



**BCPL** *Railway Infrastructure Limited*

18<sup>th</sup> June, 2022

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice in Newspapers regarding change in RTA

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 18<sup>th</sup> June, 2022 regarding the intimation for change in the Registrar and Share Transfer Agent ("RTA") of the Company from "Bigshare Services Pvt. Ltd" to "**Maheshwari Datamatics Pvt. Ltd.**" The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
For BCPL Railway Infrastructure Limited

Devshree Sinha  
Company Secretary & Compliance Officer  
Membership No. A21786  
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : [corp@bcril.com](mailto:corp@bcril.com), Website : [www.bcril.com](http://www.bcril.com) CIN NO : L51109WB1995PLC075801

## PUBLIC ANNOUNCEMENT

With reference to publication on 01.06.2022 in various newspapers regarding invitation of expression of interest for arrangement of scheme of compromise or arrangement for Hema Engineering Industries Limited (in Liquidation) as per Section 230 of The Companies Act, 2013, it is hereby informed that last date of receipt of expression of interest is hereby extended to 25th June 2022. Other details are available at the website [www.hemaengineering.com](http://www.hemaengineering.com).

**Vikas Garg** (Liquidator)  
Hema Engineering Industries Limited  
Date: 17.06.2022 | Place: Gurugram

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
Regd. Office: 112 Raja Ram Mohan Roy, Sarani, Kolkata - 700 009  
CIN No. L51109WB1955PLC075801  
Ph: (033) 22190085 / 1814. 9674911100  
Email: corp@bcpl.com  
Website: www.bcpl.in

**NOTICE**  
Change in REGISTRAR & SHARE TRANSFER AGENT

Shareholders, Beneficial owners, Depository Participants and all concerned are hereby informed that the Company has appointed "Maheshwari Datanatics Pvt. Ltd." as its new Registrar & Share Transfer Agent in place of Bigshare Services Pvt. Ltd. on and from 07.06.2022. All investor Service Requests pertaining to the Company may be delivered to Maheshwari Datanatics Pvt. Ltd. at the address mentioned below:  
Maheshwari Datanatics Pvt. Ltd.,  
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001  
Phone: (033) 2248 2248, 2243 5029  
Email: mdpldc@yahoo.com  
Website: www.mdpl.in

For BCPL Railway Infrastructure Ltd.  
Sd/-  
Devsheer Singh  
Company Secretary  
Place: Kolkata  
Date: 17-06-2022

## "IMPORTANT"

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## BEFORE THE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

In the matter of the Companies Act, 2013;

And

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

And

In the matter of Company Application No. 24/1/2021-CL-III filed by Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited

And

In the matter of the Company Petition dated 28<sup>th</sup> April, 2022 filed before the Learned Ministry of Corporate Affairs, seeking approval of Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective shareholders and creditors.

Nabinagar Power Generating Company Limited  
CIN - U40104DL2008GO1183024

... Petitioner No. 1/ Transferor Company No.1

AND

Kanti Bijlee Utpadan Nigam Limited  
CIN - U40102DL2006GO1153167

... Petitioner No. 2/ Transferor Company No.2

AND

NTPC Limited,  
CIN - L40101DL1975GO107966

... Petitioner No. 3/ Transferee Company

Both, the Transferor Company Nos. 1 and 2 as well as the Transferee Company are collectively referred to as "Petitioner Companies" and have their registered office at NTPC Bhawan, Core-7, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi 110003.

**NOTICE AND ADVERTISEMENT OF HEARING OF COMPANY PETITION BEFORE THE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI ON 29<sup>th</sup> JUNE, 2022 FOR APPROVAL OF SCHEME OF AMALGAMATION BETWEEN NABINAGAR POWER GENERATING COMPANY LIMITED, KANTI BIJLEE UTPADAN NIGAM LIMITED AND NTPC LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

NOTICE is hereby given that by Order dated 15<sup>th</sup> June, 2022 ("Order") the Government of India, through the Learned Ministry of Corporate Affairs has fixed 29<sup>th</sup> June, 2022 as the date of hearing for Company Petition dated 28<sup>th</sup> April, 2022 ("Petition") connected with Company Application No. 24/1/2021-CL-III under Sections 230 to 232 of the Companies Act, 2013, both filed by the Petitioner Companies. The Petition has been filed jointly by all three Petitioner Companies, for approval of the Scheme of Amalgamation between Transferor Company No. 1 and Transferor Company No. 2 with the Transferee Company and their respective shareholders and creditors ("Scheme").

Any person desirous of supporting or opposing the said Petition should send notice of his/her intention signed by him/her or his/her Advocate with his/her name and address to the Advocate for the Petitioner Companies so as to reach the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. If the said person seeks to oppose the Petition, the grounds of opposition and an affidavit shall be furnished with such Notice. A copy of the Petition i.e. seeking approval of the Scheme and the Order can be obtained from the office of the Advocate of the Petitioner Companies during the working hours or by sending an email to Mr. Pranav Vyas ([pranav.vyas@disklegal.com](mailto:pranav.vyas@disklegal.com)).

Dated: 17<sup>th</sup> day of June 2022.

