

# HARESH B SHAH

**OFFICE:** FLAT NO.1, PLOT NO.27, MATRUCHAYA BUILDING, MITRAMANDAL COLONY, PARVATI,  
PUNE -411 009. TEL.NO. +020-29510767; Email: [haresh.mergersindia@gmail.com](mailto:haresh.mergersindia@gmail.com)  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

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Date – 29<sup>th</sup> June 2023

To,  
Listing Compliances Monitoring Team,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

Dear Sir/Madam,

**Sub: Mahashree Trading Ltd – Under Voluntary Liquidation (CIN: -L51900MH1984PLC034918) – Non-Disclosure of reasons for delay in submission of financial results.**

I am Hareesh Babulal Shah, an Insolvency professional, having Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635 and having office situated at First Floor, Matruchaya Building, Plot No 27, Mitramandal Colony Parvati, Pune - 411009 and having email ID: [-haresh.mergersindia@gmail.com](mailto:-haresh.mergersindia@gmail.com)., Liquidator of Mahashree Trading Ltd.

We are in a receipt of your email dated 6<sup>th</sup> June 2023 regarding Non-Disclosure of reasons for delay in submission of financial results. In this connection, I hereby state that I have been appointed as the Liquidator for Voluntary Liquidation of the Mahashree Trading Ltd as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 with effect from 17<sup>th</sup> November 2022 at Extra-Ordinary General Meeting (EoGM) of the company.

The Company has intimated results of EoGM on 18<sup>th</sup> November 2022 via BSE Portal. Further, we have intimated the same your good office on 22<sup>nd</sup> November 2022 via BSE Portal and via Hard Copy on 23<sup>rd</sup> November 2022. Further we have made one more intimation to your good office on 3<sup>rd</sup> December 2022 via BSE Portal. Copies of intimation are attached herewith for ready reference as “Annexure A, B, B-1, C.” We have also intimated SEBI regarding commencement of voluntary liquidation. A copy of the same is attached herewith for ready reference as “Annexure -D”.

Further, we are of the opinion that since the company is under voluntary liquidation and not required to prepare accounts and also it is not required to comply with applicable listing regulations compliances post commencement of voluntary liquidation. The company has duly complied with applicable listing regulations up to a quarter in which voluntary liquidation commenced as required. Requesting you to Kindly update your records and withdraw all notices in this regard.

We have intimated the same by way of email dated 21<sup>st</sup> April 2023. Also, a letter in this regard was submitted to your office by way of Hand Delivery on 25<sup>th</sup> April 2023 which has been acknowledged by your office. A copy of the same is attached herewith for ready reference.

Requesting you to please take this in record and kindly acknowledge receipt of the same.

Yours faithfully,

**Haresh  
Babulal Shah**

Digitally signed by Haresh Babulal Shah  
DN: c=IN, o=Personal, title=169A,  
pseudonym=7a3444c20d4344b6b6e888aba2e5c7c,  
2.4.20=0306250504c14646a0077370a86b0c091a6  
c1d6fa1240d508a5447cc, postalCode=411017,  
st=Maharashtra,  
serialNumber=d19ef2a6c712693bbaa55f95685c8b09  
95d7540e2103ee8da7a811babulal, cn=Haresh Babulal  
Shah  
Date: 2023.06.29 17:47:31 +05'30'

**Haresh Babulal Shah**  
**Liquidator**  
**IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635**

Annexure - A

MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

Date : 18/11/2022

To,  
BSE Limited  
Market- Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, Mumbai- 400023

Dear Sir,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- proceedings and details of voting results of the Extraordinary General Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting (EGM) of the Company held on Thursday, 17<sup>th</sup> November, 2022, at 4.00 p.m. and concluded at 4.45 p.m. at Regd. Office: at Unit-B/21, Grd. Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co. Op. Soc. Ltd. Military Road, Marol, Andheri (East) Mumbai – 400059.

