



MTPL/SEC/

# MANGALAM TIMBER PRODUCTS LIMITED



01.02.2021 BIRLA GROUP OF COMPANIES

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Security Code : MANGTIMBER**

**Scrip Code : 516007**

**Sub: Newspaper cutting for Publication(s) of Notice for Hon'ble NCLT Convened Meetings.**

Pursuant to regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published in the Financial Express (All Editions in English Daily) and Dainik Bhaskar (Bhubaneswar Edition in Oriya Daily) on 30.01.2021 and in Sambad (Bhubaneswar Editions in Oriya Daily) on 31.01.2021 regarding notice convening the meeting of equity-shareholders, secured creditors and unsecured creditors of the Company on Saturday, 27<sup>th</sup> February, 2021 at 10.00 AM(IST), 12.00 Noon(IST) and 2.00 PM(IST) respectively in connection with the Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited.

Please take the information on record.

Thanking You  
For Mangalam Timber Products Limited

*Priya Sharma*



Priya Sharma  
Company Secretary  
Encl. as above

Before the National Company Law Tribunal  
Jaipur Bench, Jaipur  
CA(CAA) No.72 / 230 / JPR / 2020  
Read with  
IA No. 427/JPR/2020  
in  
CA(CAA) No.72 / 230 / JPR / 2020  
In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)  
And  
In the Matter of:  
Mangalam Cement Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L26943RJ1976PLC001705 and its registered office at P.O.: Aditya Nagar - 326520, Morak, District: Kota, in the State of Rajasthan. .... Applicant

**ADVERTISEMENT OF NOTICE OF NCLT CONVENING MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").**

Notice is hereby given that by an order dated March 12, 2020 in CA(CAA) No.72/230/JPR/2020 of the Hon'ble Jaipur Bench of the National Company Law Tribunal at Jaipur ("Tribunal") as modified by an order dated January 07, 2021 in connected application IA No. 427/JPR/2020 of the Hon'ble Tribunal (hereinafter collectively referred to as the "Orders") was directed that separate meeting to be held of the equity shareholders, secured creditors and unsecured creditors of Mangalam Cement Limited ("Transferee Company") for the purpose of considering, and if deemed fit, approving with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of Mangalam Timber Products Limited ("Transferor Company") with the Transferee Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In Pursuance to the said order and as directed therein, further notice is hereby given that separate meeting of the equity shareholders, secured creditors and unsecured creditors (collectively referred as "Meetings") of applicant Company will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") as under, at which time and place the said equity shareholders, secured creditors and unsecured creditors are requested to attend:

Sl. No.	Manner of voting	Date of Meetings	Time (IST)	Mode/Place of Meeting
1.	Equity Shareholders	Monday	10.00 A.M.	Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")
2.	Secured Creditors	01st March	12.00 Noon	Deemed Venue of Meeting will be Registered Office of the Company.
3.	Unsecured Creditors	2021	2.30 P.M.	

In view of the ongoing COVID-19 pandemic and related social distancing norms, as per the direction of the Hon'ble NCLT and applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the meetings shall be conducted through VC/OAVM. Hence, Members and Creditors can join and participate in their respective meeting through VC/OAVM facility only.

Pursuant to above said Orders and all other applicable provisions, Company is providing the facility of e-voting during the respective meetings. Further the Transferee Company is also providing the remote e-voting and postal ballot facility for meeting of Equity Shareholders and remote e-voting facility for Creditor's meeting.

Copies of the said Scheme, Explanatory Statement under Sections 230(3), 232(1), 232(2) and 102 of the Act read with Rule 6(3) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") along with all necessary documents, can be obtained free of charge within one (1) day (except Saturday, Sunday and public holidays) on a requisition being so made for the same by the equity shareholders, secured creditors and unsecured creditors at the registered office i.e. P.O.: Aditya Nagar - 326520, Morak, District: Kota, in the State of Rajasthan of the Transferee Company.

The Company has sent the notices of NCLT convened Meetings on Friday, 29th January, 2021, through electronic mode to those Shareholders/ Creditors whose e-mail IDs are registered with the Company and physical copy has been dispatched to those Shareholders/ Creditors at their last available address who have not registered their email IDs with the Company and Company's Registrar and Share Transfer Agent. The Notice with explanatory statements convening the meetings are available on the Company's website at [www.mangalamcement.com](http://www.mangalamcement.com), website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Central Depository Services (India) Ltd ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

**Instruction for Remote E-Voting and E-voting during Meetings**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Shareholders/ Creditors before the meeting and e-voting facility during the respective meetings to transact the business mentioned in the respective meeting. They may cast their votes electronically through e-voting services provided by CDSL. The instructions for remote e-voting including e-voting during the meeting have been provided in the notice of the respective Meetings.

The cut-off date for determining the eligibility of said Shareholders/ Creditors to vote is December 31, 2020 ("Relevant Date"). Any recipient of this Notice who has no voting rights as on the Relevant Date should treat the same as intimation/information only. Where a Body Corporate which is either equity shareholder or secured creditor or unsecured creditor authorizes, any person to act as its representative at the respective Meetings, a copy of the resolution of the Board of Directors or other governing body of such Body Corporate authorising such person to act as its representative at the Meeting, and certified to be a true copy by a director, the manager, the company secretary, or other authorised officer of such Body Corporate shall be lodged with the Transferee Company at its registered office not later than 48 hours before the scheduled time of the respective Meeting.

The Hon'ble Tribunal has appointed Mr. Pradeep Pincha, Practising Company Secretary, FCS-5369, as the Chairman of the Meetings, and failing him, Mr. Sandeep Taneja, Advocate, as the alternate Chairman of the Meetings, including for any adjournment(s) thereof. The Hon'ble Tribunal has also appointed Mr. Akshit Kumar Jangid, Practising Company Secretary, ACS-44537 as the scrutinizer for the Meetings, including for any adjournment(s) thereof in the fair and transparent manner.

