



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/50

November 28, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Submission of Newspaper Publication Notice of advertisement pursuant to the direction of National company law Tribunal for scheduled of the Meeting to be held of equity shareholder of the Company & Unsecured Creditors of the Company.

Ref: In the matter of scheme of Scheme of amalgamation of Fibcorp Polyweave Private Limited ("Transferor Company"/"FPPL") into and with Sah Polymers Limited ("Company" or "Transferee Company"/"SPL") and their respective shareholder under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 30 read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith the copies of the relevant pages of the advertisements published in the Newspaper regarding the intimation about the notice of the Meeting of equity shareholders and unsecured creditors of Sah Polymers Limited ("Transferee Company") and the notice of the Meeting of Unsecured Creditors of Fibcorp Polyweave Private Limited ("Transferor Company"), scheduled to be held pursuant to the direction of tribunal on Monday 30th December, 2024 and E-Voting Information for the meeting to consider and approve, and if thought fit, with or without modification(s), the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The name of the newspapers are:

1. English Daily Newspaper: Business Standard
2. Hindi Daily Newspaper: Business Standard

The aforementioned documents shall also be available on the company's website www.sahpolymers.com.

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For **Sah Polymers Limited**

Murtaza Ali Moti
Whole-Time Director
DIN: 07876224
Enc.: as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



SAH POLYMERS LIMITED

Registered office: E-260-261, Mewar Industrial Area, Madri Udaipur- 313003
www.sahpolymers.com CIN: L24201RJ1992PLC006657

FORM NO. CAA2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH,

IN THE MATTER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF

FIBCORP POLYWEAVE PRIVATE LIMITED

.....TRANSFEROR COMPANY/APPLICANT COMPANY NO. 1
AND

SAH POLYMERS LIMITED

.....TRANSFeree COMPANY/ APPLICANT COMPANY NO. 2
AND

THEIR RESPECTIVE SHAREHOLDERS
COMPANY APPLICATION NO.C.A.(CAA)7/JPR/2024

Advertisement of Notice of the meeting of Equity Shareholders and Unsecured Creditors of Sah-Polymers Limited

Notice is hereby given that by an order dated the 06th November, 2024 and subsequent amendment Order dated 11th November, 2024 the Hon'ble National Company Law Tribunal, Bench at Jaipur ("NCLT") has directed a meeting to be held of the Equity Shareholders and Unsecured creditors of SAH POLYMERS LIMITED for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation between the said FIBCORP POLYWEAVE PRIVATE LIMITED ("Transferor Company/ Applicant company No. 1") with SAH POLYMERS LIMITED ("Transferee Company/ Applicant company no. 2.") and between their respective shareholders and Creditors. ("Scheme").

In pursuance of the said orders and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that separate meeting of Equity Shareholders and Unsecured Creditors of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the schedule mentioned below, at which day and time the Equity Shareholders and Unsecured Creditors are requested to attend:

S. No.	Particulars of Meeting	Time (IST)	Day and Date of the Meeting
1.	Equity Shareholders	11:00 A.M.	Monday, 30th December, 2024
2.	Unsecured Creditors	12:00 Noon	Monday, 30th December, 2024

In compliance with the aforesaid Orders of the Hon'ble Tribunal, the Company has provided the facility of voting by means of remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the respective Notices convening the aforesaid meetings. Notices of the aforesaid meetings, along with accompanying documents have been sent to the equity shareholders and unsecured creditors of the Company, through permitted modes, in terms of the Orders and Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), on November 27, 2024. The cut-off date(s) for e-voting (including remote e-voting) and duration of the remote e-voting of the aforesaid meetings are as under:

Cut-off Date	23rd December 2024
Commencement of remote e-voting period	27th December 2024
End of remote e-voting period	29th December 2024

If an equity shareholder or unsecured creditor casts his/her vote by remote e-voting, he/she would still be entitled to attend the aforesaid meetings, but shall not be allowed to vote again during the meetings. Equity Shareholders, who have not registered their e-mail address, are requested to register their Email address by emailing to the RTA at rti.helpdesk@linkintime.co.in.

Since the aforesaid meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, institutional/corporate shareholders and creditors etc. are entitled to appoint/authorise their authorized representatives for the purpose of voting through remote e-voting, for attending in the meetings.

