

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2223/26

Date: 03 June 2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Intimation of Publication of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice published in the following newspapers on Saturday, 03 June 2023.

- Financial Express (English)
- Jansatta (Hindi)

Further, the above information is also available on the Company's website at www.megastarfoods.com under the head of Investor.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Bank of India
Relationship beyond banking

Head Office, Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Email: security.information@bankofindia.co.in

TENDER NOTICE

Bank of India invites Request for Proposal (RFP) for Selection of Qualified Security Assessor (QSA) for Payment Card Industry Data Security Standard (PCI-DSS) Certification.
Last date for submission of Request for Proposal: 21.06.2023 by 3.00 pm.
Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 01.06.2023.
Amendments / Corrigendum, if any, will be kept on website only.

KERALA WATER AUTHORITY e-Tender Notice

Tender No: WRD/KWA-CE(SR)/TR/8631/2022_5_1_171, WRD/KWA-CE(SR)/TR/8631/2022_5_1_171, WRD/KWA-CE(SR)/TR/8631/2022_5_3_2_2, WRD/KWA-CE(SR)/TR/7902/2022_26_5_4_1

JM - Works of (1) Erumeli Package 6, (2) Nedumkunnam, (3) Kanjara Package 4B and (4) Thalappalam - Panchayats in Kottayam District respectively - Construction of Service reservoirs, laying of distribution network and providing FHTCs. EMD - Rs. 5,00,000/-, 5,00,000/-, 2,00,000/-, 5,00,000/-, Tender fee - Rs. 16540 + (2978) GST, 16540 + (2978) GST, 11025 + (1985) GST, 16540 + (2978) GST. Last Date for submitting Tender: 22-06-2023 03:00 pm.
Phone: 04812562745, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Kottayam

KWA-JB-GL-6-407-2023-24

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 49/2023-24/SE/PH/CM/PA

Jal Jeevan Mission (JMJ)-JM- 2021-2022- Elappara Grama Panchayath: Providing FHTC in Rural House Holds in Elappara Grama Panchayath-Providing FHTC in Rural House Holds in Elappara Grama Panchayath-General Civil Work. EMD - Rs. 5,00,000/-
Tender fee - Rs. 16540. Last Date for submitting Tender: 26-06-2023 04:00 pm.
Phone : 0485 2835637, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Muvattupuzha

KWA-JB-GL-6-402-2023-24

Bank of India Mutual Fund
(Formerly BOI AXA Mutual Fund)
(Investment Manager: Bank of India Investment Managers Private Limited)
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013,
CIN: U65900MH2007FTC173079

NOTICE NO. 03/2023-24

AMENDMENT TO THE TRUST DEED OF BANK OF INDIA MUTUAL FUND:

Notice is hereby given to the Unit holders of Bank of India Mutual Fund ("the Fund") that it has been proposed to amend the existing Trust Deed of Bank of India Mutual Fund.

I. Background reason for changes in Trust Deed:

The provision related to Trustee Fees is being amended in the existing Trust Deed on account of increase in the expenses in Trustee Company.

II. Proposed key changes envisaged:

The following provision related to Trustee Fees in the existing Trust Deed is proposed to be amended:

Point No.	Heading	Existing	Revised
14	Remuneration of Trustee	The Trustee shall be paid fees calculated at the rate specified in the offer document of each Scheme, not exceeding in any case 0.01% per annum (One hundredth of one percent per annum) of the weekly average NAV of the relevant Scheme. The remuneration aforesaid shall be deemed to accrue do die in diem and shall continue to be payable until the Trust shall be finally wound up and whether or not the said Trust shall be in the course of administration by or under the order or direction of the Court. In addition to the aforesaid remuneration, the Trustee may be reimbursed for costs, charges and expenses incurred in or for the effective discharge of its obligations and responsibilities towards the Trust and such reimbursement from and out of the Trust Funds would always be to the extent permitted under the SEBI Regulations.	The Trustee shall be paid fees calculated at the rate specified in the offer document of each Scheme, not exceeding in any case 0.03% per annum (Three hundredth of one percent per annum) of the weekly average NAV of the relevant Scheme. The remuneration aforesaid shall be deemed to accrue do die in diem and shall continue to be payable until the Trust shall be finally wound up and whether or not the said Trust shall be in the course of administration by or under the order or direction of the Court. In addition to the aforesaid remuneration, the Trustee may be reimbursed for costs, charges and expenses incurred in or for the effective discharge of its obligations and responsibilities towards the Trust and such reimbursement from and out of the Trust Funds would always be to the extent permitted under the SEBI Regulations.