Address:

DSK Legal  
Advocates for the Petitioner Companies  
Max House, Level 5,  
Okhla Industrial Estate, Phase-3,  
New Delhi - 110020

Pranav Vyas  
Partner  
DSK Legal

## TECHNOFAB ENGINEERING LIMITED

Regd. Office: 913, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110 019, CIN : L74210DL1971PLC005712  
Tel : +91-11-2641-1931 / 2641-5961, Fax : +91-11-26221521  
Email: [cs@technofabengineering.com](mailto:cs@technofabengineering.com)  
Website: [www.technofabengineering.com](http://www.technofabengineering.com)

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has on Thursday, the 16<sup>th</sup> day of June, 2022 completed the dispatch of Notice of Postal Ballot with the same date along with the Explanatory statement and Postal Ballot Form to all the members whose names are appearing on the Register of Members' List of Beneficial Owners as on June 10, 2022. The Postal Ballot Notices are sent through e-mails to the members whose e-mail IDs are registered with the Depository Participant. The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through voting by electronic means, for the following matter:

**Description of the Resolution**  
1. Authority to pay professional fee to Mr. Ashutosh Jagga, Non-Executive Professional Director (Special Resolution)  
The Company has engaged services of Link Intime India Private Limited (LIPL) through its InstaVote e-voting platform for the purpose of providing e-voting facilities to all its members. Members are requested to note that the voting, through electronic mode shall commence from Friday, June 17, 2022 (9:00 a.m.) and ends on Sunday, July 17, 2022 (5:00 p.m.)

The Company has appointed Mr. Rupak Kumar Sinha (C.P.No. 16795), Practicing Company Secretary & Proprietor, M/s Sinha RK & Company, Company Secretaries, having office at House No. 340, Sector 16A, Faridabad 121002 as a Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner.

You are requested to peruse the proposed resolutions along with their Explanatory Statements and thereafter mark your assent or dissent through the e-voting facility on or before 5:00 p.m. on 17<sup>th</sup> day of July 2022.

Members whose names appear on the register of Members' List of Beneficial Owners as on the cut-off date i.e. June 10, 2022 will be considered for the purpose of voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. The Postal Ballot Notice and Form may be downloaded from the website of the Company i.e. [www.technofabengineering.com](http://www.technofabengineering.com) or from the website of BSE Limited / National Stock Exchange of India Limited or from <https://instavote.linkintime.co.in/>

The results of the postal ballot shall be declared by the chairman or any other person authorized in writing by the chairman by Tuesday, July 19, 2022 and communicated on the same day to the Stock exchange, Depository, registrar and share transfer agent and will also be displayed on the website of the Company i.e. [www.technofabengineering.com](http://www.technofabengineering.com)

In case shareholders' queries regarding holding securities in physical mode/ Institutional shareholders with any members holding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-49186000.

In case queries related to the postal ballot the shareholder can address the queries to the:

a) The Company Secretary, Technofab Engineering Limited, Plot No. 5, Sector 27C, Mathura Road, Faridabad 121003  
b) Mr. Bharat Bhushan of M/s Link Intime India Private Limited Registrar and Share Transfer Agent by writing to him on [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or call him on landline No. 011-41410592

By the Order of the Board of Directors  
For Technofab Engineering Limited  
Arun Singh  
Company Secretary

Date: 17/06/2022  
Place: Faridabad

## SALE NOTICE

## SACOS INDIGO PRIVATE LIMITED (IN LIQUIDATION)

LIQUIDATOR: MR. SANTANU T RAY

Liquidator's address: 301, A Wing, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra, 400705  
Email: [sacosindigo@aaainsolvency.com](mailto:sacosindigo@aaainsolvency.com), [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in), [santanutr@aaainsolvency.com](mailto:santanutr@aaainsolvency.com)

Mobile: 8800865284 (Mr. Puneet Sachdeva) / 022-42667394  
E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30/06/2022 between 03.00 pm to 05.00 pm  
(With an unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 27/06/2022 by the end of the day

Sale of Assets and Properties of Sacos Indigo Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th January 2022.  
The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

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## E-AUCTION SALE NOTICE UNDER IBC, 2016

M/s SIDDIH VINAYAK POWER GENERATION & DISTRIBUTORS PRIVATE LIMITED (IN LIQUIDATION)  
CIN: U74140DL2011PTC219442

(A company under liquidation process vide Hon'ble NCLT's order dated July 05, 2019)  
Regd. Office of the company: 504, Kusal Bazar, Nehru Place, New Delhi - 110019  
Sale of Assets under Insolvency and Bankruptcy Code, 2016

Last Date to apply and submission of Documents: Saturday, 02nd July, 2022 (Till 6:00 PM)  
Date and Time of E-Auction: Tuesday, 05th July, 2022, 11:00 AM to 5:30 PM  
(With unlimited extension of 5 minutes each)

Sale of Assets owned by Siddhi Vinayak Power Generation & Distributors Private Limited (in Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi

The sale will be made through the e-auction platform <https://www.eauctions.co.in>

Basic Description of Assets and Properties for sale:

The sale of Blocks A, B and C individually will be undertaken only if sale of Block D does not succeed. Further, sale of Block A individually shall be undertaken only if sale of Block B succeeds.

The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <http://www.eauctions.co.in>

Any serious and interested buyer can check out and submit a bid for the same.

Contact person on behalf of E-Auction Agency (Linkstar Infosys Pvt Ltd): Mr. Dixit Prajapati Email id: [admin@eauctions.co.in](mailto:admin@eauctions.co.in), Mobile No.: +91 7874138237

Contact person on behalf of Liquidator: Mr. Shivam Jaiswal, Email id: [svinayakliquidator@gmail.com](mailto:svinayakliquidator@gmail.com), Tel. No. 011-42440071-74, Mobile. No.: +91 9654918220

Date: 18th June, 2022  
Place: New Delhi

Nilesh Sharma, Liquidator (Mobile No: +919811418701)  
Email ID: [nilesh.sharma@rrinsolvency.com](mailto:nilesh.sharma@rrinsolvency.com)  
IBBI Reg. No: IBBI/PA-002/IP-N00104/2017-18/10232  
Address: C-10, LGF, Lalpat Nagar-III, New Delhi