The Hon'ble Tribunal has appointed Mr. Anurag Kalavatiya as the Chairperson of the Meeting. Further, the Hon'ble Tribunal has appointed Mr. Vikram Saraf, as the Scrutinizer for the aforesaid meetings of the Company. The Scheme if approved at the aforesaid meetings, will be subject to the subsequent approval of Hon'ble Tribunal.

The results of the aforesaid meetings shall be announced by the Chairperson of the meetings, within three (3) working days of the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at www.sahpolymers.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The Results shall also be forwarded to the Stock Exchange(s) where the shares of Company are listed, i.e., BSE Limited, National Stock Exchange of India.

Copies of the said notices, scheme and explanatory statement under Sections 230 to 232 read with section 102 and other applicable provisions of the Act and rules made thereunder will be available on website of the Company www.sahpolymers.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com, also at registered office of the Company. If so desired, equity shareholders/Unsecured Creditors may obtain a copy of the Notice and the accompanying documents, free of charge from the Transferee Company, by submitting a written request in this regard to the Company Secretary at www.sahpolymers.com.

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of EGM and in case of any further queries or grievances in respect of voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the Help section of www.evotingindia.com and the URL link is <https://www.evotingindia.com/Help.jsp>.

For SAH POLYMERS LIMITED

Registered office:
E-260-261, Mewar Industrial Area,
Madri Udaipur- 313003

Dated: 27.11.2024

Sd/-
Chairperson appointed for the
Meeting of Equity Shareholders
& Unsecured Creditors

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH AT NEW DELHI

COMPANY PETITION NO. CP (CAA) 83 (ND) OF 2024 CONNECTED WITH COMPANY APPLICATION NO. CA (CAA) 73 (ND) OF 2024 IN THE MATTER OF COMPANIES ACT, 2013 AND IN THE MATTER OF SCHEME OF ARRANGEMENT & DEMERGER UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 BETWEEN PROGRESSIVE INFOTECH PRIVATE LIMITED

... Petitioner Company No.1/Transferor Company AND PROGRESSIVE TECHSERVE PRIVATE LIMITED (FORMERLY KNOWN AS PROGRESSIVE WORKELEVATE PRIVATE LIMITED)

... Petitioner Company No.2/ Transferee Company AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

(Transferor Company was incorporated on 01st day of January, 1998 under the provisions of the Companies Act, 1956, having its registered office situated at 55, 2nd Floor, Lane-2, Westend Marg, Saidulajab, Near Saket Metro Station, New Delhi - 110030 and Transferee Company was incorporated on 29th day of November, 2023 under the provisions of the Companies Act, 2013, having its registered office situated at 55, 2nd Floor, Lane-2, Westend Marg, Saidulajab, Near Saket Metro Station, New Delhi - 110030 under the name & style as "Progressive Workelevate Private Limited". The name of the Transferee Company was thereafter changed to "Progressive Techserve Private Limited" vide fresh Certificate of incorporation pursuant to change of name dated 5th July 2024.)

NOTICE OF PETITION

TAKE NOTICE that a Petition under section 230 to 232 of the companies Act, 2013 for obtaining the sanction of the Hon'ble National Company Law Tribunal, New Delhi Bench at New Delhi to a Scheme of Arrangement and Demerger between PROGRESSIVE INFOTECH PRIVATE LIMITED AND PROGRESSIVE TECHSERVE PRIVATE LIMITED (FORMERLY KNOWN AS PROGRESSIVE WORKELEVATE PRIVATE LIMITED) was presented by the Petitioners above named on 04th day of October, 2024 and was listed on 22nd day of October 2024 and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, New Delhi Bench (Court No. IV), New Delhi on 10th day of December, 2024.

Any person desirous of supporting or opposing the said petition should send to the Petitioner's 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 or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Amil Goel, Advocate, Goel & Associates
Corporate Lawyers & Consultants

Date: 27.11.2024 Advocates for the Petitioners A-42, Navkunj Apartments,
Place: New Delhi 87, I.P. Extension Delhi - 110 092



Axis Bank Ltd., Retail Asset Centre, 2nd Floor, Property # 7-E, Muncipal 3903/1142/16, Malhar Road, Sarabha Nagar, Ludhiana - 141001

Registered Office: "Trishul", 3rd Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad- 380006.

