೂರು-560 099, ದೂರವಾಣಿ: (080) 41379500, ಫ್ಯಾಕ್ಸ್: (080) 22354057
ಇಮೇಲ್: investor@balpharma.com ವೆಬ್‌ಸೈಟ್: www.balpharma.com

ನಮೂನೆ ಸಂಖ್ಯೆ CAA2

(ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಸೆಕ್ಷನ್ 230(3) ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 6 ಮತ್ತು 7 (ರಾಜಿ, ವಿರ್ಪಾಡುಗಳು ಮತ್ತು ಸಂಯೋಜನೆಗಳು), ನಿಯಮಗಳು 2016 ಅನುಸರಿಸಿ)

ರಾಷ್ಟ್ರೀಯ ಕಂಪನಿ ಕಾನೂನು ಟ್ರಿಬ್ಯೂನಲ್ ಬೆಂಗಳೂರು ಪೀಠದ ಮುಂದೆ

(ಕಂಪನಿ ಅರ್ಜಿ ಸಂಖ್ಯೆ: CA(CAA) NO.09/BB/2023 ಮತ್ತು CA.NO.100/2023)

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಷನ್ 230-232 ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಅವುಗಳ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡು, ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ("ಟ್ರಾನ್ಸ್‌ಫರರ್ ಕಂಪನಿ") ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ("ಟ್ರಾನ್ಸ್‌ಫರ್ ಕಂಪನಿ") ಮತ್ತು ಅವರ ಆಯಾ ಷೇರುದಾರರು ಮತ್ತು ಸಾಲಗಾರರ ನಡುವಿನ ವಿಲೀನ ಮತ್ತು ವಿರ್ಪಾಡುಗಳ ವಿಷಯದಲ್ಲಿ.

ಅರ್ಜಿದಾರ ಕಂಪನಿ 2/ಟ್ರಾನ್ಸ್‌ಫರೀ ಕಂಪನಿ

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್‌ನ ಈಕ್ವಿಟಿ ಷೇರುದಾರರು, ಸುರಕ್ಷಿತ ಸಾಲಗಾರರು ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಸಭೆಗಳ ಸೂಚನೆಯ ಜಾಹೀರಾತು

ನವೆಂಬರ್ 06, 2023 ("ಆದೇಶಗಳು") ದಿನಾಂಕದ ಆದೇಶದೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ ಆಗಸ್ಟ್ 24, 2023 ರ ದಿನಾಂಕದ ಆದೇಶದ ಅನ್ವಯ ಗೌರವಾನ್ವಿತ ರಾಷ್ಟ್ರೀಯ ಕಂಪನಿ ಕಾನೂನು ನ್ಯಾಯಮಂಡಳಿ, ಬೆಂಗಳೂರು ಬೆಂಚ್ ("ಟ್ರಿಬ್ಯೂನಲ್" ಅಥವಾ "ಎನ್‌ಸಿಎಲ್‌ಟಿ"), ಕಂಪನಿಯ ಈಕ್ವಿಟಿ ಷೇರುದಾರರು, ಸುರಕ್ಷಿತ ಸಾಲಗಾರರು (creditors) ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಪ್ರತ್ಯೇಕ ಸಭೆಗಳನ್ನು ಆಯೋಜಿಸಲು ನಿರ್ದೇಶಿಸಿದೆ. ಈ ಸಭೆಗಳಲ್ಲಿ ಪರಿಗಣನೆಗೆ ತೆಗೆದುಕೊಳ್ಳಲಾಗುವ ವಿಷಯಗಳು- ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 230 ರಿಂದ 232 ರ ನಿಬಂಧನೆಗಳ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಅದರ ಅನ್ವಯವಾಗುವ ಇತರ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಅನ್ವಯವಾಗುವ ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಕಂಪನಿಯ ಆಯಾ ಷೇರುದಾರರು ಮತ್ತು ಸಾಲಗಾರರು ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ನ ("ಟ್ರಾನ್ಸ್‌ಫರರ್ ಕಂಪನಿ") ಮತ್ತು ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ("ಟ್ರಾನ್ಸ್‌ಫರೀ ಕಂಪನಿ") ವಿಲೀನ ಮತ್ತು ವಿರ್ಪಾಡುಗಳು ("ಸ್ಕೀಮ್") ಯೋಜನೆಯನ್ನು, ತಕ್ಕದಾಗಿದೆ ಎಂದು ಕಂಡುಬಂದಲ್ಲಿ, ಪರಿಗಣಿಸುವ ಉದ್ದೇಶ-ಇತ್ಯಾದಿ ಆಗಿರುತ್ತವೆ.