**Further notice is hereby given to the Equity Shareholders of the Transferee Company that:**

- The Transferee Company has provided the facility of voting by postal ballot, remote e-voting and e-voting during the meeting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has engaged the services of Central Depository System (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.
- The resolution for approval of the Scheme, if passed by requisite majority of the Equity Shareholders of the Transferee Company, as aforesaid, shall be deemed to have been duly passed on the date of the said meeting (i.e. 01st March, 2021) under Section 230(6) read with Section 232(1) of the Companies Act, 2013.
- The Equity Shareholder whose name appears in the Register of Members / list of Beneficial Owners as on Thursday, December 31, 2020, ("Cut-off date") shall only be entitled to vote. The voting rights shall be reckoned on the paid-up value of the shares registered in the names of Equity Shareholders / Beneficial Owners as on the Cut-off date. A Person/ Entity who becomes an equity shareholder post the cut-off date should treat the notice for information purposes only and will not be entitled to avail the facility of voting at the venue of the Meeting.
- The voting through postal ballot and remote e-voting by the Equity Shareholder shall commence from Saturday, January 30, 2021 at 9.00 A.M and end on Sunday, February 28, 2021 (End Date) at 5.00 PM (End Time). Remote e-voting shall not be allowed beyond the End Date and End Time.
- Members who have cast their vote through remote e-voting/ postal ballot will also be eligible to participate at the meeting through VC/OAVM but such members shall not be entitled to cast their vote again
- The equity shareholders desiring to exercise their votes by postal ballot are requested to carefully read the instructions printed in the enclosed postal ballot form and in the notice and return the postal ballot form duly completed in the attached self-addressed, postage pre-paid business reply envelope, so as to reach the address mentioned on the business reply envelope not later than 5:00 P.M. on Sunday, February 28, 2021. If any postal ballot is received after 5:00 P.M. on Sunday, February 28, 2021, it will be considered that no reply from the equity shareholder has been received. Once the vote on the resolution is cast by an equity shareholder, such equity shareholder will not be allowed to change it subsequently. Equity Shareholders who have not received the postal ballot form, can download the same from the Company's website, [www.mangalamcement.com](http://www.mangalamcement.com). The equity shareholders who have not received the postal ballot form may apply to the Transferee Company and obtain a duplicate copy.
- Kindly note that Equity Shareholder may opt to exercise his/her votes only in one mode, i.e. by (a) postal ballot, (b) remote e-voting or (c) e-voting during the meeting by VC/OAVM as arranged by the Transferee Company. In case you cast your votes by both postal ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by postal ballot will be treated as invalid. In case you cast your votes by both postal ballot and e-voting during the meeting, the voting done through e-voting during the meeting shall prevail and the voting done by postal ballot will be treated as invalid. However, in case you cast your votes by way of remote e-voting, the option to exercise your vote by e-voting at the venue of the meeting will not be available to you. Further, take note that if you cast your votes by postal ballot / remote e-voting, you will nevertheless be entitled to attend the meeting and participate in the discussions in the meeting held through VC/OAVM but you will not be entitled to vote electronically again during the meeting.

**Further notice is hereby given to the Secured and Unsecured Creditors ("Creditors") of the Transferee Company that:**

- The Transferee Company has provided the facility of voting by remote e-voting and e-voting during the meeting so as to enable the Creditors, to consider and approve the Scheme. The Applicant Company has engaged the services of Central Depository System (India) Limited ("CDSL") for facilitating remote e-voting and e-voting during the meeting.
- The resolution for approval of the Scheme, if passed by requisite majority of the Creditors of the Transferee Company, as aforesaid, shall be deemed to have been duly passed on the date of the respective meeting (i.e. 01st March, 2021) under Section 230(6) read with Section 232(1) of the Companies Act, 2013.
- The Creditor whose name appears as on Thursday, December 31, 2020, ("Cut-off date") shall only be entitled to vote in respective meeting. The voting rights for the purposes of Voting rights shall be reckoned accordingly on the outstanding credit Amounts as on the said Relevant Date.
- The voting through remote e-voting by the Creditors shall commence from Wednesday, February 24, 2021 at 9.00 A.M and end on Sunday, February 28, 2021 (End Date) at 5.00 PM (End Time). The Remote E-voting shall not be allowed beyond the End Date & End Time.
- The Creditors who have cast their vote through remote e-voting will also be eligible to participate at their respective meeting through VC/OAVM but such members shall not be entitled to cast their vote again
- Take note that you may opt to exercise your votes only in one mode, i.e. by (a) remote e-voting or (b) e-voting during the meeting by VC/OAVM as arranged by the Transferee Company. In case you cast your votes by way of remote e-voting, the option to exercise your vote by e-voting at the venue of the meeting will not be available to you. However, if you cast your votes by remote e-voting, you will nevertheless be entitled to attend the meeting and participate in the discussions in the meeting held through VC/OAVM but you will not be entitled to vote electronically again during the meeting.

**General Instructions:**

Process for those shareholders/Creditors(whose email id are not registered) who wish to obtain login credentials for e-voting for the resolutions proposed in respective notice but whose email addresses are not registered with the Company/Depositories:

- For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to [info@masserv.com](mailto:info@masserv.com)
- For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to [info@masserv.com](mailto:info@masserv.com)
- Secured and Unsecured Creditors of the Company as on cutoff date i.e. 31st December, 2020 can get their E-mail id registered by sending e-mail along with their PAN Card and GST Certificate wherever applicable at [shares@mangalamcement.com](mailto:shares@mangalamcement.com)

Members/Creditors are permitted to join the respective meeting through VC/OAVM, 15 minutes before and after the scheduled time of commencement of meeting by using their login details. Members and Creditors are requested to carefully read the notice of the respective meeting and in particular, instructions for Voting through Postal Ballot / Remote E-Voting / E-Voting at the meeting/ joining the meeting through VC / OAVM.

In case of any query or grievance pertaining to postal ballot, remote e-voting, e-voting during the Meeting and joining the Meeting through VC or OAVM, Members/Creditors may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel.: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281 / 82/83. In accordance with the directions of the Hon'ble Tribunal in its order dated March 12, 2020 in CA(CAA) No.72/230/JPR/2020, the Transferee Company has appointed the Registrar and Transfer Agent being MAS Services Limited who shall be responsible for addressing the grievances of the shareholders, if any, in connection with inter alia e-voting. You can contact MAS Services Limited on above mentioned contact details.

The results of the votes cast through remote e-voting postal ballot and e-voting during the respective meeting will be announced on or before 5:00 P.M. Wednesday, March 03, 2021 at the registered office of the Transferee Company. The results along with the report of the Scrutinizer shall be displayed at the registered office of the Transferee Company at P.O.: Aditya Nagar - 326520, Morak, District: Kota, Rajasthan and its website [www.mangalamcement.com](http://www.mangalamcement.com) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)), besides being communicated to the stock exchanges where the equity shares of the Transferee Company are listed, namely, the BSE and the NSE. The Scheme, if approved at the Meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-  
Pradeep Pincha  
Chairman of appointed for the Meetings

**MANGALAM CEMENT LIMITED**  
Regd. Office: P.O. Adityanagar 326520, Morak,  
Dist. Kota (Rajasthan) | CIN: L26943RJ1976PLC001705  
Phone: +91 7459 233 127 | Fax: +91 7459 232 036  
Website: [www.mangalamcement.com](http://www.mangalamcement.com) e-mail: [shares@mangalamcement.com](mailto:shares@mangalamcement.com)

6, Raghunath Nagar, Little Wings Campus,  
M.G.Road, Agra-282002, Phone: 0562522955,  
E-mail: [agr@federalbank.co.in](mailto:agr@federalbank.co.in)

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**NOTICE REGARDING LOCKER OPERATION**

The Federal Bank (Bank) hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s) has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

Branch	Locker Number	Name & Address of Hire(r)
M G Road Agra	MSSA022	Mrs Dalbir Kaur R/o 60 new raja mandi Agra.
	MSSA086	Mr Hareesh Kumar R/o 6/29, Belanganj bara bhai ghat Agra.
	MSSB119	Mrs Aruna Khanna R/o 22 Bagh farzana civil lines Agra.
	MSSB149	Mrs Renu Kumari R/o 11 Vaibhav Nagar Agra.
	MSJA352	Mr Lokesh Kumar R/o 23/246 Jeoni Mandi Agra.
	MJA357	Mr S P Kapoor R/o 78 Bharatpur Agra.
	MSJB432	Mr Vishnu Agarwal R/o B 205, Trans yamuna colony Agra.
	MSJB439	Mrs Vimesh Shivhare R/o B 39 New Agra , Agra.
	MSJB442	Mr Rookhshore Sehgal R/o 30 B Alok Nagar Jaipur House Agra
	MSJB440	Mrs Savita Goyal R/o FLAT NO 404 Friends Ashiyana Khandari Agra
	MSJB443	Mr Inderjeet Singh R/o 43 KHANDARI ROAD Agra

Date : 31.01.2021  
Place : Agra

Senior Manager, Br. MG Road, Agra  
For the Federal Bank Ltd.