APPENDIX IV

[Refer Rule- 8(1)] POSSESSION NOTICE
(For Immovable Property)

Whereas

The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise the powers conferred under section 13(12) read with Rule 8 of the Security Interest Enforcement Rules, 2002 issued demand notice dated 9th July 2024 calling upon M/S SM Overseas through partners Mr. Sanjay Mehra and Mr. Sanjeev Mehra to repay the amount mentioned in the not being Rs. 99,04,599/- (Rs. Ninety Nine Lacs Four Thousand Five Hundred and Ninety Nine On) against together with further unapplied interest and cost thereon within 60 days from the date of receipt of the said notice.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s)/Guarantor(s) above said having failed to repay amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Mortgagor(s)/Guarantor(s) and Public in General that the undersigned has taken possession of the property described herein below exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 Security Interest (Enforcement) Rules, 2002 on this 25day of November 2024.

The Borrower(s)/Co-Borrower (s) /Mortgagor(s)/Guarantor(s) above said in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties be subject to the charge of the Axis Bank Ltd., for an amount of Rs. 99,04,599/- (Rs. Ninety Nine Lacs Four Thousand Five Hundred and Ninety Nine On) together with further interest thereon the contractual rate of interest till the date of payment & expenses thereon.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s)/Guarantor(s)'s attention is invited to provisions of section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

Property Number 1 All that part and parcel of Commercial property measuring 78.50 sq ya pertaining to Khasra No. 93/12 situated at Village Pandori Waraich, Tehsil and District Amritsar as Sale deed no. 10533 dated 19/11/15 bounded as under: Boundaries as under East: Reamir Property of Shed and Common, West: Property of R.K Mehra and Company, North: Property of Others, South: Road 20ft wide.

Property Number 2 All that part and parcel of Commercial property measuring 521 sq ya pertaining to Khasra no. 93/11 situated at Village Pandori Waraich, Tehsil and District Amritsar as Sale deed no. 11862 dated 16/2/15 bounded as under: Boundaries as under East: Ownership Others, West: Road 20ft wide, North: Road 20ft wide, South: Plot.

Property Number 3 1. All that part and parcel of Commercial property measuring 92.3 sq ya pertaining to Khasra no. 93/12 situated at Village Pandori Waraich, Tehsil and District Amritsar as bounded as under: Boundaries as under East: Property of SM Overseas, West: Property Company, North: Property of Khanna, South: Road 20 ft Wide.

2. All that part and parcel of Commercial property measuring 89 sq yards pertaining to Khasra 93/12 situated at Village Pandori Waraich, Tehsil and District Amritsar as per bounded as under Boundaries as under East: Shed of Sanjay Mehra, West: Remaining portion of Shed and Common Wall, North: Ownership of Others, South: Road 20ft Wide.

3. All that part and parcel of Commercial property measuring 200 sq yards pertaining to Khasra 93/12 situated at Village Pandori Waraich, Tehsil and District Amritsar as per bounded as under Boundaries as under East: Property of Others, West: Usha Sehgal, North: Property of Others, South: Road 20ft Wide,

Date: 28.11.2024, Place: Amritsar

Authorised Officer, Axis Bank Limited

Further interest, cost, incidental expenses, charges etc. failing which, we Bank of Baroda will take necessary action under the provisions of Sec. 13(4) of sale thereof. Further, you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease etc. and encumber in any other way, the aforesaid secured assets. Please note no further demand notice will be issued. With the Publication of this notice, it will be understood that you have received this notice. **The outstanding dues are mentioned here-in-below :**

Name & Add. of Borrower & Guarantor	Description of Property	Demand Notice Date	Amount Due As per Notice
Borrower- 1. Mr. Harendra Sharma S/o Mr. Manoj Sharma, 2. Mrs. Sudha Devi W/o Mr. Manoj Sharma, Add. of both- 79, Godupura Bagla Patam Agra, Guarantor- Mr. Rajveer Sharma S/o Shiv Dayal Sharma, Add- Mahadev nagar near adarsh memorial School, Rajpur gummat Agra	All piece and parcel of immovable property situated on part of plot No. 11 under Khasra No. 108 situated at mauja Kharai Tehsil & District Agra, Area- 83.61 Sq. Mtr., Property in the name of Mrs. Sudha Devi W/o Manoj Sharma, Bounded as (as per deed): East: Land of Others, West: 16 ft. Wide Road, North: Part of Plot belongs to Smt. Vimlesh, South: Plot No. 12, Bounded as (as per site): East: Other's House, West: 16 ft Wide Road, North: Other Plot, South: Other Plot	11.11.2024	20,65,982.68 as on 10.11.2024 + Int. & other Exp

Date: 28-11-2024 Authorised Officer

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Noida Morna Branch (NOIDA) for an amount of Rs.36,82,895/- (Rupees Thirty Six Lakhs Eighty Two Thousand Eight Hundred Ninety Five only) with further cost and charges.