III. Details of approvals obtained/ required:

You may please note that proposed amendment has been approved by the Board of Bank of India Investment Managers Private Limited ("the AMC" or "BOIIMPL") and Bank of India Trustee Services Private Limited ("the Trustee" or "BOITSPL") in its meetings held on March 17, 2023 and March 20, 2023 respectively.

Pursuant to Clause 17 of Third schedule of SEBI (Mutual Funds), Regulations, the Trust Deed shall provide that no amendment to the Trust Deed shall be carried out without the prior approval of the board and unitholders is obtained. In this regard, SEBI vide its email dated May 11, 2023 has also accorded its no-objection for amendment to the provisions of Trust Deed.

Additionally, as per the provisions of SEBI MF Regulations, consent of the unitholders of the schemes of the Fund would be required to amend the Trust Deed through postal ballot/electronic means.

IV. Approval of Unitholders for proposed changes in Trust Deed as reflected in Supplemental Trust Deed:

In accordance with the provisions of Securities and Exchange Board of India (Mutual Funds), Regulations, 1996 ("SEBI MF Regulations") read with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/2021/024 dated March 04, 2021, prior approval of the unitholders of Bank of India Mutual Fund would be required for making changes in the Trust Deed as reflected in the Supplemental Trust Deed.

A copy of the Supplemental Trust Deed (draft) is enclosed as (EXHIBIT A) in letter to unitholders which shall be sent separately and No-objection from SEBI ("SEBI NOC") is available at the registered office of Bank of India Investment Managers Private Limited at B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 should you wish to review the same.

Accordingly, we seek unitholders approval through postal ballot/electronic means for amending the Trust Deed.

The Unitholders are requested to note that Amended Supplementary Trust Deed can be accessed on AMC website by clicking at <https://www.boimf.in/regulatory-reports/addenda-notice>.

V. Terms of Voting:

- All unitholders of the schemes of the Fund, as per the records of RTA, as on May 31, 2023 will be entitled to vote in the proposal under reference.
- The voting window shall remain open from June 05, 2023 (ballot open date) till July 04, 2023 (ballot closing date) upto 5 PM (Both days inclusive). All duly signed and filled-up Ballot Papers received by the Registrar and votes received electronically, during these days and time will be accepted and considered, if found valid, for the purpose of determining the results of ballot.
- Each unitholder will be entitled to one vote for every unit held on the aforesaid date.

VI. Procedure for Voting and determining Results of the Ballot:

Consent of those unitholders of Bank of India Mutual Fund whose names appear in the Register of Unitholders as at the close of business hours on May 31, 2023 (Record date) shall be sought in the following manner:

