

## Mirza International Limited

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New Delhi - 110044 (India)  
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CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
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July 4, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINIT</b>
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Dear Sirs,

**Sub.: Newspaper Clippings - Advertisement of notice of meetings of Equity Shareholders and Un-secured Creditors of the Company to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj**

**Ref.: In the matter of Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and REDTAPE Limited and their respective Shareholders and Creditors**

This has reference to our letter dated July 1, 2022 regarding the meetings of the Equity Shareholders and Un-secured Creditors of the Company to be held on August 6, 2022, pursuant to the directions of Hon'ble National Company Law Tribunal vide its order dated June 14, 2022 (date of pronouncement), in the matter of Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and REDTAPE Limited.

In this regard, we enclose the copies of the advertisement of the notice of meetings of Equity Shareholders and Un-secured Creditors of the Company, given in the Business Standard, Lucknow Edition (English and Hindi) on July 2, 2022.

This is for your information.

Thanking you.

Yours faithfully,  
For **Mirza International Limited**



**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above.



**MODE**  
REDTAPE LONDON



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

**Aadhar Housing Finance Ltd.**

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

Varanasi Branch : D- 63/11-1, Bindal Complex, 2nd Floor, Mahmooorganj, Varanasi-221010,(UP).

Jaunpur Branch : House no.478,Plot 87/1, & 87/2, at village sarai kaji kadan, Civil Court Rd, Nr Axis Bank, Hussenabad Miyanpur Pargana Haweli, Tehsil Sadar, Dist Jaunpur- 222002, Uttarpradesh.

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. 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 AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co Borrower(s)(Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(App No. 00114643 / Varanasi Branch) Ajay Kumar Singh (Borrower), Shalu Singh (Co-Borrower) Mukesh Singh (Guarantor)	All the part & parcel of property bearing, Arazi No-64, Mauza- Rerua Urf Chiraigaon Paragana- Jahlupur Teh & Disst- , Varanasi, Varanasi, Uttar Pradesh-221007 <b>Boundaries:</b> East: 14 ft. wide kachcha rasta, West: Land of Dilip & Others, North : Remaining Part of Arazi No. 64, South : Remaining Part of Arazi No. 64	11-06-2021 & ₹ 6,81,868/-	27-06-2022
2	(App No. 00330563 / Jaunpur Branch) Bechu Bind (Borrower), Malti Devi (Co-Borrower)	All the part & parcel of property bearing, Arazi No. 346, 347, 348, 349 & 350, Mauza-Premrajpur, Pargana-Haweli Teh-Sadar, Distt-Jaunpur, Uttar Pradesh-222001, <b>Boundaries:</b> East: rest land of seller amrendra kumar, West: 12 Ft. Wide Kachcha Rasta, North : Rest Land of Seller T/F 15 Ft. Wide Interlocking Rasta, South : Rest Land of Seller Amrendra Kumar	11-06-2021 & ₹ 6,26,394/-	28-06-2022

Place : Varanasi / Jaunpur  
Date : 02-07-2022

Authorised Officer  
Aadhar Housing Finance Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
ALLAHABAD BENCH, ALLAHABAD  
(ORIGINAL JURISDICTION)  
COMPANY APPLICATION NO. CA (CAA) 11/ALD OF 2022  
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)  
SECTIONS 230 & 232  
AND  
IN THE MATTER OF SCHEME OF ARRANGEMENT  
AND  
IN THE MATTER OF  
RTS FASHIONS PVT LTD  
MIRZA INTERNATIONAL LTD  
REDTAPE LTD

APPLICANT NO. 1/TRANSFEROR COMPANY  
APPLICANT NO. 2/TRANSFEREE COMPANY  
AND  
APPLICANT NO. 3/RESULTING COMPANY

**NOTICE CONVENING SEPARATE MEETINGS**

Notice is hereby given that by Order dated 14<sup>th</sup> June, 2022 (date of pronouncement), the Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad has, inter alia, directed for convening of separate meetings of the Equity Shareholders and Un-secured Creditors of Mirza International Ltd, through Video Conferencing with facility of remote e-voting, for the purpose of considering and, if thought fit, approving, the proposed Composite Scheme of Arrangement of RTS Fashions Pvt Ltd, Mirza International Ltd and Redtape Ltd, and other connected matters, if any.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the following stakeholders of Mirza International Ltd will be held through Video Conferencing with facility of remote e-voting on Saturday, 6<sup>th</sup> August, 2022, as per the following schedule, at which time the said stakeholders are requested to attend:

Sl No.	Meeting of	Time
1.	Equity Shareholders of Mirza International Ltd	11:00 A.M.
2.	Un-secured Creditors of Mirza International Ltd	1:00 P.M.