Description of the Immovable Property	
Mortgaged Property standing in the name/s of-	SHRI Ajay Pal Singh and Manoj Kumar
Details of property like Sy. No., Plot No., Door No., measurement, extant, built area, location etc.,	Bounded by:
Residential House Situated at Plot No: 61 measuring Area 250 sq mts Block G, Sec Beta II, Greater Noida, GB Nagar Uttar Pradesh	North East: Plot no. 62 North West: Plotno. 50 South East: 12 m wide Road South West: Plot no. 60
Ref: 8778720000254/4	
Date: 27.11.2024 Place: NOIDA	Sd/- Authorized Officer Canara Bank, Noida

Ghaziabad Zone B-32, Sector 62, Noida-201307
Phone: 0120-2404135

Mr GOHARALI S/O Mr. ASGAR, Village: Nagalia Aqil, Ajeem Nagar, Rampur UP

BANK OF INDIA: RAMPUR BRANCH -

Your Loan Account: 69206051000060 Sanctioned Limit Rs. 8.00 Lacs.

Outstanding : Rs 6,85,569.30/- plus interest and other cost and expenses.

Notice to borrowers/Guarantors and public in general related to sale of seized Vehicles hypothecated to Bank of India, Rampur branch.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors-that the below described Vehicles hypothecated to the Bank Of India, Rampur Branch, seized as per the provisions under the agreement executed between the parties, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 30.12.2024, for recovery of Rs. 6,85,569.30/- + Uncharged Interest & any dues, due to the Bank of India (Secured Creditor) from Mr GOHARALI S/O Mr. ASGAR

**The reserve price will be Rs. 2,28,000/-
the earnest money deposit will be Rs. 22,800/- and
incremental amount will be Rs.5000/-**

(Description of the Hypothecated property with known encumbrances)

Make- Mahindra. Model- TUV 300, CHASIS NO. MA1NA2SMXH6B43220, Engine No. SMH6B19695. Regn No: UP 22AE 6803. You may also participate in the sale process of auction

TERMS AND CONDITIONS:

- The E-auction will be held on 30.12.2024 inviting bids on line from 11:00 AM to 5:00 PM through E-bikray portal.
- The Intending purchasers may participate in the E-auction process by depositing the EMD amount and KYC documents through the portal, however it is advised to deposit the EMD and the documents one day prior to the date of E-auction

Date: 27-11-2024, Place : Noida Authorised Officer, Bank of India

FIBCORP POLYWEAVE

FIBCORP Polyweave Pvt. Ltd.
Regd. Office: E 260-261, Mewar Industrial Area, Madri Udaipur -313003 (Rajasthan) - INDIA
www.fibcorpp.com, info@fibcorp.in
CIN: U17309RJ2017PTCO58691

FORM NO. CAA2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] **BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, IN THE MATTER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SCHEME OF AMALGAMATION OF FIBCORP POLYWEAVE PRIVATE LIMITEDTRANSFEROR COMPANY/APPLICANT COMPANY NO. 1 AND SAH POLYMERS LIMITEDTRANSFEREE COMPANY/ APPLICANT COMPANY NO. 2 AND THEIR RESPECTIVE SHAREHOLDERS COMPANY APPLICATION NO. C.A.(CAA)/7JPR/2024**

Advertisement of Notice of the Meeting of Unsecured Creditors of Fibcorp Polyweave Private Limited

Notice is hereby given that by an order dated the 6th November, 2024 and subsequent amendment Order dated 11th November, 2024, the Hon'ble National Company Law Tribunal, Bench at Jaipur ("NCLT") has directed a meeting to be held of the unsecured creditors of FIBCORP POLYWEAVE PRIVATE LIMITED for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation between the said FIBCORP POLYWEAVE PRIVATE LIMITED ("Transferor Company/Applicant company No. 1") with SAH POLYMERS LIMITED ("Transferee Company/Applicant company no. 2.") and between their respective shareholders and Creditors ("Scheme").

