

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT BENGALURU
IN THE MATTER OF SECTIONS 230 TO 232 AND ALL OTHER
APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**

AND

IN THE MATTER OF:

**GOLDEN DRUGS PRIVATE LIMITED TRANSFEROR
COMPANY**

(PETITIONER NO. 1)

AND

BAL PHARMA LIMITED TRANSFeree COMPANY

(PETITIONER NO. 2)

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IN CONNECTION WITH

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

COMPANY PETITION NO. CP(CAA) _____ BB/202_

Golden Drugs Private Limited

(CIN: U24232KA2012PTC157474)

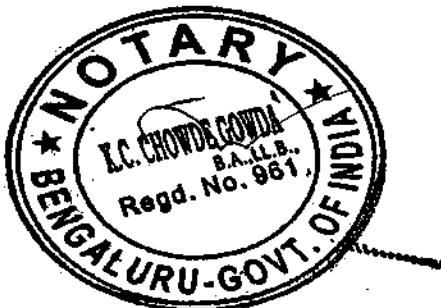
A company incorporated under the Companies Act, 1956,

having its registered office at 10/1, Laxmi Narayan Complex,

5th Floor, Palace Road, Banaglore-560052.

Represented by Mr. Shailesh Siroya, Authorised Signatory

..... Applicant No. 1 (Transferor Company)



AFFIDAVIT FOR PENDING INVESTIGATION

I Shailesh Siroya, son of Dheerajmal Bastimal Siroya, aged about 57 years, residing at # 7/3, 2nd Main, 1st Cross Chandavarkar Layout, Palace Cross Road, Bangalore- 560020 do solemnly affirm and say as follows:

1. I am the Authorised Signatory of the Transferor Company- Golden Drugs Private Limited in the above matter and am duly authorized by the said Applicant to make this Affidavit on their behalf.
2. No statutory authorities have initiated any investigation against the company or its Directors.
3. I solemnly affirm that this declaration is true, that it conceals nothing and that no part of it is false.



Solemnly affirmed

Deponent

(Shailesh Siroya)

VERIFICATION

Verified at Bangalore on 19th day of January, 2024 that contents of above mentioned affidavit are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.



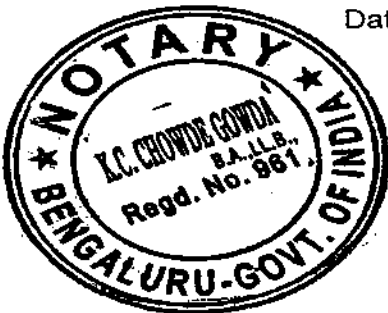
Place: 19/01/2024

Date: Bangalore

Solemnly affirmed

Deponent

(Shailesh Siroya)



Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps

Sl. No. 449 Page 7
Vol. 19 Date 19/01/2024

SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers # 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to MovieLand Theatre)
BANGALORE - 560 009,

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT BENGALURU
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AND

IN THE MATTER OF:

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COMPANY

(PETITIONER NO. 1)

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BAL PHARMA LIMITEDTRANSFEEEE
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(PETITIONER NO. 2)

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THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IN CONNECTION WITH

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

COMPANY PETITION NO. CP(CAA) _____BB/202_

Bal Pharma Limited

(CIN: L85110KA1987PLC008368)

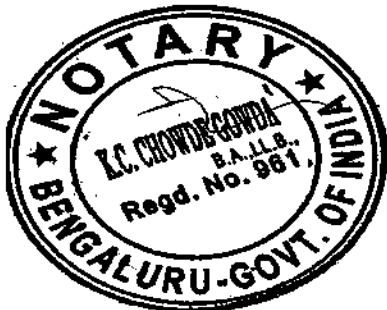
A company incorporated under the Companies Act, 1956,

having its registered office at # 21 & 22, Bommasandra

Industrial Area, Bangalore -560099.

Represented by Mr. Shailesh Siroya, Authorised Signatory

..... Applicant No. 2 (Transferee Company)



AFFIDAVIT FOR CORPORATE DEBT RESTRUCTURING

I Shailesh Siroya, son of Dheerajmal Bastimal Siroya, aged about 57 years, residing at # 7/3, 2nd Main, 1st Cross Chandavarkar Layout, Palace Cross Road, Bangalore- 560020 do solemnly affirm and say as follows:

1. I am the Authorised Signatory of the Transferee Company- Bal Pharma Limited in the above matter and am duly authorized by the said Applicant to make this Affidavit on their behalf.
2. The scheme of merger does not include Corporate Debt Restructuring in the transferee company.
3. I solemnly affirm that this declaration is true, that it conceals nothing and that no part of it is false.



Signature

Solemnly affirmed

Deponent

(Shailesh Siroya)

VERIFICATION

Verified at Bangalore on 19th day of January, 2024 that contents of above mentioned affidavit are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.



Signature
Solemnly affirmed

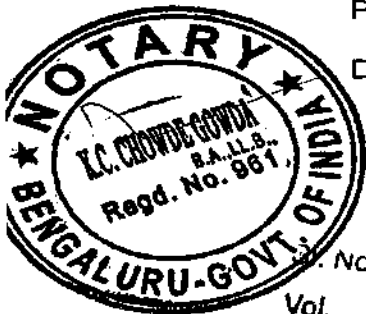
Deponent

(Shailesh Siroya)

Signature
19-1-2024

Place: 19/01/2024

Date: Bangalore



Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps

No. 44 Page 1
Date 19-1-2024

SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 009.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT BENGALURU
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THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
IN CONNECTION WITH
COMPANY APPLICATION NO CA (CAA) No.09/BB/2023 AND
CA.No.100/2023
COMPANY PETITION NO. CP(CAA) _____BB/202_

Golden Drugs Private Limited

(CIN: U24232KA2012PTC157474)

A company incorporated under the Companies Act, 1956,
having its registered office at 10/1, Laxmi Narayan Complex,
5th Floor, Palace Road, Banaglore-560052.

Represented by Mr. Shailesh Siroya, Authorised Signatory

..... Applicant No. 1 (Transferor Company)



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1. I am the Authorised Signatory of the Transferor Company- Golden Drugs Private Limited in the above matter and am duly authorized by the said Applicant to make this Affidavit on their behalf.
2. The scheme of merger does not include Corporate Debt Restructuring in the transferor company.
3. I solemnly affirm that this declaration is true, that it conceals nothing and that no part of it is false.



Solemnly affirmed

Deponent

(Shailesh Siroya)

VERIFICATION

Verified at Bangalore on 19th day of January, 2024 that contents of above mentioned affidavit are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.



Solemnly affirmed

Deponent

(Shailesh Siroya)

Place: 19/01/2024

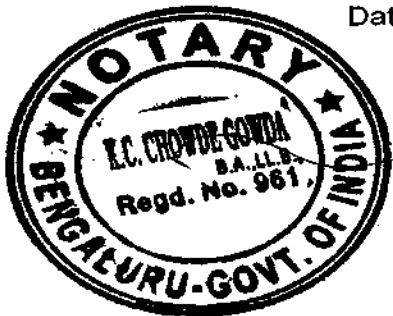
Date: Bangalore

Sl. No. 44 Page 9

Date 19.1.2024

Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps

SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 009.



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AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IN CONNECTION WITH

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

CA.No.100/2023

COMPANY PETITION NO. CP(CAA) _____BB/202_

Bal Pharma Limited

(CIN: L85110KA1987PLC008368)

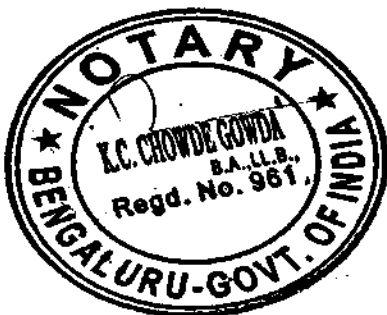
A company incorporated under the Companies Act, 1956,

having its registered office at # 21 & 22, Bommasandra

Industrial Area, Bangalore -560099.