**MANGALAM TIMBER PRODUCTS LIMITED**  
CIN: L02001OR1982PLC001101  
Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha  
Ph: (06858) 222148/222142 - Fax: (06858) 222042  
Email: [admin@mangalamtimber.com](mailto:admin@mangalamtimber.com) - Website: [www.mangalamtimber.com](http://www.mangalamtimber.com)

Before the National Company Law Tribunal  
Cuttack Bench, Cuttack  
Company Application (CAA) No. 66/CTB/2020  
In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)  
And  
In the Matter of:  
Mangalam Timber Products Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L02001OR1982PLC001101 and its registered office at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha. .... Applicant

**ADVERTISEMENT OF NOTICE OF CONVENING MEETING OF EQUITY SHAREHOLDERS**

NOTICE is hereby given that by an order dated 18th January, 2021, the Hon'ble National Company Law Tribunal, Cuttack Bench ("Tribunal") has directed a meeting of the Equity Shareholders of Mangalam Timber Products Limited, the Applicant abovenamed ("Transferor Company"), to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of the Transferor Company with Mangalam Cement Limited ("Transferee Company") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Transferor Company will be held at the registered office premises of the Transferor Company at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha on Saturday, the 27th February, 2021 at 10.00 AM (IST) to consider, and if thought fit, approve the said Scheme, when the Equity Shareholders are requested to attend.

Copies of the Notice containing the said Scheme of Amalgamation, form of proxy, attendance slip, Explanatory Statement pursuant to Section 230(3) read with Section 232(2) of the Companies Act, 2013 along with all annexures to such statement; Postal Ballot Form; and postage pre-paid self-addressed envelope can be obtained free of charge at the registered office of the Transferor Company as stated above.

Forms of proxy can also be obtained separately, free of charge, from the registered office of the Transferor Company.

A copy of the notice convening meeting and the accompanying documents are also placed on the website of the Transferor Company viz. [www.mangalamtimber.com](http://www.mangalamtimber.com) and the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), being the agency appointed by the Transferor Company to provide the remote e-voting facility to the Equity Shareholders, as mentioned hereinafter. The Hon'ble Tribunal has appointed Mr. Gopinath Nayak, Practising Company Secretary (Membership Number: 6251/ Certificate of Practice No. 6558), to be the Chairperson of the said meeting of the Equity Shareholders of the Transferor Company and Mr. Sanjay Kumar Mahapatra, Practising Company Secretary (Membership Number: F3488 / Certificate of Practice No.6002), to be the Scrutinizer for the said meeting.

**TAKE FURTHER NOTICE** that in terms of the said order, the Equity Shareholders of the Transferor Company shall have the facility and option of voting on the Scheme by casting their votes in person or by proxy at the venue of the meeting on 27th February, 2021 or by postal ballot/ remote electronic voting ("remote e-voting") during the respective periods as stated below:-

Manner of voting	Commencement of voting	End of Voting
A. Postal Ballot	9:00 a.m. on 27th January, 2021	5:00 p.m. on 26th February, 2021
B. Remote e-voting	27th February, 2021	27th February, 2021
C. Voting at Venue of meeting	(upon voting being announced by the Chairperson)	(till the voting is open)

Take note that the Equity Shareholders may opt to exercise their votes only via one single mode, i.e. by (a) by poll at the venue of the meeting or (b) postal ballot or (c) remote e-voting. In case Equity Shareholders cast votes by both, postal ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by postal ballot will be treated as invalid.

If any Equity Shareholder(s) cast their votes by postal ballot and/or remote e-voting, as aforesaid, they will nevertheless be entitled to attend the meeting and participate in the discussions in the meeting but they will not be entitled to vote again at the venue of the meeting, whether in person or by proxy. If they do so, the votes so cast by them at the venue of the meeting shall be treated as invalid. The voting rights of the shareholders shall be in proportion to their shareholding in the Transferor Company as on the close of the business hours of Friday, 15th January, 2021 ("Relevant Date"). The votes cast by the Equity Shareholders shall be reckoned and scrutinized for all modes of voting with reference to the Register of Members as on the Relevant Date 1.

The resolution for approval of the Scheme shall, if passed by a majority in number representing three-fourths in value of all Equity Shareholders of the Transferor Company casting their votes, as aforesaid, shall be deemed to have been duly passed on the date of the said meeting (i.e. Saturday, 27th February, 2021) of the Equity Shareholders of the Transferor Company under Section 230(1) read with Section 232(1) of the Companies Act, 2013. In terms of the Securities and Exchange Board of India Circular dated 10th March, 2017 bearing reference No. CFD/DIL3/CR/2017/21, as amended from time to time, the Scheme shall be acted upon only if the votes cast by public shareholders in favour of the resolution are more than the number of votes cast by the public shareholders against the resolution.

Votes may be cast, as aforesaid, at the venue of the meeting by the Equity Shareholders personally or by proxy provided that in the latter case, a proxy in the prescribed form, duly signed and completed, is deposited at the registered office of the Transferor Company, not later than 48 (forty eight) hours before the time for holding the meeting. A proxy need not be an Equity Shareholder of the Transferor Company. In case a Body Corporate which is an equity shareholder authorizes any person to act as its representative at the meeting, a copy of the resolution of the Board of Directors or other governing body of such body corporate authorising such person to act as its representative at the meeting, and certified to be a true copy by a director, the manager, the company secretary, or other authorised officer of such Body Corporate shall be lodged with the Transferor Company at its registered office not later than 48 hours before the scheduled time of the meeting.

In case of voting by postal ballot, the Postal Ballot Form duly completed should be returned by the Equity Shareholders so as to reach the Scrutinizer on or before 5:00 p.m. on 26th February, 2021. In case of remote e-voting the votes should be cast by 5:00 p.m. on 26th February, 2021. Responses received after the said times will be treated as invalid. The remote e-voting module shall be disabled for voting thereafter by National Securities Depository Limited and the Equity Shareholders will not be allowed to cast their votes by remote e-voting beyond the said date and time. Once the vote on the resolution is cast by the Equity Shareholder, she/he shall not be allowed to change it subsequently. The Transferor Company has completed the dispatch of the Notice convening meeting of the Equity Shareholders along with the Explanatory Statement and all other accompanying documents, including the postal ballot form in physical form to all Equity Shareholders. The notices, as aforesaid, have been dispatched to all Equity Shareholders of the Transferor Company whose names were appearing in the Register of Members of the Transferor Company as on the Relevant Date 1, i.e. Friday, 15th January, 2021.

Any person who acquires Equity Shares and becomes a member of the Transferor Company after the Relevant Date 1, i.e. Friday, 15th January, 2021, shall not be eligible to vote either through postal ballot, remote e-voting or by poll at the venue of the Meeting. Any recipient of this Notice who has no voting rights as on the Relevant Date 1.