We are enclosing herewith details of voting results along with consolidated report of Scrutinizer on E-voting, Ballot form and Poll at EGM.

Voting results in XBRL Mode submitted separately.

Thanking you

Yours faithfully  
For Mahashree Trading Limited

RUCHIKA RAMESH MALPANI

Ruchika Ramesh Malpani  
Director



**MAHASHREE TRADING LTD**

**REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A**

**Details of Proceeding of the Meeting**

1. Extraordinary General Meeting (EGM) commenced on 4.00 p.m. on Thursday, the 17<sup>th</sup> November, 2022, at Regd. Office: at Unit-B/21, Grd. Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co. Op. Soc. Ltd. Military Road, Marol. Andheri (East) Mumbai – 400059.
2. Chairman confirmed that requisite quorum was present to commence the proceeding of EGM
3. Chairman informed shareholders regarding voluntary liquidation, its grounds and reasons.
4. Chairman Shri Girish Jiwanmal Bagaria informed the member about voting facility provided by the Company.
5. The questions raised by the Shareholders were replied by Shri Girish Jiwanmal Bagaria.
6. The Chairman informed that the Result declared along with the Scrutinizer's Report shall be placed on the website of BSE Limited and also on the website of the CDSL within two working days of conclusion of EGM.
7. The Meeting Concluded at 4.45 p.m.

Thanking you

Yours faithfully  
For Mahashree Trading Limited

IBBI/PA-001/2017-18/10635  
RUCHIKA RAMESH  
MALPANI

Ruchika Ramesh Malpani  
Director





**S&P** **BSE** **61,418.96**  
**SENSEX** **+274.12 +0.45%**  
22 Nov 22 | 16:00 | Close

### Get Quote

Enter Security Name / Code / ID / ISIN

Menu

### Corporate Announcement

**Security Code :** 512337 **Company :** MAHSHRE

Notice Of Appointment Of Liquidator In Case Of Mahashree Trading Ltd For Voluntary Liquidation. 1.5

**Exchange Received Time** 22/11/2022 15:50:25 **Exchange Disseminated Time** 11/22/2022 3:50:25 PM  
**Taken** 00:00:00

Notice of Appointment of Liquidator in case of Mahashree Trading Ltd for Voluntary Liquidation.

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22 Nov 22 | 05:33 (IST)  
(10H)



# MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

22<sup>nd</sup> November, 2022

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai = 400023

**Sub: Notice of Appointment of Liquidator in case of Mahashree Trading Ltd for Voluntary Liquidation.**

Enclosed please find Notice of appointment of Liquidator in case of Mahashree Trading Ltd for Voluntary Liquidation.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Mahashree Trading Ltd.,

RUCHIKA RAMESH MALPANI  
Digitally signed by RUCHIKA RAMESH MALPANI  
Date: 2022.11.22 15:38:15 +05'30'

Director

Encl. : a/a.



# HARESH B SHAH

**OFFICE:** FLAT NO.1, PLOT NO.27, MATRUCHAYA BUILDING, MITRAMANDAL COLONY, PARVATI,  
PUNE -411 009. TEL.NO. +020-29510767; Email: [haresh.mergersindia@gmail.com](mailto:haresh.mergersindia@gmail.com)  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

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Date: 22<sup>nd</sup> November 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Notice of Appointment as Liquidator in case of MAHASHREE TRADING LTD for Voluntary Liquidation (CIN:-L51900MH1984PLC034918).**

With reference to above, I hereby state that I have been appointed as the Liquidator for Voluntary Liquidation of the Mahashree Trading Ltd as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. I'm submitting following documents with respect to the same:

1. Copy of Special Resolution passed by the Shareholders in the EOGM as held on 17<sup>th</sup> November 2022 - "Annexure A"
2. Copy of the Advertisement in Form A in two local newspapers. - "Annexure B"