Represented by Mr. Shailesh Siroya, Authorised Signatory

..... Applicant No. 2 (Transferee Company)



AFFIDAVIT FOR PENDING INVESTIGATION

I Shailesh Siroya, son of Dheerajmal Bastimal Siroya, aged about 57 years, residing at # 7/3, 2nd Main, 1st Cross Chandavarkar Layout, Palace Cross Road, Bangalore- 560020 do solemnly affirm and say as follows:

1. I am the Authorised Signatory of the Transferee Company- Bal Pharma Limited in the above matter and am duly authorized by the said Applicant to make this Affidavit on their behalf.
2. No statutory authorities have initiated any investigation against the company or its Directors.
3. I solemnly affirm that this declaration is true, that it conceals nothing and that no part of it is false.



Signature

Solemnly affirmed

Deponent

(Shailesh Siroya)

VERIFICATION

Verified at Bangalore on 19th day of January, 2024 that contents of above mentioned affidavit are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.



Signature

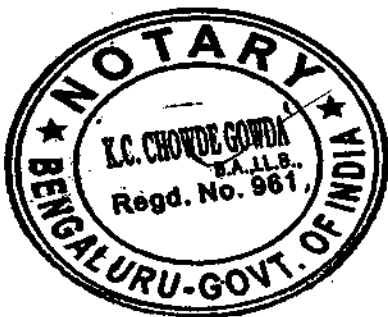
Solemnly affirmed

Deponent

(Shailesh Siroya)

Place: 19/01/2024

Date: Bangalore



SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary, Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 009.

Sl. No. 44 Page 9
Vol. 1 Date 19/01/24

Govt. of Karnataka Notary Stamp Not Issued Hence Not Affixed Stamps

Signature 19/01/24

AFFIDAVIT

Golden Drugs Private Limited (CIN: U24232KA2012PTC157474) having its Registered Office at 10/1, Laxmi Narayan Complex, 5th Floor, Palace Road, Bangalore, Karnataka - 560052 is engaged in business in Pharmaceuticals and Pharmaceutical industry in India and is regulated by following regulators.

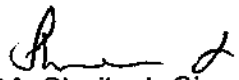
1. CDSCO (Central Drugs Standard Control Organization)

ADDRESS: FDA Bhavan, ITO, Kotla Road,
New Delhi -110002

2. NPPA (National Pharmaceutical Pricing Authority)

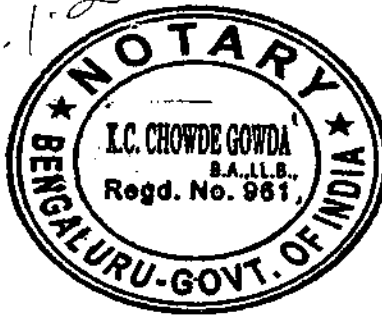
ADDRESS: 3rd/5th Floor, YMCA Cultural Center Building 1,
Jai Singh Road, New Delhi, India – 110001

For Golden Drugs Private Limited


Mr. Shailesh Siroya
DIN: 00048109
Director



Handwritten signature and date: 19.7.2024



SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 009.

Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps

Sl. No. 440 Page 9
Date 19.7.2024

AFFIDAVIT

Bal Pharma Limited (CIN:L85110KA1987PLC008368) having its Registered Office at 21-22, Bommasandra, Industrial Area, Bangalore Karnataka 560099 is engaged in business in Pharmaceuticals and Pharmaceutical industry in India and is regulated by following regulators.

1. CDSCO (Central Drugs Standard Control Organization)

ADDRESS: FDA Bhavan, ITO, Kotla Road,
New Delhi -110002

2. NPPA (National Pharmaceutical Pricing Authority)

ADDRESS: 3rd/5th Floor, YMCA Cultural Center Building 1,
Jai Singh Road, New Delhi, India – 110001

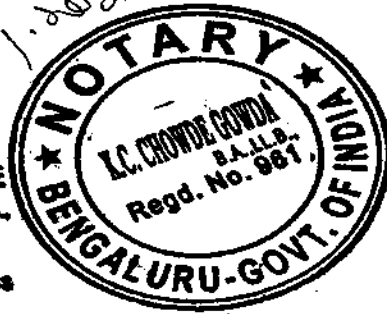
For Bal Pharma Limited



Mr. Shailesh Siroya

DIN: 00048109

Managing Director



SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
Advocate & Notary, Govt. of India
Chambers # - 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 009.

Sl. No. 44(6) Page 9
Vol. 1 Date 15.1.2024
Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

BENCH, AT BENGALURU

IN THE MATTER OF APPLICATION UNDER SECTIONS 230 TO 232 OF THE
COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE
COMPANIES ACT, 2013

AND IN THE MATTER OF:

GOLDEN DRUGS PRIVATE LIMITEDTRANSFEROR COMPANY

(APPLICANT NO. 1)

AND

BAL PHARMA LIMITEDTRANSFeree COMPANY

(APPLICANT NO. 2)

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IN CONNECTION WITH

COMPANY PETITION NO CA (CAA) No.09/BB/2023

GOLDEN DRUGS PRIVATE LIMITED

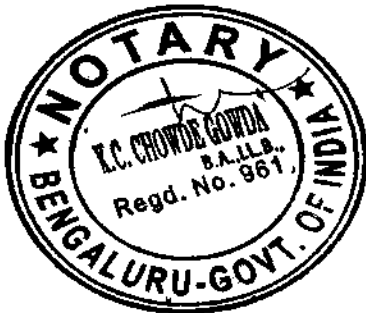
U24232KA2012PTC157474

A company incorporated under the Companies Act, 1956,
having its registered office at 10/1, Laxmi Narayan Complex,
5th Floor, Palace Road, Banaglore-560052.

Email id:- jose@csjosestomas.com

Phone no.:- 9980557717

--Transferor Company/ Petitioner No.1



[Handwritten Signature]



COMPLIANCE AFFIDAVIT

I, Shailesh Siroya, son of Dheerajmal Bastimal Siroya, aged about 56 years, residing at # 7/3, 2nd Main, 1st Cross Chandavarkar Layout, Palace Cross Road, Bangalore-560020 do solemnly affirm and state as follows:

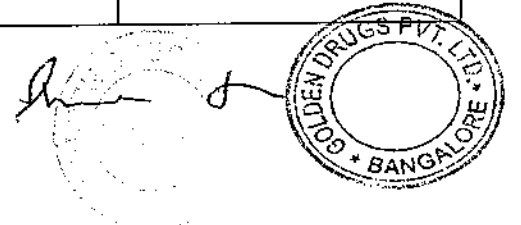
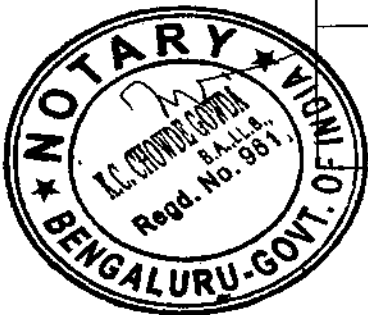
That I am a Director of **Golden Drugs Private Limited** (The transferor Company), one of the Joint petitioners in the above matter petition and am duly authorised by the said petitioner to make this affidavit on its behalf.

1. As per directions on order dated 06th November 2023 read with order dated 24th August 2023 of the honorable Tribunal:

(i) Notice of hearing was advertised on 20th November 2023 in Financial Express" (English) and "Vijayavani" (Kannada), both in Karnataka Edition.

