



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: MFL/BSE/2020-21

24th August, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 519612 MAHAAN FOODS LIMITED

SUB: NEWSPAPER ADVERTISEMENT OF THE BOARD MEETING NOTICE

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the copies of Notice of Board Meeting scheduled to be held on 28th August, 2020 published in the following newspapers:

1. Financial Express (National Daily newspaper -All English Edition), on 22nd August, 2020.
2. Jansatta (Daily Newspaper- All Hindi Edition), on 22nd August, 2020.

This is for your information and record please.

Thanking You,

Yours faithfully

FOR MAHAAN FOODS LIMITED

Ayushi Vijay
Company Secretary & Compliance Officer
M.NO.: A55853



Enc: Newspaper Advertisement

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com

Mahaan Foods Limited

CIN: L15419DL1987PLC350285

Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com,
Phone 011-43107200**NOTICE**

Notice is hereby given that Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th day of August, 2020 at 4:00 p.m. at the registered office of the company at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further, in accordance with the company's code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in Securities of the company which has been closed from July 1, 2020 shall remain closed till the expiry of 48 hours after the date of declaration of the aforesaid results. The said notice is also available at company's website at www.mahaanfoods.com

For Mahaan Foods Limited
Sd/-
(Ayushi Vijay)
Company Secretary cum Compliance Officer
M.No.- A55853

Place : New Delhi
Date : 21.08.2020

FORM A**PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF METRO IRRIGATION PRIVATE LIMITED**RELEVANT PARTICULARS**

Sr. No.	Particulars	Details
1.	Name of corporate debtor	METRO IRRIGATION PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	30/06/2010
3.	Authority under which corporate debtor is incorporated/registered	Registrar of Companies - Delhi
4.	Corporate Identity No./Limited Liability Identification No. of corporate debtor	U25209DL2010PTC205010
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: G-144/G-2, Dilshad Colony, Delhi 110095
6.	Insolvency commencement date of corporate debtor	17th August, 2020
7.	Estimated date of closure of insolvency resolution process	13th February, 2021
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Kumud Shekhar Regn No.: IBB/I/PA-003/PA-ICAI-N-00206/2018-2019/12358
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: D-54, Road No 6, Street No. 4, Shyam Vihar, Phase 1, Najafgarh, New Delhi-110043 Email ID: kumud.shekhar@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional.	Address: 1203, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi-110001 Email ID: ip.metroirrigation@gmail.com
11.	Last date for submission of claims	31st August, 2020
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Relevant Forms: Relevant forms can be downloaded from: www.ibbi.gov.in/home/downloads b) NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Metro Irrigation Private Limited on 17th August, 2020.

The creditors of Metro Irrigation Private Limited, are hereby called upon to submit their claims with proof on or before 31st August, 2020 to the interim resolution professional at the address mentioned against entry No. 10.

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

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

Sd/-
Kumud Shekhar
Interim Resolution Professional

In the matter of METRO IRRIGATION PRIVATE LIMITED

Regn.No.: IBB/I/PA-003/PA-ICAI-N-00206/2018-2019/12358

Place: New Delhi

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT
REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of **FOUNDRY RESOURCE PLANNING AND CONSULTING PRIVATE LIMITED** (CIN: U72900DL2018PTC31875)

Having its Registered Office at
38/2, Upper Ground Floor, Kanchanjanga Building, 16 Barakhamba Road, Connaught Place NEW DELHI-110001

Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th July, 2020 to enable the company to change its registered office from "National Capital Territory of Delhi" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Mahaan Foods Limited
Sd/-
(Ayushi Vijay)
Company Secretary cum Compliance Officer
M.No.- A55853

Place : New Delhi
Date : 21.08.2020

KARNAL LIQUORS SERVICES PVT. LTD.

HOUSE NO. 59, SECTOR 3, NEW SAMLA, SHIMLA (H.P.) - 171009
CIN: U15400HP2000PTC030543

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of sub-section (b) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Mis KARNAL LIQUORS SERVICES PRIVATE LIMITED**, (CIN No. U15400HP2000PTC030543), having its registered office at House No. 59, Sector-3, New Samla, Shimla, Himachal Pradesh - 171009.

Applicant Company / Petitioner

Notice is hereby given to the General Public that the company proposes to make an application under the provisions of Section 13 of the Companies Act, 2013 with the Regional Director, Northern Region, B-2 Wing, Paryavaran Bhawan, CGO Complex, New Delhi for seeking confirmation of the Special Resolution passed at the Extra Ordinary general meeting held on 17th August, 2020 to enable the Company to change its Registered Office from the "State of Himachal Pradesh" to "Union Territory of Chandigarh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within 21 (Twenty One) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

1&2, Upper Ground Floor, Kanchanjanga Building, 16 Barakhamba Road, Connaught Place NEW DELHI-110001

Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th July, 2020 to enable the company to change its registered office from "National Capital Territory of Delhi" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Mahaan Foods Limited
Sd/-
(Ayushi Vijay)
Company Secretary cum Compliance Officer
M.No.- A55853

Place : New Delhi
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Place: New Delhi

UPSIDA

कार्यालय बचिष्ठ प्रत्यक्ष (सिडिआ)
उपरो राज्य औद्योगिक विकास प्राधिकरण
निर्माण सख-दिली, इण्डिया/एनपी, कलकत्ता, जिन-मिनायुवदगर

अपकर्तलन ई-निविदा सूचना

एनएनएन सूचित किया जाता है कि प्राधिकरण के औद्योगिक क्षेत्र इंडीआईडी कारना, जलन-मौनसुद नगर में निम्न प्रारंभिक चरण के निवेशन/सम्मो सेन सुकरणी विभागे/सर्वोत्तम उपकरण/निर्माण/प्राधिकरण/परिचालन/नगर निर्माण में अई ए न डी-बी-बी के अर्धकृत नगी/कंकरासे से अजकलीन ई-निविदा आमंत्रित की जाती है। जो निविदा 23.08.2020 को पूर्वाह्न 11:00 बजे से दिनांक 31.08.2020 को शाम 5:00 बजे तक अर्धकृत की जा सकती है, जिसे दिनांक 01.09.2020 को पूर्वाह्न 11:00 बजे खोलना जायेगा।

निविदाकर्ता द्वारा शेष शेष नगी की पूरा सीमा निर्माण 05.09.2020 को शाम 5:00 बजे तक कार्यालय में जमा की जाना सकेगी। ई-निविदा के माध्यम से आमंत्रित की जाने वाले निविदा सम्बन्धी विवरण निम्न है-

क्रमांक कार्य का नाम कार्य की शुरुआत करने (वर्ष) में

1 Renovation of Administrative Building at EPIP Kasna, Distt.-Gautambudh Nagar 17.02

नोट: निविदा प्राप्त अर्धकृत निविदाओं में चमत् कर एवं जीएएफडी सहित ही दरे अर्धकृत करे। अलग से कोई कर देय नहीं होगा।

निविदा सम्बन्धी विवरण जानकारी निम्न की website: www.upsida.com पर स्थित ई-निविदा एवं सूचिएसी की website: <http://etender.up.nic.in> पर देखी जा सकती है।

बचिष्ठ प्रत्यक्ष (सिडिआ)
उपरो राज्य औद्योगिक विकास प्राधिकरण

निर्माण सख-दिली, इण्डिया/एनपी, कलकत्ता, जिन-मिनायुवदगर

कार्यालय बचिष्ठ प्रत्यक्ष (सिडिआ)

उपरो राज्य औद्योगिक विकास प्राधिकरण