ಮೇಲಿನ ಆದೇಶಗಳನುಸಾರ ಮತ್ತು ಅದರಲ್ಲಿ ನಿರ್ದೇಶಿಸಿದಂತೆ, ಈಕ್ವಿಟಿ ಷೇರುದಾರರು, ಸುರಕ್ಷಿತ ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಪ್ರತ್ಯೇಕ ಸಭೆಗಳನ್ನು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್/ಇತರ ಆಡಿಯೊ-ವಿಷುಯಲ್ ವಿಧಾನಗಳ ಮೂಲಕ ("VC/OAVM") ನಡೆಸಲಾಗುವುದು ಎಂದು ಈ ಮೂಲಕ ಹೆಚ್ಚಿನ ನೋಟೀಸನ್ನು ನೀಡಲಾಗಿದೆ. ಅದರಂತೆ ಕೆಳಗೆ ತಿಳಿಸಲಾದ ವೇಳಾಪಟ್ಟಿಯಲ್ಲಿರುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದಲ್ಲಿ ಕಂಪನಿಯ ಈಕ್ವಿಟಿ ಷೇರುದಾರರು, ಸುರಕ್ಷಿತ ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರು ಸದರಿ ಸಭೆಗಳಲ್ಲಿ ಹಾಜರಾಗಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಕ್ರ.ಸಂ.	ಸಭೆಯ ವರ್ಗ	ಸಮಯ (IST)	ಸಭೆಯ ದಿನಾಂಕ
1.	ಈಕ್ವಿಟಿ ಷೇರುದಾರರು	12.00 ಮಧ್ಯಾಹ್ನ	21.12.2023
2.	ಸುರಕ್ಷಿತ ಸಾಲಗಾರರು	02.00 ಮಧ್ಯಾಹ್ನ	21.12.2023
3.	ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರು	02.30 ಮಧ್ಯಾಹ್ನ	21.12.2023

ಕಂಪನಿಯು ರಿಮೋಟ್ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನದ ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ ("ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್") ಮತ್ತು ಮೇಲೆ ಹೇಳಿದ ಸಭೆಗಳಲ್ಲಿ ಇ-ಮತದಾನ. VC/OAVM ಮೂಲಕ ಸಭೆಗಳಿಗೆ ಸೇರಲು ವಿವರವಾದ ನೋಟೀಸ್‌ಗಳು, ಸಭೆಯ ಮೊದಲು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಅಥವಾ ಸಭೆಗಳ ಸಮಯದಲ್ಲಿ

ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ, ಸಭೆಗಳ ನೋಟೀಸ್‌ಗಳ ಟಿಪ್ಪಣಿಗಳಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಮೇಲ್ಕಂಡ ಸಭೆಗಳ ನೋಟೀಸನ್ನು ಇಲ್ಲಿ ಮುಂದೆ ನೀಡಲಾಗಿರುವಂತೆ, ಅದರ ಜೊತೆಗಿನ ದಾಖಲೆಗಳೊಂದಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ:

ಎ. ಠೇವಣಿದಾರರು ನಿರ್ವಹಿಸುವ ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್/ಲಾಭದಾಯಕ ಮಾಲೀಕರ ಪಟ್ಟಿಯಲ್ಲಿ 17, ಸೆಪ್ಟೆಂಬರ್, 2023 ರಂದು ಹೆಸರುಗಳು ಇರುವ ಈಕ್ವಿಟಿ ಷೇರುದಾರರಿಗೆ ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲ್ಪಟ್ಟಿರುವ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ನವೆಂಬರ್ 20, 2023 ರಂದು .