(ii) The notice was served to the following authorities namely;

S No.	Particulars	Notice Served Date
1	The Regional Director, South East Region, Hyderabad	20 th November 2023
2	The Registrar of Companies, Karnataka, Bengaluru	20 th November 2023
3	Official Liquidator, Bengaluru	29 th November 2023
4	Principal Chief Commissioner of Income Tax Karnataka & Goa being the Nodal Officer	20 th November 2023
5	Jurisdictional Assessing Officer, Income Tax Department, Bangalore	20 th November 2023
6	Reserve Bank of India	20 th November 2023
7	Central Drugs Standard Control Organisation	20 th November 2023

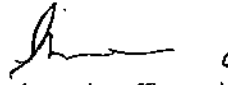


8	National Pharmaceutical Pricing Authority	20 th November 2023
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- The proof of serving of notices and newspaper advertisements is attached as per annexures A.
- That the statements made in Paragraphs 1 to 2 herein of the affidavit herein now shown are true to my knowledge and information available in the records of Transferor Company/ Petitioner No.1 and I believe them to be true.


Place: Bengaluru

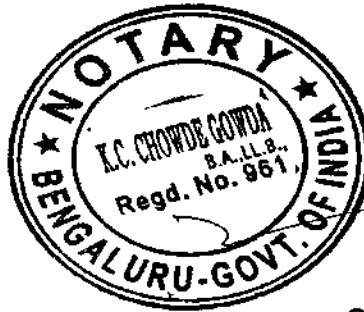
Date: 30/11/2023


Solemnly affirmed



Deponent


30.11.2023



SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India.
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 006.

Govt. of Karnataka Notary
 Stamp Not Issued
 Hence Not Affixed Stamps

St. No. 578 Page 98
 Vol. 1 Date 30.11.2023

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region) ✓
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AAECG9048B)
Reserve Bank of India
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

Notice is hereby given pursuance to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the unsecured creditors of Golden Drugs Private Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger with its holding Company i.e Bal Pharma Limited, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to the our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


Authorized Signatory

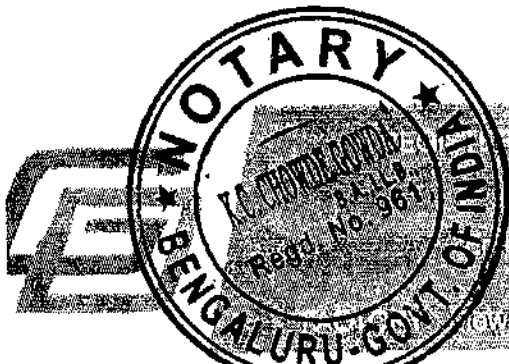
Dated this 17th Day of November 2023

Enclosed : i) Copy of notice with statement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.

Www
30.11.2023

TRUE COPY ATTESTED BY ME
K.C. CHOWDE Gowda, B.A.,LL.B.,
Advocate & Notary, Govt of India
Chambers No 11, 2nd Floor



Govt of Karnataka
Stamp Not Issued
Hence Not Affixed Stamps



This website shows real-time tracking updates. Our teams also proactively track each shipment to ensure safe & time-bound deliveries. Additionally you can also track your shipment by using our Self Service Mobile APP

TrackDart - Tracking Details

Select/Deselect All

Waybill No
17366631811

Date of Delivery 20 Nov 2023

Status
Shipment Delivered

[More Details](#)

For multiple queries use commas (,) eg
7902411122, 7902411041

GO

Enter your
 Waybill Ref No

[How to track >](#)



Shipment Details Status and Scan

Waybill No 17366631811

Pickup Date 18 Nov 2023

From Bengaluru

To Bengaluru

Status Shipment Delivered ✓

Date of Delivery 20 Nov 2023

Time of Delivery 09:33

Recipient Sa: Rakshith

TRUE COPY ATTESTED BY ME
K.C. CHOWDE Gowda, B.A., LL.B.
 Advocate & Notary, Govt. of India
 Chambers No 11 2nd Floor
 Opp to Moreland Theatre
BANGALORE - 560 009



Govt. of Karnataka Notary

Stamp Not Issued

Hence Not Affixed Stamps

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

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Registrar of Companies (Karnataka) ✓
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AAECG9048B)
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Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

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Copy of the representation may simultaneously be sent to the our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


Authorized Signatory

Dated this 17th Day of November 2023

Enclosed : i) Copy of notice with statement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.



TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, A.A.M.B.
Advocate & Notary Govt of India
Chambers No 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movie Land Theatre)
BANGALORE - 560 089

Stamp Not Issued
Finance Not Affected

This website shows real-time tracking updates. Our teams also proactively track each shipment to ensure safe & time-bound deliveries. Additionally you can also track your shipment by using our Self Service Mobile APP

TrackDart™ - Tracking Details

Select/Deselect All

Waybill No
17366531763

Status
Shipment Delivered

Date of Delivery 20 Nov 2023



[More Details](#)

Enter your :
 Waybill Ref No

For multiple queries use commas (,) eg:
7903411122, 79034111041

[How to track](#)

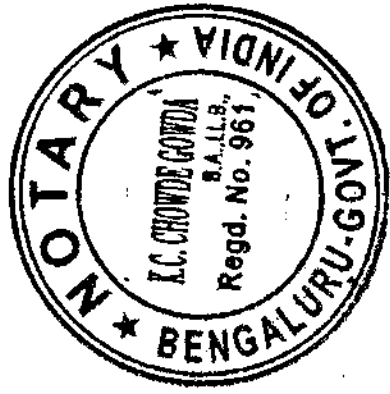
[Location Finder](#)

[Transit Time & Price Finder](#)

Shipment Details Status and Scan

Waybill No	17366531763
Pickup Date	18 Nov 2023
From	Bengaluru
To	Bengaluru
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	12:13
Recipient	Rbi Si

TRUE COPY ATTESTED BY MR. *[Signature]*
K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Public in India
 Chambers No. 12, 1st Floor,
 100A, 100B, 100C, 100D, 100E, 100F, 100G,
 100H, 100I, 100J, 100K, 100L, 100M, 100N,
 100O, 100P, 100Q, 100R, 100S, 100T, 100U,
 100V, 100W, 100X, 100Y, 100Z, 100AA, 100AB,
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 100DC, 100DD, 100DE, 100DF, 100DG, 100DH,
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 100DU, 100DV, 100DW, 100DX, 100DY, 100DZ,
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FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region)
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AAECG9048B)
Reserve Bank of India
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

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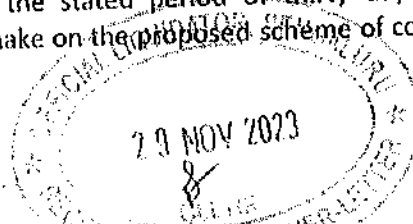
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Copy of the representation may simultaneously be sent to the our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


Authorized Signatory


Dated this 17th Day of November 2023

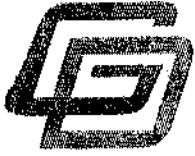
30/11/23
TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt of India
4th Cross, R.K. Puram, S. C. Road Floor
BANGALORE

Enclosed : i) Copy of notice with statement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.



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GoldenDrugs PVT. LTD.

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
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Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer) ✓
Assessing Officer, Income Tax Department, Bangalore (PAN # AAECG9048B)
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Central Drugs Standard Control Organization
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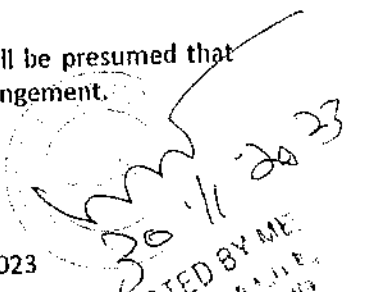
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K.C. CHOWDE Gowda, R.A. J.J.E.
Advocate & Notary Public at Bangalore
Chamrangs No. 11, 2nd Floor
4th Cross, R.K. Puram, E.C. Hoysa Circle
(Opp. to Movie and Fine Arts)
Bangalore - 560 075.