The Equity Shareholders who have not received the postal ballot forms, can download the postal ballot form from the Company's website viz. ([www.mangalamtimber.com](http://www.mangalamtimber.com)). In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send a request in writing to M/s. CB Management Services (P) Limited, the Company's Registrar and Share Transfer Agent ("RTA") at P-22, Bondel Road, Kolkata 700 019 or send an email at [rtar@cbmsl.com](mailto:rtar@cbmsl.com). The RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Equity Shareholder. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Equity Shareholders and e-voting user manual for Equity Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Any queries/ grievances in relation to the meeting may also be addressed to Ms Priya Sharma, Company Secretary of the Applicant Company by email at [priya@mangalamtimber.com](mailto:priya@mangalamtimber.com).

The results of the voting on the resolution(s) set out in the Notice, will be declared on or before Monday, 1st March, 2021. The declaration of results, together with the Scrutinizer's report, will be displayed on the Notice Board of Applicant Company at its registered office, on the website of the Applicant Company viz. ([www.mangalamtimber.com](http://www.mangalamtimber.com)) and on the website of NSDL (<https://nsdl.co.in>) besides being communicated to the Stock Exchanges where the shares of the Applicant Company are listed. The abovementioned Scheme of Amalgamation, if approved by the Equity Shareholders of the Transferor Company as aforesaid, will be subject to the subsequent sanction of the Hon'ble Tribunal.

Dated: 22nd January, 2021

For Mangalam Timber Products Limited  
Sd/-  
Gopinath Nayak  
(Chairperson appointed for the Meeting)

**MANGALAM TIMBER PRODUCTS LIMITED**  
Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha  
Ph: (06858) 222148/222142 - Fax: (06858) 222042  
Email: [admin@mangalamtimber.com](mailto:admin@mangalamtimber.com) - Website: [www.mangalamtimber.com](http://www.mangalamtimber.com)

Before the National Company Law Tribunal  
Cuttack Bench, Cuttack  
Company Application (CAA) No. 66/CTB/2020  
In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)  
And  
In the Matter of:  
Mangalam Timber Products Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L02001OR1982PLC001101 and its registered office at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha. .... Applicant

**ADVERTISEMENT OF NOTICE OF CONVENING MEETING OF EQUITY SHAREHOLDERS**

NOTICE is hereby given that by an order dated 18th January, 2021, the Hon'ble National Company Law Tribunal, Cuttack Bench ("Tribunal") has directed a meeting of the Equity Shareholders of Mangalam Timber Products Limited, the Applicant abovenamed ("Transferor Company"), to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of the Transferor Company with Mangalam Cement Limited ("Transferee Company") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Transferor Company will be held at the registered office premises of the Transferor Company at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha on Saturday, the 27th February, 2021 at 10.00 AM (IST) to consider, and if thought fit, approve the said Scheme, when the Equity Shareholders are requested to attend.

Copies of the Notice containing the said Scheme of Amalgamation, form of proxy, attendance slip, Explanatory Statement pursuant to Section 230(3) read with Section 232(2) of the Companies Act, 2013 along with all annexures to such statement; Postal Ballot Form; and postage pre-paid self-addressed envelope can be obtained free of charge at the registered office of the Transferor Company as stated above.

Forms of proxy can also be obtained separately, free of charge, from the registered office of the Transferor Company.

A copy of the notice convening meeting and the accompanying documents are also placed on the website of the Transferor Company viz. [www.mangalamtimber.com](http://www.mangalamtimber.com) and the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), being the agency appointed by the Transferor Company to provide the remote e-voting facility to the Equity Shareholders, as mentioned hereinafter. The Hon'ble Tribunal has appointed Mr. Gopinath Nayak, Practising Company Secretary (Membership Number: 6251/ Certificate of Practice No. 6558), to be the Chairperson of the said meeting of the Equity Shareholders of the Transferor Company and Mr. Sanjay Kumar Mahapatra, Practising Company Secretary (Membership Number: F3488 / Certificate of Practice No.6002), to be the Scrutinizer for the said meeting.

**TAKE FURTHER NOTICE** that in terms of the said order, the Equity Shareholders of the Transferor Company shall have the facility and option of voting on the Scheme by casting their votes in person or by proxy at the venue of the meeting on 27th February, 2021 or by postal ballot/ remote electronic voting ("remote e-voting") during the respective periods as stated below:-

Manner of voting	Commencement of voting	End of Voting
A. Postal Ballot	9:00 a.m. on 27th January, 2021	5:00 p.m. on 26th February, 2021
B. Remote e-voting	27th February, 2021	27th February, 2021
C. Voting at Venue of meeting	(upon voting being announced by the Chairperson)	(till the voting is open)

Take note that the Equity Shareholders may opt to exercise their votes only via one single mode, i.e. by (a) by poll at the venue of the meeting or (b) postal ballot or (c) remote e-voting. In case Equity Shareholders cast votes by both, postal ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by postal ballot will be treated as invalid.

If any Equity Shareholder(s) cast their votes by postal ballot and/or remote e-voting, as aforesaid, they will nevertheless be entitled to attend the meeting and participate in the discussions in the meeting but they will not be entitled to vote again at the venue of the meeting, whether in person or by proxy. If they do so, the votes so cast by them at the venue of the meeting shall be treated as invalid. The voting rights of the shareholders shall be in proportion to their shareholding in the Transferor Company as on the close of the business hours of Friday, 15th January, 2021 ("Relevant Date"). The votes cast by the Equity Shareholders shall be reckoned and scrutinized for all modes of voting with reference to the Register of Members as on the Relevant Date 1.

The resolution for approval of the Scheme shall, if passed by a majority in number representing three-fourths in value of all Equity Shareholders of the Transferor Company casting their votes, as aforesaid, shall be deemed to have been duly passed on the date of the said meeting (i.e. Saturday, 27th February, 2021) of the Equity Shareholders of the Transferor Company under Section 230(1) read with Section 232(1) of the Companies Act, 2013. In terms of the Securities and Exchange Board of India Circular dated 10th March, 2017 bearing reference No. CFD/DIL3/CR/2017/21, as amended from time to time, the Scheme shall be acted upon only if the votes cast by public shareholders in favour of the resolution are more than the number of votes cast by the public shareholders against the resolution.

Votes may be cast, as aforesaid, at the venue of the meeting by the Equity Shareholders personally or by proxy provided that in the latter case, a proxy in the prescribed form, duly signed and completed, is deposited at the registered office of the Transferor Company, not later than 48 (forty eight) hours before the time for holding the meeting. A proxy need not be an Equity Shareholder of the Transferor Company. In case a Body Corporate which is an equity shareholder authorizes any person to act as its representative at the meeting, a copy of the resolution of the Board of Directors or other governing body of such body corporate authorising such person to act as its representative at the meeting, and certified to be a true copy by a director, the manager, the company secretary, or other authorised officer of such Body Corporate shall be lodged with the Transferor Company at its registered office not later than 48 hours before the scheduled time of the meeting.