ಬಿ. ಕಂಪನಿಯ ದಾಖಲೆಗಳಲ್ಲಿ ನವೆಂಬರ್ 17, 2023 ರಂದು ಹೆಸರುಗಳಿರುವ ಸುರಕ್ಷಿತ ಸಾಲದಾತರು ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರಿಗೆ, ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲಾದ ಅವರ ಇಮೇಲ್ ಐಡಿಗಳಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ನವೆಂಬರ್ 20, 2023 ರಂದು

ಕಂಪನಿಗಳ ನಿಯಮಗಳು 2016 ರ (ರಾಜಿಗಳು, ವಿರ್ಪಾಡುಗಳು ಮತ್ತು ವಿಲೀನಗಳು) ನಿಯಮ 6 ರ ಜೊತೆ ಓದಿಕೊಂಡಂತೆ, ಕಾಯ್ದೆಯ ಸೆಕ್ಷನ್‌ಗಳು 230 ಮತ್ತು 232 ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಕಾಯ್ದೆಯ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಂತೆ ಸಭೆಗಳ ನೋಟೀಸ್‌ಗಳು, ಸ್ಕೀಮ್ ನ ನಕಲುಗಳು, ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆ ಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.balpharma.com ನಿಂದ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com ಗಳಿಂದ ಕೂಡಾ ಪಡೆಯಬಹುದು/ಡೌನ್‌ಲೋಡ್ ಮಾಡಬಹುದು. ಈ ದಾಖಲೆಗಳನ್ನು ಎಲ್ಲಾ ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಬೆಳಗ್ಗೆ 10.00 ರಿಂದ ಸಂಜೆ 5.00 ರವರೆಗೆ ಈ ಮೇಲ್ಕಂಡ ಕಂಪನಿಯಿಂದ ಅದರ ಸೆಕ್ರೆಟರಿಗೆ secratarial@balpharma.com ಗೆ ಇಮೇಲ್ ಮಾಡುವ ಮೂಲಕ ಸಭೆಗಳ ದಿನಾಂಕದವರೆಗೆ ಉಚಿತವಾಗಿ ಪಡೆಯಬಹುದು.

ಇ-ವೋಟಿಂಗ್‌ನ ಕಟ್-ಆಫ್ ದಿನಾಂಕ (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೇರಿದಂತೆ) ಮತ್ತು ಮೇಲಿನ ಸಭೆಗಳ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಅವಧಿ ಈ ಕೆಳಗಿನಂತಿದೆ:

ವಿವರಗಳು	ಈಕ್ವಿಟಿ ಷೇರುದಾರರ ಸಭೆ	ಸುರಕ್ಷಿತ ಸಾಲಗಾರರು ಮತ್ತು ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಸಭೆ
ಕಟ್-ಆಫ್	ದಿನಾಂಕ ಗುರುವಾರ, ಡಿಸೆಂಬರ್ 14, 2023	ಗುರುವಾರ, ಡಿಸೆಂಬರ್ 14, 2023
ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಾರಂಭ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಸೋಮವಾರ, ಡಿಸೆಂಬರ್ 18, 2023, ಬೆಳಗ್ಗೆ 09:00 ಗಂಟೆ (IST)	ಸೋಮವಾರ, ಡಿಸೆಂಬರ್ 18, 2023, ಬೆಳಗ್ಗೆ 09:00 ಗಂಟೆಗೆ. (IST)
ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅಂತಿಮ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಬುಧವಾರ, ಡಿಸೆಂಬರ್ 20, 2023, ಸಂಜೆ 05:00 ಗಂಟೆ (IST)	ಬುಧವಾರ, ಡಿಸೆಂಬರ್ 20, 2023, ಸಂಜೆ 05:00 ಗಂಟೆಗೆ. (IST)

ಗೌರವಾನ್ವಿತ ನ್ಯಾಯಮಂಡಳಿಯು ಶ್ರೀ ತೀರ್ಥೇಶ್ ಬಿಎಸ್ ಅವರನ್ನು ಅಧ್ಯಕ್ಷರನ್ನಾಗಿ ನೇಮಿಸಿದೆ. ಇದಲ್ಲದೆ, ಟ್ರಿಬ್ಯೂನಲ್ ಶ್ರೀ. ಪಿ.ಎ. ವಿಷ್ಣು ಕುಮಾರ್ ಅವರನ್ನು ಸಭೆಗಳ ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ನೇಮಿಸಿದೆ. ಸಭೆಗಳ ಫಲಿತಾಂಶಗಳನ್ನು ಸಭೆಗಳ ಅಧ್ಯಕ್ಷರಿಂದ, ಪರಿವೀಕ್ಷಕರ ವರದಿಯನ್ನು ಪಡೆದ ತರುವಾಯ ಸಭೆಗಳು ಮುಕ್ತಾಯವಾದ ಎರಡು (2) ಕೆಲಸದ ದಿನಗಳೊಳಗೆ ಘೋಷಿಸಲಾಗುವುದು ಮತ್ತು ಸದರಿ ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಿಗೆ ಅಂದರೆ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ಗೆ ತಿಳಿಸಲಾಗುವುದಲ್ಲದೆ ಅವನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.balpharma.com ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗುತ್ತದೆ.