- Unitholders are requested to fill and sign the ballot paper (enclosed as EXHIBIT B herein) ("Ballot Paper") of letter to unitholders clearly indicating approval or disapproval. It is clarified that the Ballot Paper is to be signed as per mode of holding in line with normal practice for all other transactions. This means if the holding is "Joint", all holders need to sign and for "Anyone or Survivor", anyone can sign.
- Unitholders who have their email address/mobile number registered with the Fund can provide their votes electronically through <https://online.boimf.in/General/Notice> upto July 04, 2023 (5 PM). The votes received electronically from unitholder/s will be considered for and on behalf of all joint holders in that particular folio/s.
- Unitholders who do not wish to vote electronically or are not able to vote electronically, can submit a physical copy of the Postal Ballot Paper to Registrar & Transfer Agent, KFin Technologies Limited (Unit: Bank of India Mutual Fund), Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 or at any Investor Service Centers (ISC) of the Fund.
- The Ballot Paper, duly filled and signed, can either be sent to the Registrar by post at the following address or submitted at any of the Investor Service Centres of the Fund (ISC), details of which are available on AMC website address. You are requested to send the Ballot Paper to the below mentioned address of the Registrar i.e. KFin Technologies Limited (Unit: Bank of India Mutual Fund), Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032.
- If you require a fresh Ballot Paper, you are requested to contact the ISC or download the same from the website (<https://www.boimf.in/regulatory-reports/addenda-notice>) of the fund.
- All valid Ballot Papers and valid votes received electronically will be counted by the Registrar under the supervision of an independent scrutineer appointed by the Fund.
- In case the Unitholder provides his vote through the Postal Ballot paper as well as electronically, then the vote received through Postal Ballot duly signed and valid, will be considered.
- Unitholders are requested to note that:
 - if you do not send the duly filled signed Ballot Paper, or provide your vote electronically, or if no valid vote is received either through Ballot Paper or electronically by the Registrar on or before July 04, 2023 (ballot closing date) upto 5 PM, then it will be deemed that you have approved the proposed change detailed in para IV of this Notice and that you and joint holders, if any, do not have any objection to the proposed change.
 - if more than 50% of the total valid votes received (or deemed to be received, as above) are in favour of the aforementioned proposed change, then such change would stand approved by all the unitholders of all schemes of the Fund and be binding on all the unitholders of all schemes of the Fund.

The result of the postal ballot shall be intimated to the unitholders by way of email on their registered email id or by way of a notice in newspaper. The results of the postal ballot shall also be announced on the website address (www.boimf.in).

We wish to inform that M/s U. Hegde & Associates, Company Secretaries has been appointed as Scrutinizer for scrutinizing the conduct of voting exercise in a fair and transparent manner.

VII. Exemption from requirements of Regulation 18 (15A) and Regulation 22(e) of MF Regulations:

Since the proposed change is on account of amendment in the existing Trust Deed with no change in the (a) ultimate ownership and control of the asset management company of the Fund; (b) sponsor of the Fund; and (c) name of the Fund, it shall not constitute as a change in the fundamental attributes of any of the schemes of the Fund in line with Regulations 18 (15A) of MF Regulations. Also, it will not lead to any change in control of the asset management company as per Regulations 22(e) of MF Regulations and thus the unitholders need not be given an option to exit on the prevailing Net Asset Value without any exit load.

The expenses related to the proposed changes and other consequential changes as outlined above will not be charged directly/indirectly to the unitholders of the schemes of the Fund and will be borne by Bank of India Investment Managers Private Limited.

Unitholders who do not receive the Notice along with consent form/email intimation may contact Bank of India Investment Managers Private Limited, B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

As a unitholder, you are requested to go through this communication carefully and consult your financial / tax advisors if you have any questions. Unitholders may also write to us at service@boimf.in. We look forward to your continued support.

For Bank of India Investment Managers Private Limited
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
(Investment Manager for Bank of India Mutual Fund)
(Formerly BOI AXA Mutual Fund)

Place : Mumbai Sd/-
Date : June 02, 2023 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Bank of India Mutual Fund

MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393
Registered Office: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102
Works: Village Soikhian, Near Haveli Resorts, District Rupnagar, 140108
Telephone: +91 1881 240401, Website: www.megastarfoods.com, E-mail: cs@megastarfoods.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members of Megastar Foods Limited ("The Company") is being sought for Special Businesses as stated in the Notice of Postal Ballot dated May 30, 2023, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.

In accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), the Company is initiating the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail to all the shareholders of the Company whose names appear in the beneficial owners list as received from the Depositories as on Friday, May 26, 2023 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

Pursuant to the said MCA circulars and SEBI circulars, the Postal Ballot Notice including remote e-voting instruction has been sent on June 02, 2023 only by email to all those members whose names appear on the register of members/ list of beneficial owners and whose email address is registered with Company / Depositories on Friday, May 26, 2023 ("Cut Off Date"). Members may note that the voting period commences from Saturday, June 03, 2023 (09:00 A.M.) and will end on Sunday, July 02, 2023 (05:00 P.M.) both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, May 26, 2023 ("Cut Off Date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Ajay Arora (Membership No. 2191; CP No. 993) Proprietor of A. Arora & Co. Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.