In case of voting by postal ballot, the Postal Ballot Form duly completed should be returned by the Equity Shareholders so as to reach the Scrutinizer on or before 5:00 p.m. on 26th February, 2021. In case of remote e-voting the votes should be cast by 5:00 p.m. on 26th February, 2021. Responses received after the said times will be treated as invalid. The remote e-voting module shall be disabled for voting thereafter by National Securities Depository Limited and the Equity Shareholders will not be allowed to cast their votes by remote e-voting beyond the said date and time. Once the vote on the resolution is cast by the Equity Shareholder, she/he shall not be allowed to change it subsequently. The Transferor Company has completed the dispatch of the Notice convening meeting of the Equity Shareholders along with the Explanatory Statement and all other accompanying documents, including the postal ballot form in physical form to all Equity Shareholders. The notices, as aforesaid, have been dispatched to all Equity Shareholders of the Transferor Company whose names were appearing in the Register of Members of the Transferor Company as on the Relevant Date 1, i.e. Friday, 15th January, 2021.

Any person who acquires Equity Shares and becomes a member of the Transferor Company after the Relevant Date 1, i.e. Friday, 15th January, 2021, shall not be eligible to vote either through postal ballot, remote e-voting or by poll at the venue of the Meeting. Any recipient of this Notice who has no voting rights as on the Relevant Date 1.

The Equity Shareholders who have not received the postal ballot forms, can download the postal ballot form from the Company's website viz. ([www.mangalamtimber.com](http://www.mangalamtimber.com)). In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send a request in writing to M/s. CB Management Services (P) Limited, the Company's Registrar and Share Transfer Agent ("RTA") at P-22, Bondel Road, Kolkata 700 019 or send an email at [rtar@cbmsl.com](mailto:rtar@cbmsl.com). The RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Equity Shareholder. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Equity Shareholders and e-voting user manual for Equity Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Any queries/ grievances in relation to the meeting may also be addressed to Ms Priya Sharma, Company Secretary of the Applicant Company by email at [priya@mangalamtimber.com](mailto:priya@mangalamtimber.com).

The results of the voting on the resolution(s) set out in the Notice, will be declared on or before Monday, 1st March, 2021. The declaration of results, together with the Scrutinizer's report, will be displayed on the Notice Board of Applicant Company at its registered office, on the website of the Applicant Company viz. ([www.mangalamtimber.com](http://www.mangalamtimber.com)) and on the website of NSDL (<https://nsdl.co.in>) besides being communicated to the Stock Exchanges where the shares of the Applicant Company are listed. The abovementioned Scheme of Amalgamation, if approved by the Equity Shareholders of the Transferor Company as aforesaid, will be subject to the subsequent sanction of the Hon'ble Tribunal.

Dated: 22nd January, 2021

For Mangalam Timber Products Limited  
Sd/-  
Gopinath Nayak  
(Chairperson appointed for the Meeting)

**pnb** **पंजाब नैशनल बैंक** **punjab national bank**  
...the name you can BANK upon!

**CIRCLE SAHIBA - GHAZIABAD**  
Hind Floor, KJ 13, Kavi Nagar, Ghaziabad-201002, U.P. M. : 8650507886 Email : [cs8228@pnb.co.in](mailto:cs8228@pnb.co.in)

**POSSESSION NOTICE (FOR IMMovable Property)**

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank, b/o Karnera Ghaziabad Branch Code 027210 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 13.10.2020 calling upon the borrower M/s J.N. Robotics Automation Private Limited and Director / Guarantor 1. Shri Navneet Sharma 2. Smt. Jyoti Sharma to repay the amount mentioned in the notice being Rs. 3,30,83,475.03 (Rupees Three Crore Thirty Lak Eighty Three Thousand Four Hundred Seventy Five and Paise Three Only) plus Interest & Charges thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrower/guarantors/mortgagors have failed to repay the amount, notice is hereby given to the borrower/guarantors/mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on this 28th day of January of the year 2021.

The borrower/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank B/o Karnera Ghaziabad Branch Code 027210 for Loan amount of Rs. 3,30,83,475.03 (Rupees Three Crore Thirty Lak Eighty Three Thousand Four Hundred Seventy Five and Paise Three Only) plus interest & charges thereon.

**DESCRIPTION OF IMMovable PROPERTY**

- All the part and parcel of the property situated-At Plot No. N-1, Industrial Area Sikandrabad

**ANSAL BUILDWELL LTD.**  
(AN ISO 9001:2008 CERTIFIED COMPANY)  
CIN No.: L45201DL1983PLC01725

Regd. Office: 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001  
Ph: 23330091, 23330052, Fax: 91-11-23310639, 23339550, E-mail: info@ansalbuildwell.com  
Website: www.ansalbuildwell.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, the 14th February, 2021 at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001**, inter-alia to consider and approve the Standalone and consolidated, Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2020.

The information is also available on the Company's website [www.ansalbuildwell.com](http://www.ansalbuildwell.com) and also on the website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com).

For Ansal Buildwell Ltd.  
Sd/-  
(Ashok Babu)  
Sr. VP. & Company Secretary  
FCS No.: 2328

Place : New Delhi  
Dated : 21<sup>st</sup> January, 2021

**BAID LEASING AND FINANCE CO. LTD.**  
Regd. Office: "Baid House" 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06, Ph: 9214018855  
E: baidfinance@baidgroup.in • W: www.baidfc.com • CIN: L65910RJ1991PLC006391

**NOTICE**  
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 8th day of February, 2021 at 4:30 P.M.**, at the registered office of the Company at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302 006 (Rajasthan), inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2020 and to take on record Limited Review Report thereon. This information is also available on Company's website at [www.baidfc.com](http://www.baidfc.com) and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

For Baid Leasing and Finance Co. Ltd.  
Sd/-  
Panna Lal Baid (Chairman and Managing Director) DIN: 00009897  
Date: January 29, 2021  
Place: Jaipur

**PUBLIC NOTICE**  
(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF GAURAV JAIN ...DEBTOR/PERSONAL GUARANTOR**

**RELEVANT PARTICULARS**

1. Name of Debtor/Personal Guarantor	<b>Gaurav Jain</b>
2. Address of the Debtor/Personal Guarantor	House No. 42/75, Road No. 75, West Punjabi Bagh, New Delhi-110026
3. Details of order & Insolvency commencement date in respect of Debtors/Personal Guarantors to Corporate	CP IB-991(ND)/2020 Dated 27.01.2021
4. Name and registration number of the Insolvency Professional acting as Resolution Professional	<b>Rakesh Prasad Khandelwal</b> Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950
5. Address and e-mail of the Resolution Professional, as registered with the Board	E-504, Ispatika Apartments, Plot-29, Sector-4, Dwarka, New Delhi -110078 Email: rpkhil@gmail.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	AVM Resolution Professionals LLP (IPE) 8/28, 3rd Floor, WEA, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email: irppg.gauravjain@avmresolution.com
7. Last date for submission of claims	20/02/2021
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, Division Bench, Court-III, New Delhi, has ordered the commencement of an Insolvency Resolution Process of **Mr. Gaurav Jain ...Debtor / Personal Guarantor on 27.01.2021**.