NCLT ಆದೇಶದಂತೆ
ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ನಿರ್ದೇಶಕರು

ದಿನಾಂಕ : 20/11/2023
ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಕೆಆರ್‌ಎಸ್ ಹಿನ್ನೀರಿನಲ್ಲಿ ಮೂವರು ನೀರುಪಾಲು

ಕೃಷ್ಣರಾಜಸಾಗರ: ಹೊಸ ಕನ್ನಂಬಾಡಿ ಗ್ರಾಮದ ಶ್ರೀ ವೇಣುಗೋಪಾಲಸ್ವಾಮಿ ದೇಗುಲ ಬಳಿಯ ಕೆ.ಆರ್. ಸಾಗರ ಹಿನ್ನೀರಿನಲ್ಲಿ ಮುಳುಗಿ ಭಾನುವಾರ ಮೂವರು ಮೃತಪಟ್ಟಿದ್ದಾರೆ. ಮೈಸೂರಿನ ಕಾರುಣ್ಯ ಮಕ್ಕಳ ಮನೆಯ ಹರೀಶ್ (32), ನಂಜುಂಡ (18) ಹಾಗೂ ಜ್ಯೋತಿ (18) ಮೃತಪಟ್ಟವರು. ಮೃತ ಜ್ಯೋತಿ ಪದವಿ ವಿದ್ಯಾರ್ಥಿನಿ. ಹರೀಶ್ ಮತ್ತು ನಂಜುಂಡ ಕಾರುಣ್ಯ ಮಕ್ಕಳ ಮನೆ ಟ್ರಸ್ಟ್‌ನಲ್ಲಿ ಕೆಲಸ ಮಾಡಿಕೊಂಡಿದ್ದರು.

ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್

CIN: U24232KA2012PTC157474

ನೋಂದಾಯಿತ ಕಚೇರಿ: 10/1, ಲಕ್ಷ್ಮೀನಾರಾಯಣ ಕಾಂಪ್ಲೆಕ್ಸ್, 5ನೇ ಮಹಡಿ, ಅರಮನೆ ರಸ್ತೆ, ಬೆಂಗಳೂರು–560052, ಇಮೇಲ್: venu@balpharma.com

ನಮೂನೆ ಸಂಖ್ಯೆ CAA2

ರಾಷ್ಟ್ರೀಯ ಕಂಪನಿ ಕಾನೂನು ಟ್ರಿಬ್ಯೂನಲ್ ಬೆಂಗಳೂರು ಪೀಠದ ಮುಂದೆ

(ಕಂಪನಿ ಅರ್ಜಿ ಸಂಖ್ಯೆ: CA (CAA) NO.09/BB/2023 ಮತ್ತು C.A.No. 100/2023)

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಸೆಕ್ಷನ್ 230–232 ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಅವುಗಳ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡು, ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ("ಟ್ರಾನ್ಸ್‌ಫರರ್ ಕಂಪನಿ") ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ("ಟ್ರಾನ್ಸ್‌ಫರೀ ಕಂಪನಿ") ನೊಂದಿಗೆ ಮತ್ತು ಅವರ ಆಯಾ ಷೇರುದಾರರು ಮತ್ತು ಸಾಲಗಾರರ (creditors) ನಡುವಿನ ವಿಲೀನ ಮತ್ತು ವಿರ್ಪಾಡುಗಳ ಯೋಜನೆ ವಿಷಯದಲ್ಲಿ

ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಒಂದು ಖಾಸಗಿ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯಾಗಿದ್ದು, ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 1956 ರ ನಿಬಂಧನೆಗಳ ಅಡಿಯಲ್ಲಿ 27 ಆಗಸ್ಟ್, 2012 ರಂದು ಅಸ್ತಿತ್ವಕ್ಕೆ ಬಂದಿದೆ ಮತ್ತು ಇದು U24232KA2012PTC157474ರ ಕಾರ್ಪೊರೇಟ್ ಗುರುತಿನ ಸಂಖ್ಯೆಯನ್ನು ಹೊಂದಿದೆ ಹಾಗೂ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿ: 10/1, ಲಕ್ಷ್ಮೀನಾರಾಯಣ ಕಾಂಪ್ಲೆಕ್ಸ್, 5ನೇ ಮಹಡಿ, ಅರಮನೆ ರಸ್ತೆ, ಬೆಂಗಳೂರು–560052 ವಿಳಾಸದಲ್ಲಿದೆ.