Please note the following:

- Both the above-mentioned meetings will be held through video conferencing in terms of the Order passed by the Hon'ble National Company Law Tribunal, the Guidelines issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, and other applicable provisions, if any.
- Copies of the Notice of the respective meetings along with the Scheme of Arrangement, Explanatory Statement and other documents, if any, are being sent to the Equity Shareholders and Un-secured Creditors of Mirza International Ltd, through e-mail only.
- Equity Shareholders and Un-secured Creditors who have not registered their e-mail addresses with the Company can get the same registered by sending the request to the Company at [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com).
- In case of any difficulty in registering the e-mail id; e-voting or attending the meeting through Video Conferencing, etc., the following persons may be contacted:

Name	Contact Detail
Mr Sharwan Mangla, General Manager Mas Services Ltd	011-26387281-83 sm@masserv.com
Ms Harshita Nagar Company Secretary & Compliance Officer Mirza International Ltd	011-4095 9500 compliance@mirzaindia.com

- Please note that there would not be any physical dispatch of notice through post/courier.
- Notice of the meetings, Explanatory Statement and other documents are also being placed on the following website:

Particulars	Website
Mirza International Ltd	<a href="http://www.mirza.co.in">www.mirza.co.in</a>
BSE Ltd	<a href="http://www.bseindia.com">www.bseindia.com</a>
National Stock Exchange of India Ltd	<a href="http://www.nseindia.com">www.nseindia.com</a>

- Voting may be made through remote e-voting which will be available during the prescribed time period before the meetings, as given below and through e-voting platform which will be available during the meetings:

Commencement of remote e-voting	Tuesday, 2 <sup>nd</sup> August, 2022 at 9:00 A.M. IST
End of remote e-voting	Friday, 5 <sup>th</sup> August, 2022 at 5:00 P.M. IST

- Instructions for attending the meetings through Video Conferencing, and to vote through remote e-voting, etc., are provided in the Notice of the respective meetings.
- Since both the meetings are proposed to be held through Video Conferencing, option of attending the meeting through proxy is not applicable/available.
- Copies of the aforesaid Scheme of Arrangement, Explanatory Statement and other annexures may be obtained free of charge, from the registered office of Mirza International Ltd at 14/6, Civil Lines, Kanpur 208 001, Uttar Pradesh; or from the office of its Legal Counsel-Mr Kartikeya Goel, Advocate, M/s Rajeev Goel & Associates, Advocates and Solicitors, 785, Pocket-E, Mayur Vihar-II, Delhi-Meerut Expressway/NH-9, Delhi-110 091, India, e-mail: [rajeev391@gmail.com](mailto:rajeev391@gmail.com); Website: [www.rgalegal.in](http://www.rgalegal.in), on any working day (except Saturday) from the date of this notice till the date of meetings between 11.00 A.M. and 4.00 P.M.

The Hon'ble Tribunal has appointed Mrs Santosh Kumari, Advocate, as the common Chairperson and Mr Anil Kumar Mittal, as the common Scrutinizer of the aforesaid meetings.

The above-mentioned Scheme of Arrangement, if approved in the respective meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad

Dated this 29<sup>th</sup> day of June, 2022

Sd/-  
Santosh Kumari, Advocate  
Common Chairperson of the meetings

Through,  
Sd/-  
Kartikeya Goel, Advocate  
For Rajeev Goel & Associates  
Counsel for the Applicants  
785, Pocket-E, Mayur Vihar-II, Delhi Meerut Expressway/NH-9, Delhi 110 091  
E-mail: [rajeev391@gmail.com](mailto:rajeev391@gmail.com), Website: [www.rgalegal.in](http://www.rgalegal.in)

Business Standard  
www.business-standard.com

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Business Standard

Insight Out

**Chemcon Speciality Chemicals Limited**  
CIN: L24231GJ1988PLC011652  
Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775.  
Tel: 0265 - 2981195 | Website: [www.cscpl.com](http://www.cscpl.com) | Email: [investor.relations@cscpl.com](mailto:investor.relations@cscpl.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> (Thirty-third) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on **Tuesday, July 26, 2022, at 11:30 a.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2020 and 13<sup>th</sup> May, 2022, respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2021-22, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on July 1, 2022. The notice of AGM along with the Annual Report is also available on the Company's website ([www.cscpl.com](http://www.cscpl.com)), Stock Exchanges website - BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Notice of AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of CDSL to provide the e-voting facility to the members. The remote e-voting period commences on Saturday, July 23, 2022, at 10:00 am and ends on Monday, July 25, 2022, at 05:00 pm. The remote e-voting shall be disabled by CDSL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, July 19, 2022, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at: [investor.relations@cscpl.com](mailto:investor.relations@cscpl.com).
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

For Chemcon Speciality Chemicals Limited  
Sd/-  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
M. No.: A52211

Place: Vadodara  
Date: July 1, 2022