The creditors of **Gaurav Jain**, are hereby called upon to submit their claims with proof on or before **20.02.2021** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or with proof in person, by post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**

**Rakesh Prasad Khandelwal**  
Insolvency Professional  
Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950  
AVM Resolution Professionals LLP (IPE)  
Corporate Office : 8/28, 3rd Floor, WEA, Abdul Aziz, Road, Karol Bagh, New Delhi -110005

Date : 30.01.2021  
Place : New Delhi

**PUBLIC NOTICE**  
(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF AJIT JAIN ...DEBTOR/PERSONAL GUARANTOR**

**RELEVANT PARTICULARS**

1. Name of Debtor/Personal Guarantor	<b>Ajit Jain</b>
2. Address of the Debtor/Personal Guarantor	House No. 42/75, Road No. 75, West Punjabi Bagh, New Delhi-110026
3. Details of order & Insolvency commencement date in respect of Debtors/Personal Guarantors to Corporate	CP IB-992(ND)/2020 Dated 27.01.2021
4. Name and registration number of the Insolvency Professional acting as Resolution Professional	<b>Rakesh Prasad Khandelwal</b> Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950
5. Address and e-mail of the Resolution Professional, as registered with the Board	E-504, Ispatika Apartments, Plot-29, Sector-4, Dwarka, New Delhi -110078 Email: rpkhil@gmail.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	AVM Resolution Professionals LLP (IPE) 8/28, 3rd Floor, WEA, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email: irppg.ajitjain@avmresolution.com
7. Last date for submission of claims	20/02/2021
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, Division Bench, Court-III, New Delhi, has ordered the commencement of an Insolvency Resolution Process of **Mr. Ajit Jain ...Debtor / Personal Guarantor on 27.01.2021**.

The creditors of **Ajit Jain**, are hereby called upon to submit their claims with proof on or before **20.02.2021** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or with proof in person, by post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**

**Rakesh Prasad Khandelwal**  
Insolvency Professional  
Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950  
AVM Resolution Professionals LLP (IPE)  
Corporate Office : 8/28, 3rd Floor, WEA, Abdul Aziz, Road, Karol Bagh, New Delhi -110005

Date : 30.01.2021  
Place : New Delhi

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
NEW DELHI BENCH, AT NEW DELHI  
COMPANY PETITION (CAA) NO. 06/ND/2021  
CONNECTED WITH  
COMPANY APPLICATION CA (CAA) NO. 91/ND/2020

**IN THE MATTER OF:**  
SECTION 230-232 OF THE COMPANIES ACT, 2013 READ ALONG WITH RULE 16 (2) OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

**AND**

**IN THE MATTER OF:**  
ACL COMPONENTS LIMITED HAVING ITS REGISTERED OFFICE AT 458-1/16, SOHNA ROAD, OPPOSITE NEW COURT, GURGAON-122001, HARYANA (TRANSFEROR COMPANY 1/NON-PETITIONER COMPANY) AND  
JMA E-COMM PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT C-2/27, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI 110016 (TRANSFEROR COMPANY 2/ PETITIONER COMPANY 1) AND  
JULLUNDUR AUTO SALES CORPORATION LIMITED HAVING ITS REGISTERED OFFICE AT 2749, BEHIND MINERVA CINEMA, KASHMERE GATE, NEW DELHI-110008 (TRANSFEROR COMPANY 3/ PETITIONER COMPANY 2) WITH  
JMA MARKETING LIMITED (FORMERLY KNOWN AS JMA RANE MARKETING LIMITED) HAVING ITS REGISTERED OFFICE AT 2E/5, JHANDEWALAN EXTENSION, NEW DELHI- 110055 (TRANSFEREE COMPANY/ PETITIONER COMPANY 3)

**NOTICE OF PETITION**

Petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction to the Scheme of Amalgamation was presented by JMA E-Comm Private Limited (Transferor Company 2), Jullundur Auto Sales Corporation Limited (Transferor Company 3) and JMA Marketing Limited (Formerly known as JMA Rane Marketing Limited) (Transferor Company 1) and upon presentation came up for hearing on 19.01.2021 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal, at New Delhi Bench on 11th February, 2021. Any Person desirous of supporting or opposing the said petition shall send to the Petitioners' Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Advocate not later than 2 (Two) days before the date fixed for hearing of the Petition, where he seeks to oppose the Petition, the grounds of opposition and a copy of the affidavit shall be furnished with such notice. A copy of the Petition shall be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Sd/-  
Suman Kumar Jha / Afnaan Siddiqui  
Counsel for Petitioner Companies  
Corporate Professionals  
Advisors & Advocates  
D-28, South Extension-I, New Delhi- 110049  
E-mail: afnaan@indiacp.com, Mob: 9716406207

Place: New Delhi  
Date: 29.01.2021

**GARG ACRYLICS LIMITED**  
Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company named Garg Acrylics Limited is scheduled to be held on **Friday, 5th February 2021 at 12.00 p.m.** at the Corporate Office of Company at Kanganwal Road, V.P.O. Jugiana, G.T. Road, Ludhiana inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The Notice is also available on the website of Company at [www.gargltd.com](http://www.gargltd.com)

For and on behalf of Board of Directors  
Sd/-  
(Sanjiv Garg)  
Managing Director  
Dated : 29.01.2021 DIN: 00217156

Form No. INC-26  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Regional Director, Northern Region (Central Government)  
B-2 Wing, 2nd Floor, Parvayangan Bhawan, CGO Complex, New Delhi - 110003

In the matter of Section 13(4) of Companies Act, 2013 and Rule 30(3), 30(5) of the Companies (Incorporation) Rules, 2014

In the matter of Shakti Ispat Private Limited having its registered office at Hargovind Enclave Cabin No. 2, Plot No. 12, First Floor, Karkardooma, Delhi-110022 -Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 31.12.2020 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Parvayangan Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy of the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

Registered office address: Hargovind Enclave Cabin No. 2, Plot No. 12, First Floor, Karkardooma, Delhi 110022

For and on behalf of the Applicant  
Sd/-  
Subhash Chand Maheshwari  
Director DIN: 0084772  
Parmeshari Niwas, Lower Bazar, Modinagar (UP)  
Date: 30.01.2021 | Place: New Delhi

**"FORM NO. URC-2"**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

(Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that **Fulcrum India Lifesciences** a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-  
To Carry on the Business of wholesale of all type of pharmaceutical and medical goods, instruments, and to do all type of business relating to pharmaceuticals and healthcare.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **F-279, Phase-I, Transport Nagar, Lucknow, Uttar Pradesh-226012**.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 30<sup>th</sup> day of January 2021

Name(s) of Applicant  
1. Awadesh Kumar Tripathi 2. Vinod Kumar Sharma 3. Subhash 4. Sunil Verma

**PUBLIC NOTICE**  
(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF GAURAV JAIN ...DEBTOR/PERSONAL GUARANTOR**

**RELEVANT PARTICULARS**

1. Name of Debtor/Personal Guarantor	<b>Gaurav Jain</b>
2. Address of the Debtor/Personal Guarantor	House No. 42/75, Road No. 75, West Punjabi Bagh, New Delhi-110026
3. Details of order & Insolvency commencement date in respect of Debtors/Personal Guarantors to Corporate	CP IB-991(ND)/2020 Dated 27.01.2021
4. Name and registration number of the Insolvency Professional acting as Resolution Professional	<b>Rakesh Prasad Khandelwal</b> Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950
5. Address and e-mail of the Resolution Professional, as registered with the Board	E-504, Ispatika Apartments, Plot-29, Sector-4, Dwarka, New Delhi -110078 Email: rpkhil@gmail.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	AVM Resolution Professionals LLP (IPE) 8/28, 3rd Floor, WEA, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email: irppg.gauravjain@avmresolution.com
7. Last date for submission of claims	20/02/2021
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, Division Bench, Court-III, New Delhi, has ordered the commencement of an Insolvency Resolution Process of **Mr. Gaurav Jain ...Debtor / Personal Guarantor on 27.01.2021**.