ಅರ್ಜಿದಾರ ಕಂಪನಿ 1/ ಟ್ರಾನ್ಸ್‌ಫರರ್ ಕಂಪನಿ

ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ನ ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಸಭೆಗಳ ನೋಟೀಸ್‌ನ ಜಾಹೀರಾತು.

ಮೇಲೆ ತಿಳಿಸಿದ ಆದೇಶಗಳ ಅನುಸಾರವಾಗಿ ಮತ್ತು ಆದರಲ್ಲಿ ನಿರ್ದೇಶಿಸಿದಂತೆ, ಕಂಪನಿ ಕಾಯಿದೆ, 2013 ("ಕಾಯಿದೆ") ಮತ್ತು ಆದರ ಅಡಿಯಲ್ಲಿ ಹೊರಡಿಸಲಾದ ಸುತ್ತೋಲೆಗಳ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ, ಕೆಳಗೆ ಸೂಚಿಸಲಾಗಿರುವ ವೇಳಾಪಟ್ಟಿಯ ಪ್ರಕಾರ, ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್/ಇತರ ಆಡಿಯೋ – ವಿಷುಯಲ್ ವಿಧಾನಗಳ ಮೂಲಕ ("VC/OAVM") ನಡೆಸಲಾಗುವ ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಸಭೆಗೆ ಕಂಪನಿಯ ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರು ಆಯಾ ದಿನ ಮತ್ತು ಸಮಯದಲ್ಲಿ ಹಾಜರಾಗಲು ವಿನಂತಿಸಲಾಗುವಂತೆ ಈ ಮೂಲಕ ಹೆಚ್ಚಿನ ನೋಟೀಸ್ ನ್ನು ನೀಡಲಾಗಿದೆ.

ಕ್ರಸಂ.	ಸಭೆಯ ವರ್ಗ	ಸಮಯ (IST)	ಸಭೆಯ ದಿನಾಂಕ
1.	ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರು	11.00 ಬೆಳಗ್ಗೆ	21.12.2023

ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರು ತಮ್ಮ ಸಭೆಗಳಲ್ಲಿ ಅಂಗೀಕರಿಸಲು ಉದ್ದೇಶಿಸಲಾದ ನಿರ್ಣಯದ ಮೇಲೆ ತಮ್ಮ ಮತಗಳನ್ನು ಹಾಕಲು ಅನುವು ಮಾಡಿಕೊಡುವ ಸಲುವಾಗಿ ಮೇಲೆ ಸೂಚಿಸಿದ ಸಭೆಗಳಲ್ಲಿ ಕಂಪನಿಯು ರಿಮೋಟ್ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನದ ("ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್") ಮತ್ತು ಇ–ಮತದಾನ, ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ. VC/OAVM ಮೂಲಕ ಸಭೆಗಳಿಗೆ ಸೇರಲು ವಿವರವಾದ ಮಾರ್ಗದರ್ಶನಗಳು, ಸಭೆಯ ಮೊದಲು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಅಥವಾ ಸಭೆ ನಡೆಯುವ ಸಮಯದಲ್ಲಿ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ ಇತ್ಯಾದಿಗಳನ್ನು ಸಭೆಯ ನೋಟೀಸ್ ಗಳ ಟಿಪ್ಪಣಿಗಳಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಮೇಲ್ಕಂಡ ಸಭೆಗಳ ನೋಟೀಸ್‌ನ್ನು ಇಲ್ಲಿ ಮುಂದೆ ನೀಡಲಾಗಿರುವಂತೆ, ಅದರ ಜೊತೆಗಿನ ದಾಖಲೆಗಳೊಂದಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ :

ಕಂಪನಿಯ ದಾಖಲೆಗಳಲ್ಲಿ ನವೆಂಬರ್ 17, 2023 ರಂದು ಹೆಸರುಗಳಿರುವ ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರಿಗೆ, ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲಾದ ಅವರ ಇಮೇಲ್ ಐಡಿಗಳಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ನವೆಂಬರ್ 20, 2023 ರಂದು.