The result of postal ballot shall be declared on or before Tuesday, July 04, 2023 at the registered office of the Company and will also be posted on the Company's website the Company i.e. <http://megastarfoods.com/assets/pdf/Notice%20of%20Postal%20Ballot.pdf> at Company Website at www.megastarfoods.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency. Member who does not received the Postal Ballot Notice may send an email to cs@megastarfoods.com or may apply to CDSL at helpdesk.evoting@cdslindia.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.megastarfoods.com and website of e-voting agency <https://www.evotingindia.com>.

Any query / grievance with respect to the voting by remote electronic means may please be addressed to Mr. Dhiraj Kherwal, Company Secretary and Compliance officer, Megastar Foods Limited at Plot No. 807, Industrial Area, Phase-II Chandigarh-160102, India or at Email id: cs@megastarfoods.com or on +91 1881 240401.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or call at toll free no. 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

For Megastar Foods Limited
Sd/-
Vikas Gupta
Whole Time Director
Date: 03 June 2023
Place: Chandigarh
DIN: 05123386

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Registered Office : Mundhwa, Pune - 411 036 Tel : 91 20 66215000, Fax : 91 20 26821124
Website : www.kalyani-investment.com E-mail : investor@kalyani-investment.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023 (₹ in Million)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2023 Unaudited	Dec 31, 2022 Unaudited	March 31, 2023 Audited	March 31, 2022 Audited
1	Total Income from operations	32.39	126.08	22.53	556.77
2	Profit for the period (before share of net profits of Associate, Exceptional Items, Tax)	16.25	121.07	11.12	525.93
3	Profit for the period before tax (after exceptional item)	129.14	203.89	76.03	771.76
4	Profit for the period after tax	94.99	157.25	60.39	580.82
5	Total Comprehensive Income after tax (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(6,193.33)	10,584.65	(591.61)	5,004.29
6	Equity Share Capital	43.65	43.65	43.65	43.65
7	Other Equity			58,468.95	53,464.66
8	Earnings per share (of ₹ 10/- each) Basic & diluted (not annualised)	21.76	36.02	13.83	130.97

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Company's website at www.kalyani-investment.com

Date : June 2, 2023
Place : Pune
For KALYANI INVESTMENT COMPANY LIMITED
AMIT B. KALYANI
CHAIRMAN

FORM B PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF PITAMBARA BUSINESS PROMOTIONS PRIVATE LIMITED (Formerly known as Montage Printpack Sales Private Limited)

Sr. No.	Particulars	Details
1.	Name of Corporate Debtor	PITAMBARA BUSINESS PROMOTIONS PRIVATE LIMITED (Formerly known as Montage Printpack Sales Private Limited)
2.	Date of incorporation of Corporate Debtor	29/08/2019
3.	Authority under which Corporate Debtor is incorporated / registered	RoC-Delhi
4.	Corporate Identity No. / Limited Liability Identification no. of Corporate Debtor	CIN: U51909DL2019PTC354412
5.	Address of the registered office and principal office (if any) of Corporate Debtor	B-109, G/F, SHOP NO.-7, GALI NO.10, SHASHI GARDEN, MAYUR VIHAR PHASE-I, DELHI East Delhi DL 110091 IN
6.	Date of closure of Insolvency Resolution Process	29-05-2023
7.	Liquidation commencement date of Corporate Debtor	30-05-2023
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Mr. Mohan Lal Jain Registration Number: IBBI/IPA-002/IP-ND0006/2016-17/10006
9.	Address and e-mail of the liquidator, as registered with the Board	Address: F-228, Sector-15, Rohini, New Delhi, Delhi, 110089 E-mail: ml_jain@sumedhamanagement.com
10.	Address and e-mail to be used for correspondence with the liquidator	C/o Sumedha Management Solutions Pvt. Ltd, B1/12, Safdarjung Enclave, 2nd Floor, New Delhi - 110029 Email: cirp.pitambarapl@gmail.com
11.	Last date for submission of claims	29.06.2023

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench - III has ordered the commencement of liquidation of the Pitambara Business Promotions Private Limited (formerly known as Montage Printpack Sales Private Limited) on 30.05.2023. The stakeholders of Pitambara Business Promotions Private Limited (Formerly known as Montage Printpack Sales Private Limited) are hereby called upon to submit their claims with proof on or before 29.06.2023, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mohan Lal Jain
Liquidator
In the matter of
Pitambara Business Promotions Private Limited
Date : 03.06.2023 (formerly known as "Montage Printpack Sales Private Limited")
Place : New Delhi
Reg. No. IBBI/IPA-002/IP-ND0006/2016-17/10006

