



o/c

# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Responsible Care  
OUR COMMITMENT TO SUSTAINABILITY

Date: 21<sup>st</sup> November, 2016

The General Manager,  
Listing Operation, BSE Limited,  
P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Application for “In-principle approval” for issue and allotment of upto 8,00,000 equity shares to be issued on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. – **CORRIGENDUM RELATING TO Point No. e) of Explanatory Statement to the Postal Ballot Notice dated 27<sup>th</sup> October, 2016.**

This has reference to the above application submitted to you on 18<sup>th</sup> November, 2016. The explanatory statement to the said Postal Ballot Notice dated 27<sup>th</sup> October, 2016 clearly states that Shri Laxmikumar Narottam Goculdass is the shareholder of both the proposed allottees, i.e. Natural Gas Company Private Limited and Phoenix Distributors Private Limited.

However, this information has erroneously been not mentioned at clause/point no. e) of the explanatory statement to the said Postal Ballot Notice dated 27<sup>th</sup> October, 2016. Hence as a matter of full disclosure, the Company has issued a Corrigendum with the revised clause / point no e) of the Explanatory statement to the said postal ballot notice by way of a newspaper advertisement in both Free press, Mumbai & Navshakti, Mumbai on 19<sup>th</sup> November, 16 (copies enclosed) explicitly stating the identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be issued to both the above allottees viz. Natural Gas Company Private Limited and Phoenix Distributors Private Limited.

We request you to take the above information on records along with our application dated 18<sup>th</sup> November, 2016 and request to kindly process our application and kindly grant your in principle approval as requested by us.

Thanking you,

Yours faithfully,

Company Secretary and Compliance Officer



Date: 21<sup>st</sup> November, 2016

Encl.: copies of the Advertisement of Free press & Navshakti dated 19<sup>th</sup> November, 16 .

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA

Phones : 2204 8881-2-3 Fax : 2281 3657 / 2285 2232

E-mail ID: esale@dmcc.com / info@dmcc.com / purchase@dmcc.com / corporate@dmcc.com

Website : www.dmcc.com



**THE DHARAMSI MORARJI CHEMICAL CO. LTD.**  
Regd office: Prospect Chambers, 317/321, Dr. D.N. Road, Fort, Mumbai - 400001.  
Telephone: 022 22048881-2- 3, Fax: 022 22813657 / 2285 2232  
Email ID: dgokhale@dmcc.com, Website: www.dmcc.com  
(CIN: L24110MH1919PLC000564)

**Notice to the Shareholders of The Dharamsi Morarji Chemical Company Limited**

The corrigendum is being issued in continuation of the Notice for the Postal Ballot dated 27th October, 2016, dispatched to the shareholders of the Company by email and by courier on 27th October, 2016 to all the shareholders of the Company, (an advertisement regarding the completion of dispatch of notice of postal ballot appeared on 28th October 2016 in Free Press Journal, Mumbai - in English and Navshakti, Mumbai - in Marathi).

The explanatory statement relating to the postal ballot notice states that Shri Laxmikumar Narottam Goculdas is the shareholder of the proposed allottees, i.e. The Natural Gas Company Private Limited and Phoenix Distributors Private Limited. However, as an additional disclosure as required under Regulation 73 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, this Corrigendum provides the details regarding the identity of the natural persons who are the ultimate beneficiaries of the proposed allottees. Therefore, Point No. e) of Explanatory Statement to the said Notice should be read as follows:

e) The identity of the proposed allottees and the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees and the percentage of pre and post preferential issue capital that are held by them and change in control, if any, of the issuer consequent to the preferential allotment:

Name of proposed allottee	Category (Promoter / Non Promoter)	Identity of the natural person who are the ultimate beneficial owners of the shares proposed to be issued		Pre-issue shareholding		Allotment		Post issue shareholding	
		Name	%	No. of shares	%	No. of shares	No. of shares	%	
The Natural Gas Co. Pvt. Ltd.	Promoter and promoter Group	1. Shri Laxmikumar Narottam Goculdas	99.58	785657	3.70	400000	1185657	5.38	
		2. Phoenix Distributors Pvt. Ltd ("PDPL")	0.42						
		Ultimate beneficial owners of PDPL:							
		1. Shri Laxmikumar Narottam Goculdas and	99.31						
		2. Smt. Bharti Laxmikumar Goculdas	0.69						
Phoenix Distributors Pvt Ltd.	Promoter and promoter Group	1. Shri Laxmikumar Narottam Goculdas	99.31	730295	3.44	400000	1130295	5.12	
		2. Smt. Bharti Laxmikumar Goculdas	0.69						

The proposed preferential allotment will not result in any change in management control of the company as The Natural Gas Company Pvt. Ltd. & Phoenix Distributors Pvt. Ltd., belongs to the promoter and promoter group.

All other contents of the Notice to the Members remain the same as before.

We regret the inconvenience caused to all the Members of the Company.