ಕಂಪನಿಗಳ ನಿಯಮಗಳು 2016 ರ (ರಾಜಿಗಳು, ವಿರ್ಪಾಡುಗಳು ಮತ್ತು ವಿಲೀನಗಳು) ನಿಯಮ 6 ರ ಜೊತೆ ಓದಿಕೊಂಡಂತೆ, ಕಾಯ್ದೆಯ ಸೆಕ್ಷನ್‌ಗಳು 230 ಮತ್ತು 232 ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಕಾಯ್ದೆಯ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಂತೆ ಸಭೆಗಳ ನೋಟೀಸ್‌ಗಳು, ಸ್ಕೀಮ್ ನ ನಕಲುಗಳು, ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯನ್ನು ಎಲ್ಲಾ ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಬೆಳಗ್ಗೆ 10.00 ರಿಂದ ಸಂಜೆ 5.00 ರವರೆಗೆ, ಮೇಲೆ ಸೂಚಿಸಿದ ಈ ಕಂಪನಿಯಿಂದ, venu@balpharma.com ಗೆ ಇಮೇಲ್ ಮಾಡುವ ಮೂಲಕ, ಸಭೆಗಳ ದಿನಾಂಕದವರೆಗೆ ಉಚಿತವಾಗಿ ಪಡೆಯಬಹುದು.

"ಇ–ವೋಟಿಂಗ್"ಗೆ ಕಟ್–ಆಫ್ ದಿನಾಂಕ (ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೇರಿದಂತೆ) ಮತ್ತು ಮೇಲ್ಕಂಡ ಸಭೆಯ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್‌ನ ಅವಧಿ ಈ ಕೆಳಗಿನಂತಿದೆ:

ವಿವರಗಳು	ಅಸುರಕ್ಷಿತ ಸಾಲಗಾರರ ಸಭೆ
ಕಟ್–ಆಫ್ ದಿನಾಂಕ	ಗುರುವಾರ, ಡಿಸೆಂಬರ್ 14, 2023.
ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಪ್ರಾರಂಭ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಸೋಮವಾರ, ಡಿಸೆಂಬರ್ 18, 2023, ಬೆಳಗ್ಗೆ 09:00 ಗಂಟೆಗೆ (IST)
ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಅಂತಿಮ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಬುಧವಾರ, ಡಿಸೆಂಬರ್ 20, 2023, ಸಂಜೆ 05:00 ಗಂಟೆಗೆ (IST)

ಗೌರವಾನ್ವಿತ ನ್ಯಾಯಮಂಡಳಿಯು ಶ್ರೀ ತೀರ್ಥೇಶ್ ಬಿಎಸ್ ಅವರನ್ನು ಅಧ್ಯಕ್ಷರನ್ನಾಗಿ ನೇಮಿಸಿದೆ. ಇದಲ್ಲದೆ, ಟ್ರಿಬ್ಯೂನಲ್ ಶ್ರೀ. ಪಿ.ಎ. ವಿಷ್ಣು ಕುಮಾರ್ ಅವರನ್ನು ಸಭೆಗಳ ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ನೇಮಿಸಿದೆ. ಸಭೆಗಳ ಫಲಿತಾಂಶಗಳನ್ನು ಸಭೆಗಳ ಅಧ್ಯಕ್ಷರಿಂದ ಪರಿವೀಕ್ಷಕರ ವರದಿಯನ್ನು ಪಡೆದ ತರುವಾಯ ಸಭೆಗಳು ಮುಕ್ತಾಯವಾದ ಎರಡು (2) ಕೆಲಸದ ದಿನಗಳೊಳಗೆ ಘೋಷಿಸಲಾಗುವುದು.

NCLT ಆದೇಶದಂತೆ
ಗೋಲ್ಡನ್ ಡ್ರಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/–
ನಿರ್ದೇಶಕರು

ದಿನಾಂಕ : 20/11/2023
ಸ್ಥಳ : ಬೆಂಗಳೂರು