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Waybill No
17366631752

Status
Shipment Delivered

Date of Delivery 20 Nov 2023

[More Details](#)



Shipment Details Status and Scan

Waybill No	17366631752
Pickup Date	18 Nov 2023
From	Bengaluru
To	New Delhi
Status	Shipment Delivered
Date of Delivery	20 Nov 2023
Time of Delivery	09:54
Recipient	Company Seal

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 Advocate & Notary Govt. of India
 Chambers No 11 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp to MovieLand Theatre)
BANGALORE - 560 009



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FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region)
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AAECG9048B)
Reserve Bank of India ✓
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

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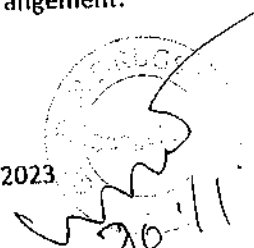
Copy of the representation may simultaneously be sent to the our Company also.

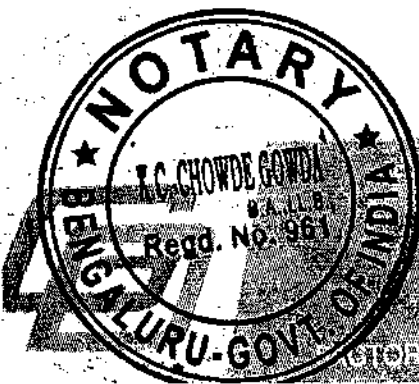
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ii) Copy of scheme of compromise or arrangement.


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K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt of India
Chambers No 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
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Waybill No
17366631796

Status
Shipment Delivered

Date of Delivery 20 Nov 2023

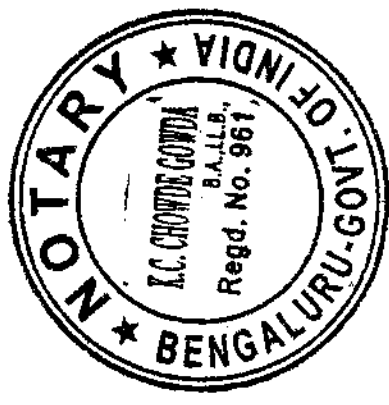
[More Details](#)



Shipment Details Status and Scan

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Pickup Date	18 Nov 2023
From	Bengaluru
To	New Delhi
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	10:04
Recipient	Stamp

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 Advocate & Notary Govt. of India
 Chambers No. 1, 2nd Floor
 10th to Novidevare Theatre
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FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

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Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax , Karnataka & Goa (Nodal Officer)
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Reserve Bank of India
Central Drugs Standard Control Organization ✓
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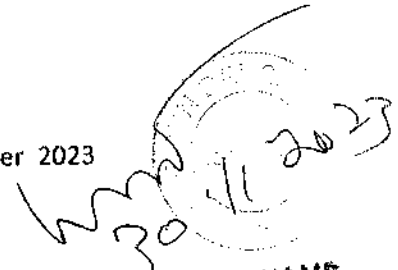
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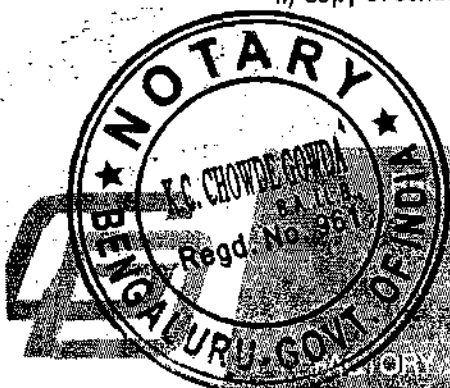
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K.C. CHOWDE GOWDA, B.A., LL.B.,
Advocate & Notary Govt of India
Chambers No. 11, 2nd Floor
4th Cross, P.K. Puram, S.C. Road Cross



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17366631774

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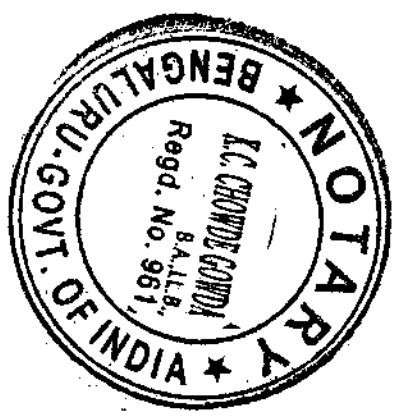
Date of Delivery 20 Nov 2023



Shipment Details Status and Scan

Waybill No	17366631774
Pickup Date	18 Nov 2023
From	Bengaluru
To	Bengaluru
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	13:35
Recipient	Prasanna

Milestone Completed



20/11/2023
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 Advocate & Notary, Govt. of India
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 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to MovieLand Theatre)
BANGALORE - 560 009

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Goldendrugs PVT. LTD.

FORM NO.CAA 3

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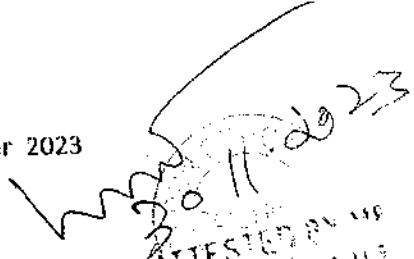
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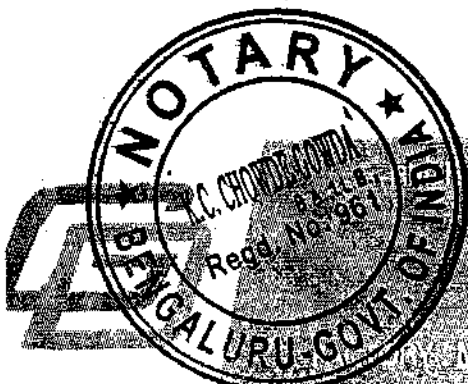
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Advocate & Notary
Chambers No. 11, 2nd Floor
100 Cross, R.K. Puram, Bangalore
11001214 2824110



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Waybill No
 17366631730

Status
 Shipment Delivered

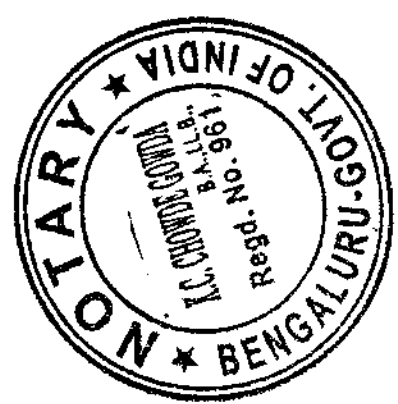
Date of Delivery 20 Nov 2023

[More Details](#)



Shipment Details Status and Scan

Waybill No	17366631730
Pickup Date	18 Nov 2023
From	Bengaluru
To	Hyderabad
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	09:15
Recipient	Venkatesh



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K.C. CHOWDE GOWDA, B.A., LL.B.
 Advocate & Notary Govt. of India
 Chambers No 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to MovieLand Theatre)
BANGALORE - 560 009

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

BENCH, AT BENGALURU

IN THE MATTER OF APPLICATION UNDER SECTIONS 230 TO 232 OF THE
COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE
COMPANIES ACT, 2013

AND IN THE MATTER OF:

GOLDEN DRUGS PRIVATE LIMITEDTRANSFEROR COMPANY

(APPLICANT NO. 1)

AND

BAL PHARMA LIMITEDTRANSFeree COMPANY

(APPLICANT NO. 2)

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

IN CONNECTION WITH

COMPANY PETITION NO CA (CAA) No.09/BB/2023

BAL PHARMA LIMITED

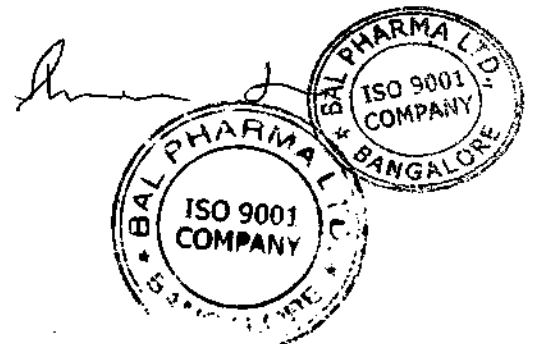
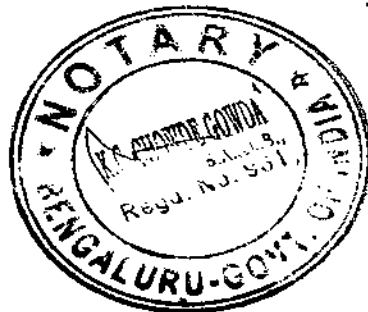
L85110KA1987PLC008368

A company incorporated under the Companies Act, 1956,
having its registered office at # 21 & 22, Bommasandra
Industrial Area, Bangalore -560099..