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Haresh  
Babulal Shah

Digitally signed by Haresh Babulal Shah  
DN: cn=Haresh Babulal Shah, o=Haresh Babulal Shah, email=hareshbabulalshah@gmail.com, serial=1, version=3  
Reason: 2022.11.22 15:24:47 +0530



**Haresh Babulal Shah**  
**Liquidator**  
**IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635**

## MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF MAHASHREE TRADING LTD HELD ON 17<sup>TH</sup> NOVEMBER, 2022, AT REG. OFF. AT UNIT B/21, GROUND FLOOR, RAJ INDUSTRIAL COMPLEX, MILITRAY ROAD, MAROL, ANDHERI (EAST), MUMBAI – 400059.**

“**RESOLVED THAT** pursuant to the provisions of Sections 59 of the Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 as amended till date and all other applicable laws, rules and regulations, if any, the consent of the shareholders be and is hereby accorded to commence voluntary liquidation of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016.

**RESOLVED FURTHER THAT** Mr. Girish Bagaria, Whole Time Director, Ms, Ruchika Malpani, Director, Mrs, Saroj Bhandari, Director of the Company be and are hereby severally authorized to sign, either digitally or physically and file required forms with the Competent Authorities as may be necessary, and sign and execute necessary papers, applications or any other documents and to do all such acts, deeds and things as may be required to give effect to this resolution.”

CERTIFIED TRUE COPY

For Mahashree Trading Ltd

RUCHIKA  
RAMESH  
MALPANI  
Ruchika Malpani  
Director  
DIN: 08207339

Digitally signed by RUCHIKA  
RAMESH MALPANI  
Date: 2022.11.22 14:26:25  
+05'30'





# MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Company has discontinued its business activity and in fact incurred loss in last three consecutive financial year's i.e FY 2019-2020, 2020-2021 and 2020-2022. Company in past few years explored certain business propositions but inadvertently failed to identify any business to carry on for long term.

The board discussed in detail financial position of the company and also considered the report given by the strategic consultant. The company has discontinued its business activities and there is no plan to start any new business and after examining legal provisions, the board was convinced that it is in the best interest of the company and all its stakeholders to go for voluntary liquidation under section 59 of the Insolvency and Bankruptcy Code, 2016 (IBC).

Hence, in accordance with provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, as amended till date, it is proposed to go for Voluntary Liquidation of the Company. Since the Company does not have any creditors in its books, obtaining consent of Creditors is not required. As on date, Company has Trade Payable and Other current liabilities in the nature of Various Tax Payables amounting to Rupees 222.46 thousands. The same is outstanding as company is in process to change its authorized signatories of its Bank Account. Further, as on date, company has cash and cash equivalent available amounting to Rs.8,745.83 thousands which is more than sufficient to repay the aforesaid liabilities and company will ensure payment of same in due course, hence obtaining consent of Creditors is not required.

All the Board of Directors of the Company made a declaration cum affidavit as required under section 59 of the IBC, subject to approval of the members.



# MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI- 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AACDM9123A

Pursuant to the provisions of the said code and Regulations of voluntary Liquidation shall require the approval of the shareholders by a Special Resolution hence, the said resolution is proposed to be passed as a Special Resolution.

None of the Directors, of the Company and/or their respective relatives shall be considered to be concerned or interested in the proposed Special Resolution except to the extent of their respective shareholding in the Company.

The Board of Directors recommends the Special Resolution set forth as Item No. 1 for approval of the shareholders.

CERTIFIED TRUE COPY

For Mahashree Trading Ltd

RUCHIKA  
RAMESH  
MALPANI  
Ruchika Malpani  
Director  
DIN: 08207339

Digitally signed by  
RUCHIKA RAMESH  
MALPANI  
Date: 2022.11.22 14:27:08  
+05'30'



# MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF MAHASHREE TRADING LTD HELD ON 17<sup>TH</sup> NOVEMBER, 2022, AT REG. OFF. AT UNIT B/21, GROUND FLOOR, RAJ INDUSTRIAL COMPLEX, MILITRAY ROAD, MAROL, ANDHERI (EAST), MUMBAI – 400059.**

“**RESOLVED THAT** pursuant to the provisions of Sections 59 of the Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board Of India (Voluntary Liquidation Process) Regulations, 2017 as amended till date and all other applicable laws, rules and regulations, if any, the consent of the shareholders be and is hereby accorded to appoint Mr. Haresh Babulal Shah (IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635) as the liquidator to carry out voluntary liquidation of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016.