The creditors of **Gaurav Jain**, are hereby called upon to submit their claims with proof on or before **20.02.2021** to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or with proof in person, by post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**

**Rakesh Prasad Khandelwal**  
Insolvency Professional  
Regn. No: IBBI/IPA-002/IP-N00639/2018-19/11950  
AVM Resolution Professionals LLP (IPE)  
Corporate Office : 8/28, 3rd Floor, WEA, Abdul Aziz, Road, Karol Bagh, New Delhi -110005

Date : 30.01.2021  
Place : New Delhi

**पंजाब नैशनल बैंक**  
punjab national bank

C/O: CIRCLE OFFICE NEELAM CHOWK  
NIT, FARIDABAD-121002, Ph.: (0129-4887855)  
E-mail: cofaridabad@pnb.co.in

**{Rule 8(1)} POSSESSION NOTICE (for immovable property)**  
Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Punjab National Bank for an amount mentioned in the notice.

The borrower's/ guarantor's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

Name of Account (Borrowers)	Demand Notice Date Possession Notice Amount Outstanding	Description of the Immovable Property
M/s. Naveen Agencies (Prop. Mr Naveen Choudhary)	14-09-2020 28-01-2021 Rs. 82,42,449.91 and interest thereon	All that part and parcel of the property consisting Residential Property area measuring 445Sq. Yards which is forming a part of rect. No 241 Killa Number 22(2-19), to extent of 15/218th share i.e. 15 Marlas, situated at Palwal, Distt. Palwal within the limits of MC Palwal, District Palwal.

Date : 28-01-2021, Place : Faridabad  
Authorised Officer, Punjab National Bank

**RAJASTHAN PETRO SYNTHETICS LIMITED**  
CIN : L1719RJ1983O26588  
Regd. Office: Flat No. 201-B, Oasis Tower New Narayan Complex, Bhuwana, Udaipur-313001 (Rajasthan)  
E-mail: investors@rpsl.co.in, Website: www.rpsl.co.in

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> February 2021 at 03.00 p.m.**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020.

The notice is also available on website of the company [www.rpsl.co.in](http://www.rpsl.co.in) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Rajasthan Petro Synthetics Limited  
Sd/-  
B.R. Goyal  
Chairman  
Date : 29.01.2021  
Place : New Delhi

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS AND SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



**BARBEQUE-NATION HOSPITALITY LIMITED**

Our Company was originally incorporated as Sanchi Hotels Private Limited on October 13, 2006 at Indore, Madhya Pradesh as a private limited company under the Companies Act, 1956. Subsequently, the name of our Company was changed to Barbeque-Nation Hospitality Private Limited and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Madhya Pradesh and Chhattisgarh, located at Gwalior on February 18, 2008. Thereafter our Company was converted into a public limited company and the name of our Company was changed to Barbeque-Nation Hospitality Limited and a fresh certificate of incorporation consequent upon change of name on conversion to a public limited company was issued by the Registrar of Companies, Madhya Pradesh and Chhattisgarh, located at Gwalior on March 4, 2008. Subsequently the registered office of our Company was changed from Indore, Madhya Pradesh to Bengaluru, Karnataka, pursuant to certificate of registration of regional director order for change of state issued by the Registrar of Companies, Karnataka located at Bengaluru ("RoC") on January 15, 2014 with effect from December 16, 2013. For details of change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 191 of the Draft Red Herring Prospectus.

Registered and Corporate Office: Sy. No. 62, Site No.13, 6th Cross, N.S. Palya, BTM Layout, Bengaluru - 560 076, Karnataka, India. Contact Person: Nagamani CY, Company Secretary and Compliance Officer; Tel: +91 80 4511 3000; E-mail: compliance@barbequean.com; Website: www.barbequean.com; Corporate Identity Number: U55101KA2006PLC073031

**ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED FEBRUARY 17, 2020: NOTICE TO INVESTORS (THE "ADDENDUM")**

**INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF BARBEQUE-NATION HOSPITALITY LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION COMPRISING A FRESH ISSUE OF [•] EQUITY SHARES AGGREGATING UPTO ₹2,750 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 560,000 EQUITY SHARES BY SAYAJI HOUSEKEEPING SERVICES LIMITED, 400,000 EQUITY SHARES BY KAYUM DHANANI, 375,000 EQUITY SHARES BY AZHAR DHANANI, 497,890 EQUITY SHARES BY SADIYA DHANANI, 497,893 EQUITY SHARES BY SANYA DHANANI, 444,631 EQUITY SHARES BY ZOYA DHANANI, 6,078,402 EQUITY SHARES BY TAMARA PRIVATE LIMITED ("TPL"), 497,841 EQUITY SHARES BY PACE PRIVATE LIMITED, 144,690 EQUITY SHARES BY AAJIV INVESTMENT TRUST, 26,600 EQUITY SHARES BY MENU PRIVATE LIMITED AND 300,000 EQUITY SHARES BY ALCHEMY INDIA LONG TERM FUND LIMITED (SAYAJI HOUSEKEEPING SERVICES LIMITED, KAYUM DHANANI, AZHAR DHANANI, SADIYA DHANANI, SANYA DHANANI, ZOYA DHANANI, TAMARA PRIVATE LIMITED, AAJIV INVESTMENT TRUST, MENU PRIVATE LIMITED AND ALCHEMY INDIA LONG TERM FUND LIMITED SHALL BE COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") AGGREGATING UP TO 9,822,947 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹[•] MILLION ("OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES, AGGREGATING UP TO ₹20 MILLION, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED IN THE DRAFT RED HERRING PROSPECTUS) NOT EXCEEDING [•]% OF OUR POST-OFFER PAID UP EQUITY SHARE CAPITAL (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [•]% AND [•]%, RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**OUR COMPANY AND TPL HAVE COMPLETED A PRE-IPO PLACEMENT OF 5,951,132 EQUITY SHARES FOR AN AGGREGATE AMOUNT EQUAL TO ₹1499.69 MILLION FOR A SUBSCRIPTION PRICE PER EQUITY SHARE OF ₹252. AS A CONSEQUENCE, THE AMOUNT RAISED IN THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO THE MINIMUM OFFER OF [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL BEING OFFERED TO THE PUBLIC. THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH.**

Potential Bidders may note the following:

- The Draft Red Herring Prospectus currently does not take into account the impact of the pandemic caused due to the worldwide spread of the novel coronavirus disease ("COVID-19") on our business. Accordingly, the section titled, "Our Business" has been updated to include the impact of COVID-19 on our business in the Addendum. Please note that all other details in, and updates to the section titled, "Our Business" will be carried out in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC.
  - The Draft Red Herring Prospectus currently includes details of the Restated Consolidated Financial Statements as at and for the Financial Years ended March 31, 2017, 2018, 2019 and the six month period ended September 30, 2019. Due to the lapse of time, and given that the financial information included in the Draft Red Herring Prospectus relates to a period prior to the outbreak of COVID-19, the section titled "Financial Statements" has been updated to include the updated restated consolidated financial information of the Company and its Subsidiaries, examined by Deloitte Haskins & Sells, Chartered Accountants, the current Statutory Auditors of the Company as at and for the Financial Years ended March 31, 2018, 2019 and 2020 and eight month period ended November 30, 2020, restated in accordance with the Section 26 of Part I of Chapter III of the Companies Act, 2013, SEBI ICDR Regulations and The Guidance Note on "Reports in Company Prospectuses (Revised 2019)" issued by the ICAI, as amended from time to time, to enable prospective investors to assess the impact of COVID-19 on our business as the impact of COVID-19 has not been disclosed in the Draft Red Herring Prospectus.
  - The relevant portions of the section titled "Capital Structure" and information in relation to change in the composition of the Board has also been included in the Addendum.
  - Our Company was eligible for the Offer in accordance with Regulation 6(1) of the SEBI ICDR Regulations as at the date of the Draft Red Herring Prospectus. As at the date of the Addendum, the Company is no longer eligible for the Offer in accordance with Regulation 6(1) of the SEBI ICDR Regulations, and accordingly is eligible for the Offer in accordance with Regulation 6(2) of the SEBI ICDR Regulations. Accordingly, the relevant portions of the section titled "Other Regulatory and Statutory Disclosures" have also been included in the Addendum.
- The above changes are required to be read in conjunction with the Draft Red Herring Prospectus and accordingly appropriate references in the Draft Red Herring Prospectus, including in the sections titled "Definitions and Abbreviations", "Summary of the Offer Document", "The Offer", "General Information", "Our Management", "Other Financial Information", "Offer Structure" and "Offer Procedure" on pages 4, 27, 76, 87, 205, 375, 464 and 467 of the Draft Red Herring Prospectus, respectively, stand amended to the extent stated in the Addendum.
- The Addendum does not reflect all changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date hereof, and accordingly does not reflect all the updates that would be included in the Red Herring Prospectus.
- The Addendum is to be read in conjunction with the Draft Red Herring Prospectus. The information in the Addendum supplements the Draft Red Herring Prospectus and includes certain other material updates to the information in the Draft Red Herring Prospectus as set out above. Please note that the changes pursuant to the Addendum will be appropriately included in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. All capitalised terms used in the Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus.

**BOOK RUNNING LEAD MANAGERS**

<b>IIFL SECURITIES</b> IIFL Securities Limited 10th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai 400 013 Tel: +91 22 4646 4600 E-mail: bnhl ipo@iiflcap.com Investor grievance e-mail: ig_ib@iiflcap.com Website: www.iiflcap.com Contact Person: Ujjawal Kumar / Nishita Mody SEBI Registration No.: INM000010940	<b>AXIS CAPITAL</b> Axis Capital Limited 1st Floor, Axis House, C 2 Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 Tel: +91 22 4325 2183 E-mail: bnhl ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact Person: Simran Gadh / Sagar Jatakya SEBI Registration No.: INM000012029	<b>AMBIT</b> Acumen of work Ambit Capital Private Limited Ambit House, 449 Senapati Bapat Marg, Lower Panel, Mumbai 400 013 Tel: +91 22 6623 3000 E-mail: bnhl ipo@ambit.co Investor grievance email: investorgrievance.acpl@ambit.co Website: www.ambit.co Contact Person: Sandeep Sharma / Gaurav Rana SEBI Registration No.: INM000012379	<b>REGISTRAR TO THE OFFER</b> <b>LINK Intime</b> Link Intime India Private Limited C-101, 1st floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Tel: +91 22 4918 6200 E-mail: bnhl ipo@linkintime.co.in Investor grievance email: bnhl_ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Bengaluru  
Date : January 29, 2021

On behalf of Barbeque-Nation Hospitality Limited  
Nagamani CY  
Company Secretary and Compliance Officer

Barbeque-Nation Hospitality Limited is proposing, subject to, applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares and has filed the Addendum with SEBI and the Stock Exchanges dated January 29, 2021. The DRHP and the Addendum shall be available on the websites of SEBI, the Stock Exchanges and the websites of the BRLMs i.e. IIFL Securities Limited, Axis Capital Limited, Ambit Capital Private Limited and SBI Capital Markets Limited at [www.sebi.gov.in](http://www.sebi.gov.in), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.iiflcap.com](http://www.iiflcap.com), [www.axiscapital.co.in](http://www.axiscapital.co.in), [www.ambit.co](http://www.ambit.co) and [www.sbicap.com](http://www.sbicap.com), respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details refer to the section titled "Risk Factors" on page 37 of the DRHP. Potential investors should not rely on the DRHP and the Addendum filed with SEBI for any investment decision and such investment decision should be made solely on the basis of the Red Herring Prospectus once filed with the RoC.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws.

CONCEPT

**MANGALAM TIMBER PRODUCTS LIMITED**  
CIN: L02001OR1982PLC001101  
Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha  
Ph: (06858) 222148/222142 • Fax: (06858) 222042  
Email: admin@mangalamtimber.com • Website: www.mangalamtimber.com

**Before the National Company Law Tribunal**  
Cuttack Bench, Cuttack  
Company Application (CAA) No. 66/CTB/2020

In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

And

In the Matter of:  
Mangalam Timber Products Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L02001OR1982PLC001101 and its registered office at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha. .... Applicant

**ADVERTISEMENT OF NOTICE CONVENING MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS**  
NOTICE is hereby given that by an order dated 18th January, 2021, the Hon'ble National Company Law Tribunal, Cuttack Bench ("Tribunal") has directed separate meetings of the Secured Creditors and Unsecured Creditors of Mangalam Timber Products Limited, the Applicant above named ("Transferor Company"), to be held for the purpose of their considering, and, if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of the Transferor Company with Mangalam Cement Limited ("Transferee Company") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of the Secured Creditors and Unsecured Creditors of the Transferor Company will be held at the registered office premises of the Transferor Company at Village: Kusumi, P.O. & District: Nabarangpur - 764059, in the State of Odisha on Saturday, the 27th February, 2021 at the respective times as mentioned below to consider, and if thought fit, approve the said Scheme of Amalgamation, when the said Secured Creditors and Unsecured Creditors are requested to attend :-

Sl. No.	Description	Time
1.	Meeting of Secured Creditors of Transferor Company	12.00 Noon
2.	Meeting of Unsecured Creditors of Transferor Company	2.00 PM

Copies of the Notice containing the said Scheme of Amalgamation, form of proxy, attendance slip, Explanatory Statement pursuant to Section 230(3) read with Section 232(2) of the Companies Act, 2013 along with all annexures to such statement; Postal Ballot Form; and postage pre-paid self-addressed envelope can be obtained free of charge at the registered office of the Transferor Company as stated above.

Forms of proxy can also be obtained separately, free of charge, from the registered office of the Transferor Company.

A copy of the notice convening meeting and the accompanying documents are