FORM B PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF NEEMSAAR VYAPAAAR PRIVATE LIMITED (Formerly known as Montage Flexipack Sales Private Limited)

Sr. No.	Particulars	Details
1.	Name of Corporate Debtor	NEEMSAAR VYAPAAAR PRIVATE LIMITED (Formerly known as Montage Flexipack Sales Private Limited)
2.	Date of incorporation of Corporate Debtor	26.08.2019
3.	Authority under which Corporate Debtor is incorporated / registered	RoC-Delhi
4.	Corporate Identity No. / Limited Liability Identification no. of Corporate Debtor	CIN: U51909DL2019PTC354268
5.	Address of the registered office and principal office (if any) of Corporate Debtor	C-46, SHOP NO. 4, ACHARYA NIKETAN, MAYUR VIHAR PHASE-I, PATPARGANJ DELHI East Delhi DL 110091 IN
6.	Date of closure of Insolvency Resolution Process	29-05-2023
7.	Liquidation commencement date of Corporate Debtor	30-05-2023
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Mr. Mohan Lal Jain Registration Number: IBBI/IPA-002/IP-ND0006/2016-17/10006
9.	Address and e-mail of the liquidator, as registered with the Board	Address: F-228, Sector-15, Rohini, New Delhi, Delhi - 110089 E-mail: ml_jain@sumedhamanagement.com
10.	Address and e-mail to be used for correspondence with the liquidator	C/o Sumedha Management Solutions Pvt. Ltd, B1/12, Safdarjung Enclave, 2nd Floor, New Delhi - 110029 E-mail: cirp.neemsaarvpl@gmail.com
11.	Last date for submission of claims	29.06.2023

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench - III has ordered the commencement of liquidation of the Neemsaar Vyapaar Private Limited (Formerly known as Montage Flexipack Sales Private Limited) on 30.05.2023. The stakeholders of Neemsaar Vyapaar Private Limited (Formerly known as Montage Flexipack Sales Private Limited) are hereby called upon to submit their claims with proof on or before 29.06.2023, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mohan Lal Jain
Liquidator
In the matter of Neemsaar Vyapaar Private Limited
Date : 03.06.2023 (formerly known as "Montage Flexipack Sales Private Limited")
Place : New Delhi
Reg. No. IBBI/IPA-002/IP-ND0006/2016-17/10006

FOR DAILY BUSINESS. FINANCIAL EXPRESS THE BUSINESS DAILY.

PUBLIC NOTICE

In compliance with the Para 5 of Notification No. DNBR (FD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015 and prior approval for change of Management from RBI, Delhi vide letter No. S229/C.M.S./05.02.006/2023-24 dated May 30, 2023, Notice is hereby given that the shareholders of B P Securities (India) Private Limited, a company incorporated under the companies Act, 1956 and Registered as Non-Deposit taking Non-Banking Finance Company with Reserve Bank of India vide Certificate Number 14.00144, is intended to transfer the ownership and control of the company through the sale of shares to 1. Mr. Ram Kumar Aggarwal 2. Mr. Manju Aggarwal 3. Ms. Shweta Aggarwal and 4. Mr. Gopal Mittal. The new directors to be appointed are 1. Mr. Ram Kumar Aggarwal 2. Mr. Manju Aggarwal and 3. Ms. Shweta Aggarwal, all by occupation Business. The transfer is to scale up, expand and diversify the business activity. Any clarification / Objection in this regard may be addressed to B P Securities (India) Private Limited at 2285/21, First Floor, Gali Hinga Beg, Tilak Bazar, Delhi-110006 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection. This public Notice is being issued jointly by the Company and the above mentioned Acquirers. For B P Securities (India) Private Limited
Sd/-
(Jeeatmal Choraria (DIN-00078325), Delhi)
On behalf of Proposed transferee
Sd/-
(Manju Aggarwal (DIN-02439199))