**RESOLVED FURTHER THAT** Mr. Haresh Babulal Shah (Insolvency Resolution professional) shall be paid an aggregate Fee of Rs. 6,00,000 (Rupees Six Lakhs only) for conducting the entire process of liquidation of the Company on the following terms and conditions:

- (a) The said fees are exclusive of GST and out of pocket expenses as applicable.
- (b) To be paid on proportionate basis as and when the funds are released.

**RESOLVED FURTHER THAT** Mr. Girish Bagaria, Whole Time Director, Ms, Ruchika Malpani, Director, Mrs, Saroj Bhandari, Director of the Company be and are hereby severally authorized to sign, either digitally or physically and file required forms with the Competent Authorities as may be necessary, and sign and execute necessary papers, applications or any other documents and to do all such acts, deeds and things as may be required to give effect to this resolution.”

CERTIFIED TRUE COPY

For Mahashree Trading Ltd

RUCHIKA RAMESH MALPANI  
Digitally signed by RUCHIKA RAMESH MALPANI  
Date: 2022.11.22 14:28:01 +05'30'

Ruchika Malpani  
Director  
DIN: 08207339



# MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In accordance with the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 as amended till date, it is proposed to appoint Mr. Haresh Babulal Shah, (IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635) a registered Insolvency Resolution Professional registered with Indian Institute of Insolvency Professionals of ICAI, as the Liquidator at the Fee of Rs. 6,00,000 (Rupees Six Lakhs only) for conducting the entire process of proposed liquidation process at such remuneration as may be mutually decided between Mr. Haresh Shah and Board of Directors.

Copies of Declarations provided by the Directors of the Company and noted by board at its meeting held on 18<sup>th</sup> October, 2022 will be available for inspection without any fee by the members from the date of circulation of this Notice up to the date of EOGM, i.e.17<sup>th</sup> November, 2022

The Board of Directors recommends the Special Resolution set forth as Item No. 2 for approval of the shareholders.

None of the Directors, of the Company and/or their respective relatives shall be considered to be concerned or interested in the proposed Special Resolution except to the extent of their respective shareholding in the Company.

CERTIFIED TRUE COPY

For Mahashree Trading Ltd

RUCHIKA RAMESH MALPANI  
Digitally signed by RUCHIKA  
RAMESH MALPANI  
Date: 2022.11.22 14:28:21  
+05'30'

Ruchika Malpani  
Director  
DIN: 08207339



<b>FORM A</b>	
<b>PUBLIC ANNOUNCEMENT</b>	
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)	
<b>FOR THE ATTENTION OF THE STAKEHOLDERS OF MAHASHREE TRADING LTD</b>	
1. NAME OF CORPORATE PERSON	MAHASHREE TRADING LTD
2. DATE OF INCORPORATION OF CORPORATE PERSON	27/12/1984
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	REGISTRAR OF COMPANIES, MUMBAI
4. CORPORATE IDENTITY NUMBER	L51900MH1984PLC034918
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	UNIT-B/21, GROUND FLOOR, RAJ INDUSTRIAL COMPLEX, MILITARY ROAD, MAROL, ANDHERI EAST MUMBAI - 400059
6. LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	17/11/2022
7. NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	MR. HARESH BABULAL SHAH FIRST FLOOR, MATRUCHAYA BUILDING, PLOT NO 27, MITRAMANDAL COLONY PARVATI, PUNE- 411009 haresh.mergersindia@gmail.com 020-2951 0767 IBBI/IPA-001/IP-P00378/2017-18/10635
8. LAST DATE FOR SUBMISSION OF CLAIMS	17/12/2022

Notice is hereby given that the Mahashree Trading Ltd has commenced voluntary liquidation on 17<sup>th</sup> November 2022.