Email id:- secretarial@balpharma.com

Phone no.:- 9886032292

-- Transferee Company/ Petitioner No.2



COMPLIANCE AFFIDAVIT

I, Shailesh Siroya, son of Dheerajmal Bastimal Siroya, aged about 56 years, residing at # 7/3, 2nd Main, 1st Cross Chandavarkar Layout, Palace Cross Road, Bangalore-560020 do solemnly affirm and state as follows:

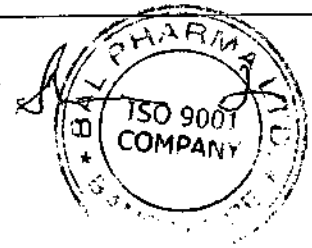
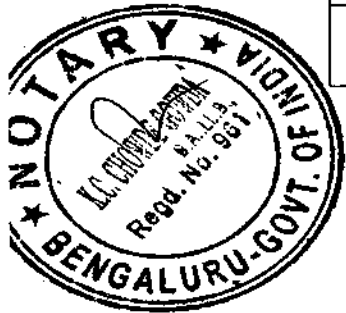
That I am the Managing Director of **Bal Pharma Limited** (Transferee Company), one of the Joint petitioners in the above matter petition and am duly authorised by the said petitioner to make this affidavit on its behalf.

1. As per directions on order dated 06th November 2023 read with order dated 24th August 2023 of the honorable Tribunal:

(i) Notice of hearing was advertised on 20th November 2023 in Financial Express" (English) and "Vijayavani" (Kannada), both in Karnataka Edition.

(ii) The notice was served to the following authorities namely;

S No.	Particulars	Notice Served Date
1	The Regional Director, South East Region, Hyderabad	20 th November 2023
2	The Registrar of Companies, Karnataka, Bengaluru	20 th November 2023
3	Official Liquidator, Bengaluru	29 th November 2023
4	Principal Chief Commissioner of Income Tax Karnataka & Goa being the Nodal Officer	20 th November 2023
5	Jurisdictional Assessing Officer, Income Tax Department, Bangalore	20 th November 2023
6	Reserve Bank of India	20 th November 2023
7	Bombay Stock Exchange	17 th November 2023



8	National Stock Exchange	17 th November 2023
9	Central Drugs Standard Control Organisation	20 th November 2023
10	National Pharmaceutical Pricing Authority	20 th November 2023

2. The proof of serving of notices and newspaper advertisements is attached as per annexures A.

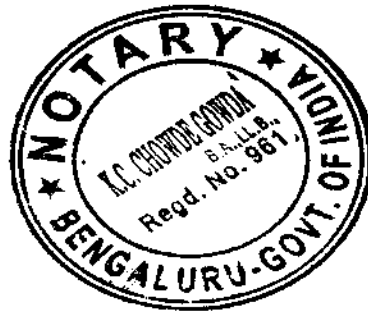
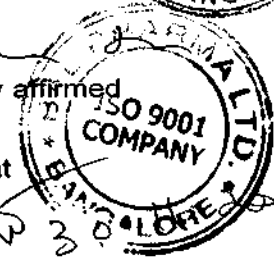
3. That the statements made in Paragraphs 1 to 2 herein of the affidavit herein now shown are true to my knowledge and information available in the records of Transferor Company/ Petitioner No.1 and I believe them to be true.

Place: Bengaluru

Date: 30/11/2023

Solemnly affirmed

Deponent



SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 009.

Sl. No. 518 Page 98
 Vol. 1 Date 30.11.2023

Govt. of Karnataka Notary
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Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
 The Central Government (Office of Regional Director, South Eastern Region) ✓
 Registrar of Companies (Karnataka)
 Official Liquidator
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN # AABC0512E)
 Reserve Bank of India
 BSE Limited
 National Stock Exchange of India Ltd
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority

Notice is hereby given pursuant to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

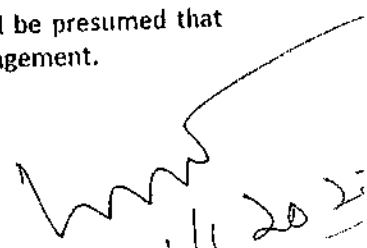
You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

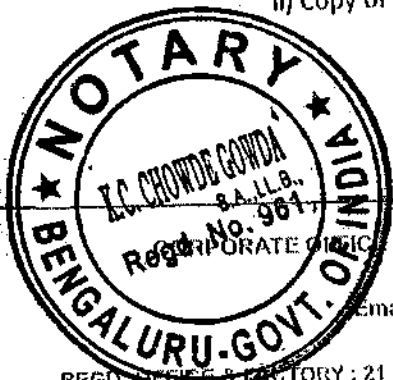

 Authorized Signatory

Dated this 17 Day of November 2023


 30/11/2023

Enclosed : i) Copy of notice with statement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement



TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 009

REGISTRATION OFFICE : 5th Floor, Lakshmi Narayan Complex, 107A, Palace Road, Bengaluru - 560 052, India
 Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58
 Email : info@balpharma.com Website : www.balpharma.com
 CIN # L05110KA1987PLC008368
 REGISTRATION OFFICE : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 080-41570011/13719 Fax : 41570020

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This website shows real-time tracking updates. Our teams also proactively track each shipment to ensure safe & time-bound deliveries. Additionally you can also track your shipment by using our Self Service Mobile App.

TrackDart - Tracking Details

Select/Deselect All

Waybill No
17366631800

Status
Shipment Delivered

Date of Delivery 20 Nov 2023



Shipment Details Status and Scan

Waybill No	17366631800
Pickup Date	18 Nov 2023
From	Bengaluru
To	Hyderabad
Status	Shipment Delivered
Date of Delivery	20 Nov 2023
Time of Delivery	09.15
Recipient	Venkatesh



TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
Opp. R.K. Putam, S.C. Road Cross
(Opp. to MovieLand Theatre)
BANGALORE - 560 009

Location Finder
Transit Time & Price Finder

[More Details](#)

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Enter your
 Waybill Ref No

For multiple queries use [common \(\)](#) eg
7902411122, 79024111041



1860 253 1234

Sign In

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Milestone Completed



Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
 The Central Government (Office of Regional Director, South Eastern Region)
 Registrar of Companies (Karnataka) ✓
 Official Liquidator
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN # AABC0512E)
 Reserve Bank of India
 BSE Limited
 National Stock Exchange of India Ltd
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority

Notice is hereby given pursuant to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


 Authorized Signatory

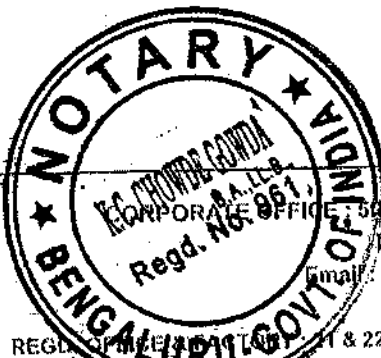


Dated this 17 Day of November 2023

Enclosed : i) Copy of notice with statement as required under section 230(3);
 ii) Copy of scheme of compromise or arrangement.