Date: 18th November 2016  
Place: Mumbai

For The Dharamsi Morarji Chemical Co. Ltd.  
(D.T. Gokhale)  
Company Secretary

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**THE DHARAMSI MORARJI CHEMICAL CO. LTD.**  
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		2. Phoenix Distributors Pvt. Ltd ("PDPL") Ultimate beneficial owners of PDPL:	0.42						
		1. Shri Laxmikumar Narottam Goculdas and 2. Smt. Bharti Laxmikumar Goculdas	99.31						
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We regret the inconvenience caused to all the Members of the Company.

Date: 18th November 2016  
 Place: Mumbai

For The Dharamsi Morarji Chemical Co. Ltd.  
 (D.T. Gokhale)  
 Company Secretary

**नवशक्ति**  
 मुंबई, शनिवार, १९ नोव्हेंबर २०१६

**'फॉर्म ड्रेड'**

(नियम १०७ चा पोट - नियम (११ (डी-१)) पहावा)

**स्थावर मिळकतीसाठी कब्जा सूचना**

निम्नस्वाक्षरीकारांनी दी कुर्ला नागरिक सहकारी बँक लि. चे वसुली अधिकारी राष्ट्र को- ऑपरेटिव्ह सोसायटीज रुल्स, १९६१ अन्वये न्यायनिर्णित कर्जदारांना बोनस १९,०३,३६८/- रकमेसाठी दिनांक ०९.०७.२०१५ ची एक जप्ती पूर्व मागणी सौ. लीना जितेंद्र शाह यांना दिनांक १९.०८.२०१५ च्या सूचनेतील सदर रुखेसच्या रु. १९,१७,५१८/- (रुपये एकोणीस लाख सतरा हजार पाचशे अठरा) रुपयास सांगितले व न्यायनिर्णित कर्जदार रकमेची परतफेड करण्यात असमर्थ ठरू कारांनी दिनांक १९.०८.२०१५ ची एक जप्तीची सूचना जारी करून खालील मिळकती

एसआरओनी इतर गोष्टींसह १५ दिवसांच्या कालावधीत रु. १९,१७,५१८/- करण्यास तुम्हाला सांगणारा १९.०८.२०१५ रोजीचा फ्लॅट क्र. ४०१, धर्मशांती सो. लि., एन. एस. माणकीकर रोड, सायन, चुनाभट्टी, मुंबई-४०००२२ च्या कर्जदारांच्या आदेशावर आदेश जारी केला, परंतु आजच्या तारखेपर्यंत बँकेच्या एसआरओना प्रदान केलेली नाही.

एसआरओ श्री. विनोद जे. पवार यांनी १९.११.२०१६ रोजी दु. १२.४५ वा. फ्लॅट १ को. ऑप. हाऊ. सो. लि., एन. एस. माणकीकर रोड, सायन, चुनाभट्टी, मुंबई-४०००२२ च्या कब्जा घेण्यासाठी भेट दिली तेव्हा तुम्ही मला फ्लॅटचा (मिळकतीचा) कर्जदार नकार दिलात.

कर्जदारांनी रकमेची परतफेड करण्यात कसूर केली असल्याने, याद्वारे न्यायनिर्णित सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे वर्णन केलेले तिकात्मक कब्जा त्यांना महाराष्ट्र को. ऑपरेटिव्ह सोसायटीज रुल्स, १९६१ च्या नियम (११) अन्वये ह्या १९ नोव्हेंबर, २०१६ रोजी घेतला.

निर्णित कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीच्या आणि मिळकतीशी केलेले कोणतेही व्यवहार दी कुर्ला नागरिक सहकारी बँक १९.१०.२०१६ रोजीसच्या रु. १,७६,९०२/- व त्यावरील दिनांक ०९.११.२०१६ अशा रकमेसाठी भाराअधीन राहिल.

**स्थावर मिळकतीचे वर्णन**

धर्मशांती को- ऑप. हाऊ. सो. लि., एन. एस. माणकीकर रोड, सायन, चुनाभट्टी, मुंबई-४०००२२ च्या फ्लॅट क्र. ४०१, धर्मशांती को- ऑप. हाऊ. सो. लि., एन. एस. माणकीकर रोड, सायन, चुनाभट्टी, मुंबई-४०००२२, नोदणी तहसील चेंबर, जिल्हा-मुंबईमधील सही/-

(श्री. विनोद जे. पवार)  
 विशेष वसुली आणि विक्री अधिकारी  
 दी कुर्ला नागरिक सहकारी बँक लि., मुंबई

डिवा  
**सरफेसी अँक्ट २००२**  
**अन्वये डे-लिलाव**  
**विनिर्णय**

अयशस्वी बोलीदारांना परत केलेल्या इअरवर व्याज देय नाही.

ग. प्रभार आणि बोजाबाबत स्वतः चौकशी करावी आणि त्यांची बोली सादर

रुद करण्यात/काढून घेण्यात येईल.

स सरकारच्या सूचनेनुसार बँकेच्या मार्गदर्शानुसार होईल.

फक्त)च्या परतीत त्यांचे पुढील प्रस्ताव वाढवू शकतात.

र/गहाणदार यांना सुद्धा ३० दिवसांची सूचना समजण्यात यावी

सही/-  
 प्राधिकृत अधिकारी, बँक ऑफ इंडिया