The stakeholders of Mahashree Trading Ltd are hereby called upon to submit a proof of their claims, on or before 17<sup>th</sup> December 2022 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

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

Sd  
Mr. Haresh Babulal Shah  
Liquidator

Date: 21.11.2022  
Place: Pune

IBBI/IPA-001/IP-P00378/2017-18/10635



**फॉर्म ए**  
**जाहीर उद्घोषणा**  
(इन्सॉल्व्हन्सी अॅन्ड बँकप्टसी बोर्ड ऑफ इंडिया (स्वेच्छा परिसमापन प्रक्रिया)  
रेग्युलेशन, २०१७ चा रेग्युलेशन १४)  
महाश्री ट्रेडिंग लि. च्या स्टेकहोल्डर्सच्या माहितीसाठी

१.	कॉर्पोरेट व्यक्तीचे नाव	महाश्री ट्रेडिंग लि.
२.	कॉर्पोरेट व्यक्तीचा स्थापनेची तारीख	२७/१२/१९८४
३.	कॉर्पोरेट व्यक्ती ज्या अंतर्गत स्थापित/नोंदणीकृत आहे ते प्राधिकरण	कंपनी प्रबंधक, मुंबई
४.	कॉर्पोरेट व्यक्तीचा कॉर्पोरेट आयडेंटिटी क्रमांक/लिमिटेड लायबिलिटी आयडेंटिटी क्रमांक	एल५१९००एमएच१९८४पीएलसी०३४९१८
५.	कॉर्पोरेट व्यक्तीच्या नोंदणीकृत कार्यालय आणि मुख्य कार्यालय (जर असल्यास) त्याचा पत्ता	युनिट-बी/२१, तळमजला, राज इंडस्ट्रियल कॉम्प्लेक्स, मिलिट्री रोड, मरोळ, अंधेरी पूर्व, मुंबई-४०००५९.
६.	कॉर्पोरेट व्यक्तीचे परिसमापन सुरु होण्याची तारीख	१७/११/२०२२
७.	परिसमापकाचे नाव, पत्ता, ई-मेल पत्ता, दूरध्वनी क्रमांक आणि नोंदणीकरण क्रमांक	श्री. हरीश बाबुलाल शाह पहिला मजला, मातुळाया बिल्डिंग, प्लॉट क्र. २७, मित्रमंडळ कॉलनी पार्वती, पुणे-४११००९. haresh.mergersindia@gmail.com ०२०-२९५१ ०७६७ आयबीबीआय / आयपीए - ००१ / आयपी - पी००३७८/२०१७-१८/१०६३५.
८.	दावे सादर करण्याची अंतिम तारीख	१७/१२/२०२२

याद्वारे सूचना देण्यात येते की, महाश्री ट्रेडिंग लि. च्या नादारी प्रक्रियेला १७ नोव्हेंबर, २०२२ रोजी सुरुवात झाली आहे.

याद्वारे महाश्री ट्रेडिंग लि. च्या स्टेकहोल्डर्सना त्यांच्या दाव्यांचे पुरावे बाब ७ च्या समोर नमूद केलेल्या पत्त्यावर १७ डिसेंबर, २०२२ रोजी किंवा पूर्वी परिसमापकांकडे पाठविण्यास सांगण्यात येत आहे.

वित्तीय धनकर्तोनी त्यांच्या दाव्यांचे पुरावे केवळ इलेक्ट्रॉनिक साधनाद्वारे सादर करावेत. इतर सर्व हितसंबंधीनी दाव्यांचे पुरावे व्यक्तिशः टपालाद्वारे वा इलेक्ट्रॉनिक साधनाद्वारे सादर करावेत.