Handwritten signature and date: 20-11-2023

TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A.,LL.B..
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 009



REGD. OFFICE: 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052 Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354067 / 58
 Email: info@balpharma.com Website : www.balpharma.com
 CIN # L85110KA1987PLC000368
 11 & 22, Bonimasandra Industrial Area, Bengaluru - 560 009. Ph. :080-41570811 / 13 / 19 Fax : 41570820

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TrackDart - Tracking Details

Select/Deselect All
 Waybill No 17366531726

Status: Shipment Delivered

Date of Delivery: 20 Nov 2023

[More Details](#)

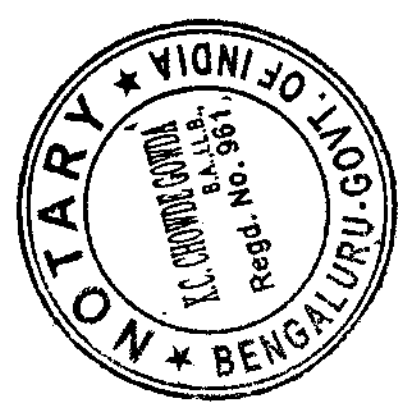


Shipment Details Status and Scan

Waybill No	17366531726
Pickup Date	18 Nov 2023
From	Bengaluru
To	Bengaluru
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	13:35
Recipient	Prasanna



TRUE COPY ATTESTED BY ME
 K.C. CHOWDE Gowda, B.A., LL.B.,
 Advocate & Notary Govt. of India
 Chambers: No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp to Movieland Theatre)
 BANGALORE - 560 009



Govt. of Karnataka Notary
 Stamp Not Issued
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Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
 The Central Government (Office of Regional Director, South Eastern Region)
 Registrar of Companies (Karnataka)
 Official Liquidator ✓
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN // AABC0512E)
 Reserve Bank of India
 BSE Limited
 National Stock Exchange of India Ltd
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority

Notice is hereby given pursuance to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

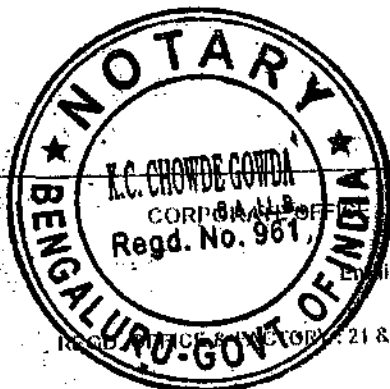
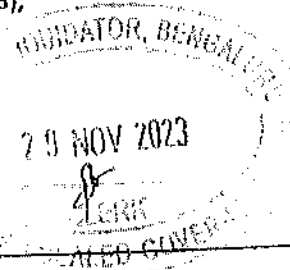

 Authorized Signatory



Dated this 17 Day of November 2023

Enclosed : i) Copy of notice with arrangement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.



TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India

5th Floor, Lakshmi Narayan Complex, 4th Cross, R.K. Puram, S.V. Road, Bangalore - 560 052, India
 Ph. : 91-88-66777777, Fax : 91-228-1057758
 Email : info@balpharma.com, Website: S.V. Road Cross
 4th Cross, R.K. Puram, S.V. Road Cross
 (Opp. to Movie Land Theatre)
 BANGALORE 560 009 Ph. 080-4157081

Govt. of Karnataka Notary
 Stamp Not Issued
 Hence Not Attested Stamp



Bal Pharma Limited

FORM NO.CAA 3

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To,
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 Registrar of Companies (Karnataka)
 Official Liquidator
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN # AABCB0512E) ✓
 Reserve Bank of India
 BSE Limited
 National Stock Exchange of India Ltd
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority

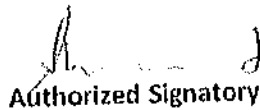
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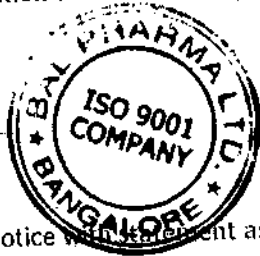
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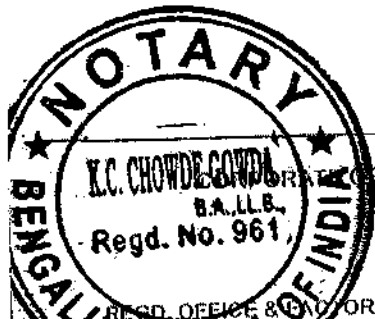

 Authorized Signatory



Dated this 17 Day of November 2023

Enclosed : i) Copy of notice with representation as required under section 230(3);
 ii) Copy of scheme of compromise or arrangement.

TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A.,LL.B.,
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, 9 C. Road Cross
 (Opp. to Movieland Theatre)
 Bangalore, KARNATAKA, INDIA



OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru, KARNATAKA, INDIA
 Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58
 Email : info@balpharma.com Website : www.balpharma.com
 CIN # L85110KA1987PLC008368
 RECD. OFFICE & NOTARY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 137 19 Fax : 41570820

Govt. of Karnataka Notary
 Stamp Not Issued
 Hence Not Affixed Stamp

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TrackDart™ - Tracking Details

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Waybill No
17366631715

Status
Shipment Delivered

Date of Delivery 20 Nov 2023

[More Details](#)



Shipment Details

Waybill No	17366631715
Pickup Date	18 Nov 2023
From	Bengaluru
To	Bengaluru
Status	Shipment Delivered ✓
Date of Delivery	20 Nov 2023
Time of Delivery	09:33
Recipient	Sai Rakshith



TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India
 Chambers "Sri Vinayak" (1st floor)
 No. 11, 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7, 11-8, 11-9, 11-10, 11-11, 11-12, 11-13, 11-14, 11-15, 11-16, 11-17, 11-18, 11-19, 11-20, 11-21, 11-22, 11-23, 11-24, 11-25, 11-26, 11-27, 11-28, 11-29, 11-30, 11-31, 11-32, 11-33, 11-34, 11-35, 11-36, 11-37, 11-38, 11-39, 11-40, 11-41, 11-42, 11-43, 11-44, 11-45, 11-46, 11-47, 11-48, 11-49, 11-50, 11-51, 11-52, 11-53, 11-54, 11-55, 11-56, 11-57, 11-58, 11-59, 11-60, 11-61, 11-62, 11-63, 11-64, 11-65, 11-66, 11-67, 11-68, 11-69, 11-70, 11-71, 11-72, 11-73, 11-74, 11-75, 11-76, 11-77, 11-78, 11-79, 11-80, 11-81, 11-82, 11-83, 11-84, 11-85, 11-86, 11-87, 11-88, 11-89, 11-90, 11-91, 11-92, 11-93, 11-94, 11-95, 11-96, 11-97, 11-98, 11-99, 11-100, 11-101, 11-102, 11-103, 11-104, 11-105, 11-106, 11-107, 11-108, 11-109, 11-110, 11-111, 11-112, 11-113, 11-114, 11-115, 11-116, 11-117, 11-118, 11-119, 11-120, 11-121, 11-122, 11-123, 11-124, 11-125, 11-126, 11-127, 11-128, 11-129, 11-130, 11-131, 11-132, 11-133, 11-134, 11-135, 11-136, 11-137, 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11-263, 11-264, 11-265, 11-266, 11-267, 11-268, 11-269, 11-270, 11-271, 11-272, 11-273, 11-274, 11-275, 11-276, 11-277, 11-278, 11-279, 11-280, 11-281, 11-282, 11-283, 11-284, 11-285, 11-286, 11-287, 11-288, 11-289, 11-290, 11-291, 11-292, 11-293, 11-294, 11-295, 11-296, 11-297, 11-298, 11-299, 11-300, 11-301, 11-302, 11-303, 11-304, 11-305, 11-306, 11-307, 11-308, 11-309, 11-310, 11-311, 11-312, 11-313, 11-314, 11-315, 11-316, 11-317, 11-318, 11-319, 11-320, 11-321, 11-322, 11-323, 11-324, 11-325, 11-326, 11-327, 11-328, 11-329, 11-330, 11-331, 11-332, 11-333, 11-334, 11-335, 11-336, 11-337, 11-338, 11-339, 11-340, 11-341, 11-342, 11-343, 11-344, 11-345, 11-346, 11-347, 11-348, 11-349, 11-350, 11-351, 11-352, 11-353, 11-354, 11-355, 11-356, 11-357, 11-358, 11-359, 11-360, 11-361, 11-362, 11-363, 11-364, 11-365, 11-366, 11-367, 11-368, 11-369, 11-370, 11-371, 11-372, 11-373, 11-374, 11-375, 11-376, 11-377, 11-378, 11-379, 11-380, 11-381, 11-382, 11-383, 11-384, 11-385, 11-386, 11-387, 11-388, 11-389, 11-390, 11-391, 11-392, 11-393, 11-394, 11-395, 11-396, 11-397, 11-398, 11-399, 11-400, 11-401, 11-402, 11-403, 11-404, 11-405, 11-406, 11-407, 11-408, 11-409, 11-410, 11-411, 11-412, 11-413, 11-414, 11-415, 11-416, 11-417, 11-418, 11-419, 11-420, 11-421, 11-422, 11-423, 11-424, 11-425, 11-426, 11-427, 11-428, 11-429, 11-430, 11-431, 11-432, 11-433, 11-434, 11-435, 11-436, 11-437, 11-438, 11-439, 11-440, 11-441, 11-442, 11-443, 11-444, 11-445, 11-446, 11-447, 11-448, 11-449, 11-450, 11-451, 11-452, 11-453, 11-454, 11-455, 11-456, 11-457, 11-458, 11-459, 11-460, 11-461, 11-462, 11-463, 11-464, 11-465, 11-466, 11-467, 11-468, 11-469, 11-470, 11-471, 11-472, 11-473, 11-474, 11-475, 11-476, 11-477, 11-478, 11-479, 11-480, 11-481, 11-482, 11-483, 11-484, 11-485, 11-486, 11-487, 11-488, 11-489, 11-490, 11-491, 11-492, 11-493, 11-494, 11-495, 11-496, 11-497, 11-498, 11-499, 11-500, 11-501, 11-502, 11-503, 11-504, 11-505, 11-506, 11-507, 11-508, 11-509, 11-510, 11-511, 11-512, 11-513, 11-514, 11-515, 11-516, 11-517, 11-518, 11-519, 11-520, 11-521, 11-522, 11-523, 11-524, 11-525, 11-526, 11-527, 11-528, 11-529, 11-530, 11-531, 11-532, 11-533, 11-534, 11-535, 11-536, 11-537, 11-538, 11-539, 11-540, 11-541, 11-542, 11-543, 11-544, 11-545, 11-546, 11-547, 11-548, 11-549, 11-550, 11-551, 11-552, 11-553, 11-554, 11-555, 11-556, 11-557, 11-558, 11-559, 11-560, 11-561, 11-562, 11-563, 11-564, 11-565, 11-566, 11-567, 11-568, 11-569, 11-570, 11-571, 11-572, 11-573, 11-574, 11-575, 11-576, 11-577, 11-578, 11-579, 11-580, 11-581, 11-582, 11-583, 11-584, 11-585, 11-586, 11-587, 11-588, 11-589, 11-590, 11-591, 11-592, 11-593, 11-594, 11-595, 11-596, 11-597, 11-598, 11-599, 11-600, 11-601, 11-602, 11-603, 11-604, 11-605, 11-606, 11-607, 11-608, 11-609, 11-610, 11-611, 11-612, 11-613, 11-614, 11-615, 11-616, 11-617, 11-618, 11-619, 11-620, 11-621, 11-622, 11-623, 11-624, 11-625, 11-626, 11-627, 11-628, 11-629, 11-630, 11-631, 11-632, 11-633, 11-634, 11-635, 11-636, 11-637, 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Govt. of Karnataka Notary
 Milestone Completed
 Stamp Not Issued
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Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region)
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AABC0512E)
Reserve Bank of India
BSE Limited
National Stock Exchange of India Ltd
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

Notice is hereby given pursuant to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

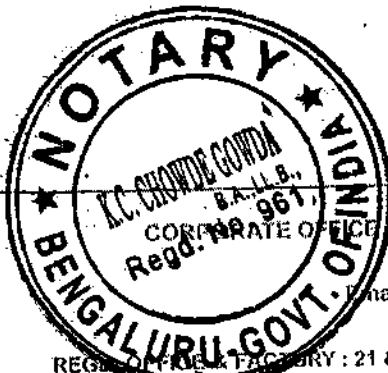

Authorized Signatory

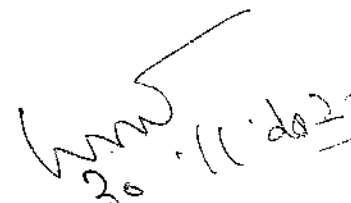


Dated this 17 Day of November 2023

Enclosed : i) Copy of notice as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.




TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movie Land Theatre)
BANGALORE - 560 009

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 Fax : 41570824

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This website shows real-time tracking updates. Our teams also proactively track each shipment to ensure safe & time-bound deliveries. Additionally you can also track your shipment by using our Self Service Mobile APP.

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Waybill No
17366631704

Status
Shipment Delivered

Date of Delivery 20 Nov 2023

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Shipment Details

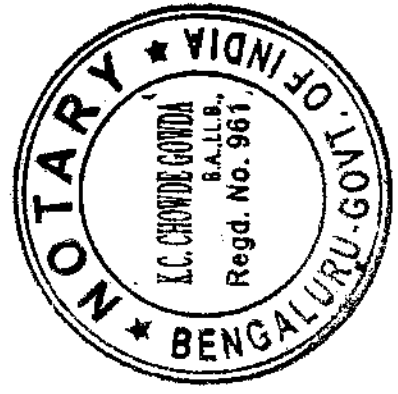


Waybill No: 17366631704
Pickup Date: 18 Nov 2023

From	Bangaluru
To	Bangaluru
Status	Shipment Delivered
Date of Delivery	20 Nov 2023
Time of Delivery	12:13
Recipient	Raj SI

[Handwritten Signature]

TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp to MovieLand Theatre)
BANGALORE - 560 009



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Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region)
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AABCB0512E)
Reserve Bank of India
BSE Limited ✓
National Stock Exchange of India Ltd
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority

Notice is hereby given pursuant to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Authorized Signatory

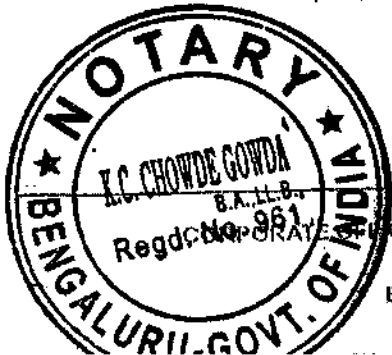


Dated this 17 Day of November 2023

Enclosed : i) Copy of notice with arrangement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.

TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A.,LL.B.
Advocate & Notary Govt of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
BANGALORE - 560 099



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

Govt. of Karnataka Notary
Stamp Not Issued
Hence Not Affixed Stamps.

REGD. OFFICE : 20/1, 2nd Cross, Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570020

From: Venu <venu@balpharma.com>
Subject: Fwd: Notice to Regulatory Authority Under Section 230(5) of Companies Act, 2013.
To: secretarial

Forwarded Message
Subject: Notice to Regulatory Authority Under Section 230(5) of Companies Act, 2013.
Date: Fri, 17 Nov 2023 18:21:05 +0530
From: Venu <venu@balpharma.com>
To: Corp Relations <corp.relations@bseindia.com>

Dear Sir/Mam,

We are submitting the attached notice issued pursuant to Section 230(5) and rule 8 of Companies Act, 2013, pertaining to the intimation regarding merger of wholly owned subsidiary (Golden Drugs Pvt Ltd) with Bal Pharma Ltd

Please acknowledge the receipt of the same..