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of unsecured creditors of the said company will be held at on Monday, the 30th day of December, 2024 at 02:00 PM at the Registered Office of the Company situated at E 260-261, Mewar Industrial Area Madri, Udaipur, Rajasthan, India, 313003 in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), at which the Unsecured Creditors are requested to attend. Copies of the said notices, scheme and explanatory statement under Sections 230 to 232 read with section 102 and other applicable provisions of the Act and rules made thereunder will be available on website of the Transferee Company www.sahpolymers.com, also at registered office of the applicant Companies. If so desired, Unsecured Creditors may obtain a copy of the Notice and the accompanying documents, free of charge from the Applicant Companies.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company. The instrument of proxies, in order to be effective should be duly completed and signed and be received by the company not later than 48 hours before the meeting. A proxy forms submitted on behalf of the companies, societies etc. Must be supported by an appropriate resolution/ authority, as applicable.

The Hon'ble Tribunal has appointed Mr. Anurag Kalavatiya as the Chairperson of the Meeting. Further, the Hon'ble Tribunal has appointed Mr. Vikram Saraf, as the Scrutinizer for the aforesaid meetings of the Company. The Scheme if approved at the aforesaid meetings, will be subject to the subsequent approval of Hon'ble Tribunal.

Registered office: E-260-261, Mewar Industrial Area, Madri Udaipur 313003
Dated: 27.11.2024

For FIBCORP POLYWEAVE PRIVATE LIMITED
Sd/-
Chairperson appointed for the Meeting of Unsecured Creditors

बिज़नेस स्टैंडर्ड नई दिल्ली | गुरुवार, 28 नवंबर 2024

धारा 13(4) के तहत सभी अधिकारों को पालन करने का हकदार होगा। एफपीएल को बिक्री या हस्तांतरण के अधिकार से कब्जा करने से पहले प्रतिभूतित संपत्ति(यों) को जोड़ने और/या सील करने का भी अधिकार है। प्रतिभूतित संपत्ति(यों) की बिक्री के साथ ही, एफपीएल को शेष देयों को वसूल करने के लिए अलग से कानूनी प्रक्रियाओं को शुरू करने का भी अधिकार है, यदि गिरवी संपत्तियों का मूल्य एफपीएल को देय योग्य बकाया को वसूल करने के लिए अपर्याप्त है। यह उपाय किसी अन्य कानून के तहत एफपीएल को उपलब्ध सभी अन्य उपलब्ध उपायों के अतिरिक्त और स्वतंत्र है।

ऋणी(यों) का ध्यान प्रतिभूतित संपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13(8) के लिए आमंत्रित है और अधिनियम की धारा 13(13) के साथ, जिसमें ऋणी एफपीएल को पूर्व लिखित सहमति के बिना प्रतिभूतित संपत्ति(यों) में से किसी की बिक्री, लीज या अन्यथा (व्यापार के साधारण कोर्स के अलावा) द्वारा हस्तांतरण या निपटान या प्रतिभूतित संपत्ति(यों) से डील करने के लिए बाधित/प्रतिबंधित है और उक्त की गैर-अनुपालनता उक्त अधिनियम की धारा 29 के तहत एक दंडनीय अपराध है। मांग सूचना की प्रति अधोहस्ताक्षरी के पास उपलब्ध है और ऋणी(यों), यदि इच्छुक है, तो सामान्य कार्यालय घंटों के दौरान किसी कार्य दिवस पर अधोहस्ताक्षरी से इसे एकत्र कर सकते हैं।

स्थान: दिल्ली/एनसीआर
दिनांक: 26.11.2024

हस्ता./-
संदीप कुमार, प्राधिकृत अधिकारी
अम्बिट फिनवेस्ट प्राइवेट लिमिटेड

जारी एवं बंद प्रचालनों के लिए (वार्षिक लेखा नहीं) (रु. में)			
1. बेसिक:	(33.65)	(35.90)	(21.33)
2. डाइल्यूटड:	(33.65)	(35.90)	(21.33)

* प्रतिभूतित प्रीमियम आरक्षित निधियों को छोड़कर

टिप्पणी:

- ऊपर उल्लिखित विवरण सेबी (सूचीकरण एवं अन्य प्रकटन आवश्यकताएं) विनियम, 2015 के कनिष्ठ द्वारा समीक्षा की गई है एवं निदेशक मंडल द्वारा 27 नवम्बर, 2024 को आयोजित बैठक उपलब्ध है।
- कंपनी निगमित दिवालिया एवं समाधान प्रक्रिया (सीआईआरपी) से गुजर रही है, माननीय एनसीए वार्षिक पूर्ववर्ती वर्ष के आंकड़े उपलब्ध नहीं है।
- चूंकि सभी लिंबित तिमाहियों के लिए इन एकल वित्तीय विवरण को तैयार किए गए हैं तथा नव संवित्त जानकारी की अनुपस्थिति में इन वित्तीय परिणामों को तैयार करने में प्रासंगिक तदुपर

स्थान: नई दिल्ली
तारीख: 27 नवम्बर, 2024

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फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड

पंजीकृत कार्यालय: ई-260-261, मेवाड़ औद्योगिक क्षेत्र, माद्री, उदयपुर-313003 (राजस्थान) - भारत
www.fibcorp.com, info@fibcorp.in
CIN: U17309RJ2017PTC058691

फॉर्म सं. सीएए2

[कंपनी अधिनियम, 2013 की धारा 230 (3) और कंपनी (समझौता, व्यवस्था और समागमन) नियम, 2018 के नियम 6 और 7 के अनुसार]

राष्ट्रीय कंपनी विधि अधिकरण, जयपुर पीठ के समक्ष

कंपनी अधिनियम, 2013 की धारा 230-232 और अन्य लागू प्रावधानों के मागले में और

निम्न के समागमन की योजना के मागले में

फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड हस्तांतरणकर्ता कंपनी/आवेदक कंपनी सं. 1 और

शाह पॉलिमर्स लिमिटेड हस्तांतरिती कंपनी/आवेदक कंपनी सं. 2 और

उनके संबंधित शोधधारकों

कंपनी आवेदन संख्या. सी.ए. (सीएए)/7/जेपीआर/2024

फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड के अप्रतिभूत लेनदारों की बैठक की सूचना का विज्ञापन

एतद्वारा सूचित किया जाता है कि माननीय राष्ट्रीय कंपनी विधि अधिकरण, जयपुर पीठ ("एनसीएलटी") ने अपने आदेश दिनांक 6 नवम्बर, 2024 और अनुवर्ती संशोधित आदेश दिनांक 11 नवम्बर, 2024 के माध्यम से शाह पॉलीमर्स लिमिटेड ("हस्तांतरिती कंपनी/आवेदक कंपनी नं. 2") के साथ फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड ("हस्तांतरणकर्ता कंपनी/आवेदक कंपनी नं. 1") का उनके संबंधित शोधधारकों एवं लेनदारों के बीच समागमन की योजना ("योजना") में शामिल व्यवस्था पर विचार करने और यदि जरूरी हुआ तो संशोधन या बिना संशोधन उसे अनुमोदित करने के लिए फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड के अप्रतिभूत लेनदारों की एक बैठक आयोजित करने के निर्देश दिये हैं।

उक्त आदेश के अनुसरण में और जैसा कि उसमें निर्देशित किया गया है आगे सूचना दी जाती है कि कंपनी अधिनियम 2013 ("अधिनियम") के लागू प्रावधानों के अनुपालन में उक्त कंपनी के अप्रतिभूत लेनदारों की बैठक सोमवार, 30 दिसंबर, 2024 को; दोपहर 02:00 बजे कंपनी के पंजीकृत कार्यालय ई-260-261, मेवाड़ औद्योगिक क्षेत्र माद्री, उदयपुर, राजस्थान, भारत; 313003 में आयोजित की जाएगी जिसके लिए अप्रतिभूत लेनदारों से उपरिष्ठ होने का अनुरोध किया जाता है। अधिनियम की धारा 102 और अन्य लागू प्रावधान तथा उसके तहत बनाए गए नियम के साथ पठित धारा 230 से 232 के तहत उक्त सूचना, योजना और व्याख्यात्मक विवरण की प्रतियां हस्तांतरिती कंपनी की वेबसाइट www.sahpolymers.com के साथ ही आवेदक कंपनियों के पंजीकृत कार्यालय में भी उपलब्ध होंगी। आवेदक कंपनियों, यदि चाहें, तो अप्रतिभूत लेनदार आवेदक कंपनियों से सूचना और संलग्न दस्तावेजों की एक प्रति नि:शुल्क प्राप्त कर सकते हैं।