चुकीचे आणि दिशाभूल करणाऱ्या दाव्यांच्या पुराव्यांचे सादरीकरण शिक्षेस पात्र असेल.

सही/-  
श्री. हरीश बाबुलाल शाह  
समापक

दिनांक: २१.११.२०२२  
ठिकाण: पुणे.

आयबीबीआय/आयपीए-००१/आयपी-पी००३७८/२०१७-१८/१०६३५



# HARESH B SHAH

OFFICE: FLAT NO.1, PLOT NO.27, MATRUCHAYA BUILDING, MITRAMANDAL COLONY, PARVATI,  
PUNE -411 009. TEL.NO. +020-29510767, Email: haresb.mer@ersindia@gmail.com  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

Date: 22<sup>nd</sup> November 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Notice of Appointment as Liquidator in case of MAHASHREE TRADING LTD for Voluntary Liquidation (CIN:-L51900MH1984PLC034918).**

With reference to above, I hereby state that I have been appointed as the Liquidator for Voluntary Liquidation of the Mahashree Trading Ltd as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. I'm submitting following documents with respect to the same:

1. Copy of Special Resolution passed by the Shareholders in the EOGM as held on 17<sup>th</sup> November 2022 - "Annexure A"
2. Copy of the Advertisement in Form A in two local newspapers. - "Annexure B"

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Haresh  
Babulal Shah

Haresh Babulal Shah  
Liquidator  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635



## MAHASHREE TRADING LTD

REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL COMPLEX  
PREMISES CO.OP SOC. LTD. MILITARY ROAD, MAROL, ANDHERI (EAST), MUMBAI= 400059.  
CIN: L51900MH1984PLC034918, PAN NO. AACDM9123A

3<sup>rd</sup> December 2022

BSE Limited.

Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai = 400023  
Scrip Code: 512337

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Dear Sir,

In continuation of letter dated 22<sup>nd</sup> November, 2022, regarding notice of appointment of liquidator and commencement of voluntary liquidation w.e.f. 17<sup>th</sup> November, 2022, under section 59 of Insolvency and Bankruptcy code 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

We request you to let us know regarding future course of action to be undertaken if any, with BSE Limited in this regards.

For Mahashree Trading Ltd

RUCHIKA Digitally signed by  
RUCHIKA RAMESH  
MALPANI  
Date: 2022.12.03  
15:50:01 +05'30'  
(Ruchika Malpani)  
Director





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**S&P** **BSE** **61,133.88**

SENSEX **+223.60 +0.37%**

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### Corporate Announcement

**Security Code :** 512337 **Company :** MAHSHRE

Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirement) Regulations 2015.

0.32 MB **XBR**

**Exchange Received Time** 03/12/2022 15:52:35 **Exchange Disseminated Time** 03/12/2022 15:52:35 **Time Taken** 00:00:00

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.



## Fwd: Intimation of Voluntary Liquidation of Mahashree Trading Ltd

----- Forwarded message -----  
From: **Haresh Shah (hu consultancy)** <haresh.mergersindia@gmail.com>  
Date: Fri, 30 Dec 2022 at 16:48  
Subject: Intimation of Voluntary Liquidation of Mahashree Trading Ltd  
To: <sebi@sebi.gov.in>

Dear Sir/Madam,

This is to inform you that I, Haresh Babulal Shah, Insolvency professional, having registration no. IBBI/IPA-001/IP-P00378/2017-18/10635 and having office situated at First Floor, Matruchaya Building, Plot No 27, Mitramandal Colony Parvati, Pune - 411009 and having email ID:-haresh.mergersindia@gmail.com, have been appointed as the liquidator for Voluntary Liquidation of MAHASHREE TRADING LTD w.e.f.17<sup>th</sup> November 2022. I'm submitting following documents with respect to the same:

1. Copy of Special Resolution passed by the Shareholders in the EOGM as held on 17<sup>th</sup> November 2022 - "Annexure A"
2. Copy of Intimation made to BSE Limited, and acknowledgement received – "Annexure B"

Company is under liquidation w.e.f. 17<sup>th</sup> November 2022 as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. As advised to us the company is not required to comply with any of the applicable SEBI Regulations post voluntary liquidation commencement. In case otherwise, if you have any other opinion, Requesting you to please let us know.