Warm Regards
V.Venu Madhava Reddy
Bal Pharma Limited
Bangalore-560052.



TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movie Land Theatre)
BANGALORE - 560 009

Handwritten signature and date: 30.11.2023

Govt. of Karnataka Notary
Stamp Not Issued
Hence, Not Affixed. Stamps



Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
 The Central Government (Office of Regional Director, South Eastern Region)
 Registrar of Companies (Karnataka)
 Official Liquidator
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN # AABCB0512E)
 Reserve Bank of India
 BSE Limited
 National Stock Exchange of India Ltd ✓
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority

Notice is hereby given pursuance to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


 Authorized Signatory

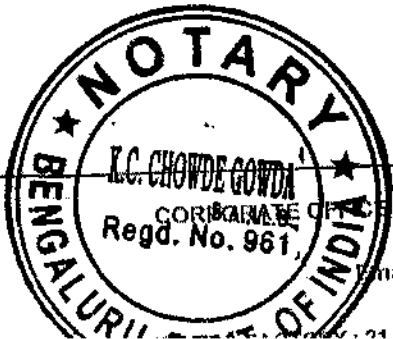


Dated this 17 Day of November 2023

Enclosed : i) Copy of notice with stamp required under section 230(3);
 ii) Copy of scheme of compromise or arrangement.

Handwritten signature and date: 20/11/2023

TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A.,LL.B.
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 009



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 # LB5110KA19B7PLC008368

Branch Office: 21 & 22 Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

From: Venu <venu@balpharma.com>
Subject: Fwd: Notice to Regulatory Authority_ Under Section 230(S) of Companies Act,2013.

To: secretariat

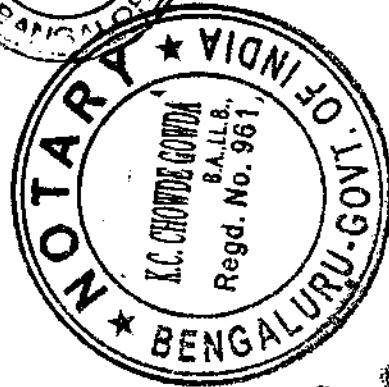
----- Forwarded Message -----
Subject: Re: Notice to Regulatory Authority_ Under Section 230(S) of Companies Act,2013.
Date: Fri, 17 Nov 2023 18:27:44 +0530
From: Venu <venu@balpharma.com>
To: cm: list@nse.co.in, listing: bd@nse.co.in, sidd: pit@nse.co.in

Dear Sir/Mam,

We are submitting the attached notice issued pursuant to Section 230(S) and rule 8 of Companies Act, 2013, pertaining to the intimation regarding merger of wholly owned subsidiary (Golden Drugs Pvt Ltd) with Bal Pharma Ltd

Please acknowledge the receipt of the same..

Warm Regards
Y.Venu Madhava Reddy
Bal Pharma Limited
Bangalore-560052.



Y.Venu Madhava Reddy
TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A., LL.B.,
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
(Opp. to MovieLand Theatre)
4th Cross, R.K. Puram, S.C. Road Cross
BANGALORE - 560 009

Govt. of Karnataka Noida
Stamp Not Issued
Hence Not Affixed Stamp



Bal Pharma Limited

FORM NO.CAA 3

Pursuant to Section 230(5) and Rule 8 of Companies Act,2013.

In the matter of arrangement of merger between Golden Drugs Private Ltd and Bal Pharma Limited.

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
 The Central Government (Office of Regional Director, South Eastern Region)
 Registrar of Companies (Karnataka)
 Official Liquidator
 Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
 Assessing Officer, Income Tax Department, Bangalore (PAN # AABC0512E)
 Reserve Bank of India
 DSE Limited
 National Stock Exchange of India Ltd
 Central Drugs Standard Control Organization
 National Pharmaceutical Pricing Authority


Notice is hereby given pursuant to sub-section 5 of Section 230 of Companies Act,2013 that as directed by the Karnataka bench of Honorable National Company Law Tribunal at Bangalore by an order dated 24th August 2023 and 6th November 2023 under Sub-Section (1) of Section 230 of the Act, a meeting of the members and secured and unsecured creditors of Bal Pharma Limited shall be held on 21/12/2023 i.e on Thursday to consider the scheme of compromise/arrangement of merger of its wholly owned subsidiary i.e Golden Drugs Private Ltd, at Bangalore .

A copy of the notice and Scheme of Compromise / arrangement are enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice.

Copy of the representation may simultaneously be sent to our Company also.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.


 Authorized Signatory

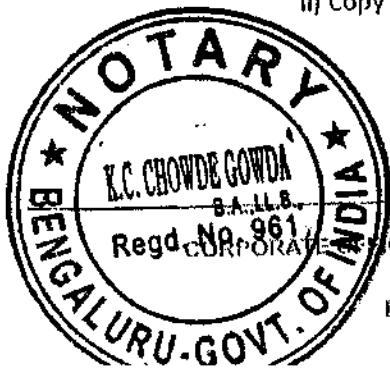


dated this 17 Day of November 2023

Enclosed : i) Copy of notice with statement as required under section 230(3);

ii) Copy of scheme of compromise or arrangement.





TRUE COPY ATTESTED BY ME
 K.C. CHOWDE GOWDA, B.A., LL.B.
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.K. Puram, S.C. Road Cross
 (Opp. to Movieland Theatre)
 BANGALORE - 560 007

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 # L65110KA1987PLC008368

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Waybill No
17366631741

Date of Delivery 20 Nov 2023

Status
Shipment Delivered

[Note Details](#)



Shipment Details

Status and Scan

Waybill No	17366631741
Pickup Date	18 Nov 2023
From	Bengaluru
To	New Delhi
Status	Shipment Delivered
Date of Delivery	20 Nov 2023
Time of Delivery	09:54
Recipient	Company Seal



TRUE COPY ATTESTED BY ME
K.C. CHOWDE GOWDA, B.A.L.L.B.
 Advocate & Notary Govt. of India
 Chambers No. 11, 2nd Floor
 4th Cross, R.X. Puram, S.C. Road Cross
 1000 to MovieLand Theatre)
 BANGALORE - 560 009
 Milestone Completed

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Bal Pharma Limited

FORM NO.CAA 3

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NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Central Government (Office of Regional Director, South Eastern Region)
Registrar of Companies (Karnataka)
Official Liquidator
Principal Chief Commissioner of Income Tax, Karnataka & Goa (Nodal Officer)
Assessing Officer, Income Tax Department, Bangalore (PAN # AABC0512E)
Reserve Bank of India
BSE Limited
National Stock Exchange of India Ltd
Central Drugs Standard Control Organization
National Pharmaceutical Pricing Authority ✓

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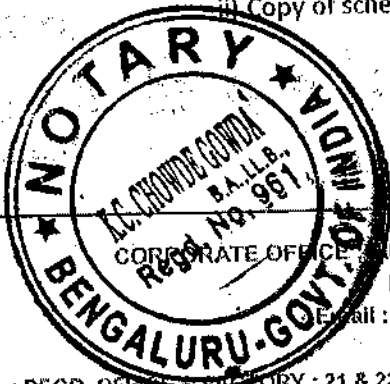
In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

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ii) Copy of scheme of compromise or arrangement.



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K.C. CHOWDE GOWDA, B.A., LL.B.,
Advocate & Notary Govt. of India
Chambers No. 11, 2nd Floor
4th Cross, R.K. Puram, S.C. Road Cross
(Opp. to Movieland Theatre)
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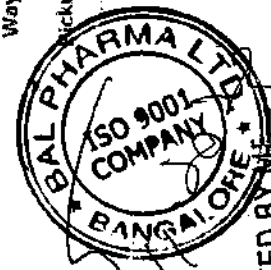
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