बैठक में भाग लेने और मतदान करने के हकदार व्यक्ति व्यक्तिगत रूप से या प्रॉक्सी द्वारा मतदान कर सकते हैं बशर्ते कि निर्धारित प्रपत्र में सभी प्रॉक्सी कंपनी के पंजीकृत कार्यालय में जमा किए जाएं। प्रमाणी होने के लिए प्रॉक्सी का विवरण विधिवत पूरा किया जाना चाहिए और हस्ताक्षरित कर्ते बैठक से 48 घंटे पहले कंपनी द्वारा प्राप्त किया जाना चाहिए। कंपनियों, सोसाइटियों आदि की ओर से जमा किए गए प्रॉक्सी फॉर्म, जैसा लागू हो, उचित संकल्प/प्राधिकरण द्वारा समर्थित होने चाहिए।

माननीय अधिकरण ने श्री अनुराग कलावतिया को बैठक का अध्यक्ष नियुक्त किया है। इसके अलावा, माननीय अधिकरण ने कंपनी की उपरोक्त बैठकों के लिए श्री विक्रम साराफ को संवीक्षक नियुक्त किया है। यदि उपरोक्त बैठकों में योजना को मंजूरी मिल जाती है तो यह माननीय अधिकरण की अनुवर्ती अनुमोदन के अधीन होगी।

कृते फिबकॉर्प पॉलीवीव प्राइवेट लिमिटेड

पंजीकृत कार्यालय:
ई-260-261, मेवाड़ औद्योगिक क्षेत्र,
माद्री, उदयपुर-313003
दिनांक: 27.11.2024

हस्ता./-
अप्रतिभूत लेनदारों की
बैठक के लिए नियुक्त अध्यक्ष

कॉर्पोरेट और पंजीकृत कार्यालय: 6वीं मंजिल,
वेबसाइट: www.fibcorp.com

31/03/2021, 30/06/2021, 30/09/2021, 31/12/2021

क्र. सं.	विवरण
1	कुल राजस्व
2	अपवादित मदों तथा कर से पूर्व अवधि हेतु निवल लाभ/(हानि)
3	कर पूर्व अवधि हेतु निवल लाभ/(लाभ) (अपवादित मदों के पश्चात)
4	कर पश्चात अवधि हेतु निवल लाभ/(हानि)
5	अवधि हेतु कुल व्यापक आय (कर पश्चात निवल लाभ/(हानि) तथा कर पश्चात अन्य व्यापक आय शामिल)
6	प्रदत्त इक्विटी शेयर पूंजी
7	आरक्षितियां (पुनर्मूल्यांकन आरक्षितियों को छोड़कर) **
11	बकाया विमोचनीय अधिमानी शेयर
13	आय प्रति शेयर (रु. 10 प्रत्येक के) सतत तथा असतत प्रचालनों हेतु (वार्षिकीकृत नहीं) (रु. में)
1. बेसिक :	
2. डाइल्यूटड:	

** प्रतिभूतित प्रीमियम आरक्षित को छोड़कर

टिप्पणी :

- उपरोक्त सेबी (सूचीबद्धता और अन्य प्रकटीकरण अपेक्षाएं) विनियम, 2015 के प्रावृप का एक अंश है। इन वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा www.asianhotelswest.com और स्टॉक एक्सचेंज की वेबसाइट पर उपलब्ध है।
- * कंपनी कॉर्पोरेट दिवाला और समाधान कार्यवाही (सीआईआरपी) से गुजर रही है, माननीय एनसीए वार्षिक पूर्ववर्ती वर्ष के आंकड़े उपलब्ध नहीं हैं।
- चूंकि सभी लिंबित तिमाहियों के लिए ये स्टैंडअलोन वित्तीय विवरण नव संवित्त जानकारी को तैयार करते समय उन सभी घटनाओं पर उचित रूप से विचार

स्थान: नई दिल्ली
दिनांक: 27 नवम्बर, 2024