This is for your information and records. Requesting you to kindly take this on records.

Best Regards,  
Haresh Shah  
Liquidator of Mahashree Trading Ltd.  
Phone : +91 20 2951 0767



## HARESH B SHAH

OFFICE: FLAT NO.1, PLOT NO.27, MATRUCHAYA BUILDING, MITRAMANDAL COLONY, PARVATI,  
PUNE -411 009. TEL.NO. +020-29510767; Email: [har.esh.mergersindia@gmail.com](mailto:har.esh.mergersindia@gmail.com)  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

Date: 29<sup>th</sup> December 2022

To,  
**The Securities Exchange Board of India**  
SEBI Bhavan, Plot No.C-4-A, "G" Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051



Dear Sir/Madam,

**Sub: Notice of Appointment as Liquidator in case of MAHASHREE TRADING LTD for Voluntary Liquidation (CIN: -L51900MH1984PLC034918) (Scrip Code No. 512337)**

With reference captioned subject, I hereby state that I have been appointed as the Liquidator for Voluntary Liquidation of the Mahashree Trading Ltd as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. I'm submitting following documents with respect to the same:

1. Copy of Special Resolution passed by the Shareholders in the EOGM as held on 17<sup>th</sup> November 2022 - "Annexure A"
2. Copy of Intimation made to BSE Limited and acknowledgement received - "Annexure B"

Company is under liquidation w.e.f. 17<sup>th</sup> November 2022 as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. As advised to us, company is not required to comply with any of the applicable SEBI Regulations post voluntary liquidation commencement. In case otherwise, if you have any other opinion, please let us know.

This is for your information and records. Requesting you to kindly take this on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**Haresh Babulal Shah**  
**Liquidator**  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

Enclosures: As aforesaid



o/c

## HARESH B SHAH

**OFFICE:** FLAT NO.1, PLOT NO.27, MATRUCHAYA BUILDING, MITRAMANDAL COLONY, PARVATI,  
PUNE -411 009. TEL.NO. +020-29510767; Email: haresh.mergersindia@gmail.com  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

Date: 21<sup>st</sup> April 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Compliances of applicable SEBI Regulations in case of MAHASHREE TRADING LTD under Voluntary Liquidation (CIN: -L51900MH1984PLC034918)**

With reference to above, I hereby state that I have been appointed as the Liquidator for Voluntary Liquidation of the Mahashree Trading Ltd as per Section 59(3)(c)(i) of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 with effect from 17<sup>th</sup> November 2022 at Extra-Ordinary General Meeting (EoGM) of the company.

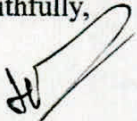
Company has intimated results of EoGM on 18<sup>th</sup> November 2022 via BSE Portal. Further, we have intimated the same your good office on 22<sup>nd</sup> November 2022 via BSE Portal and via Hard Copy on 23<sup>rd</sup> November 2022. Further we have made one more intimation to your good office on 3<sup>rd</sup> December 2022 via BSE Portal. Copies of intimation are attached herewith for ready reference as "Annexure A, B, C." We have also intimated SEBI regarding commencement of voluntary liquidation. Copy of the same is attached herewith for ready reference as "Annexure -D".

Further, we are of opinion that since the company is under voluntary liquidation, it is not required to comply with applicable listing regulations compliances post commencement of voluntary liquidation. The company has duly complied with applicable listing regulations up to a quarter in which voluntary liquidation commenced as required.

Requesting you to please take this in record and kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,



**Haresh Babul Shah**  
**Liquidator**  
IP Registration No. IBBI/IPA-001/IP-P00378/2017-18/10635

Enclosures: As mentioned above.

