



1st October 2018

To,
BSE Limited
Listing Department / Department of
Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**Oil & Gas Exploration
Production & Services**

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G. Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code: 5327

Symbol: DEEPIND

Sub: Newspaper Advertisement regarding Notices of the National Company Law Tribunal (“NCLT”) convened Meetings of Equity Shareholders, Unsecured Creditors and Secured Creditors of the Company

Dear Sir,

Please find enclosed herewith copies of the Newspaper Advertisements published in English daily, Indian Express, Ahmedabad Edition and the other in Gujarati daily, Sandesh, Ahmedabad Edition regarding notices convening the meetings of the equity shareholders and unsecured creditors of the Company at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G.Road, Nr. Ashok Vatika, Ahmedabad – 380058 in the state of Gujarat, India on Tuesday, the 30th day of October 2018 at 11.30 a.m. and 02.00 p.m. respectively and the meeting of secured creditors of the Company at 12A and 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058 in the state of Gujarat, India on Tuesday, the 30th day of October, 2018 at 10.00 a.m., for the purpose of considering, and if though fit, approving, with or without modification(s), the Scheme of Arrangement in the nature of De-merger of Oil and Gas Services Undertaking of Deep Industries Limited into Deep CH4 Limited, as proposed between the companies and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Deep Industries Limited**


Akshit Soni

Company Secretary and Compliance Officer

Membership No. 34152



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833



3 GUJARAT



GUJARAT CONFIDENTIAL



YOUNG MAHATMAS

AHEAD OF Gandhi Jayanti, the Porbandar municipality has launched a three-day campaign in which 13 college-going students with tonsured heads and dressed as Mahatma Gandhi are touring with a team of men dressed similarly to each ward of the municipality, asking shopkeepers and people to take a vow to keep their homes, work places and surroundings clean. In the birthplace of Gandhi, where most men are addicted to *phaaki* (a mix of betel, tobacco and lime paste) and tend to spit in public places, soiling walls and plants, the students have been spreading the message of quitting the addiction as well, say municipal officials. "This is an attempt by us to rid the city of the spitting menace as well," says an official.

STUNG BY MOSQUITO

DAHOD NAGARPALIKA sprung into action after the district malaria officer, annoyed over less manpower for fighting vector borne diseases, threatened that any deaths due to increasing cases of dengue in the city, would be the responsibility of the municipality. He issued the warning in a memorandum on Wednesday after failed attempts through applications, seeking manpower for the malaria department since January this year. In the last couple of weeks, nine cases of dengue have been reported. As against a 26-member team, the malaria department had only 12 members with the district malaria officer also managing additional posts of biologist in the health department. Following the ultimatum, an additional 19 members were allotted to the team to take steps to bring the dengue cases under control.

LET'S DO GARBA!

AFTER THE Minister of State for Education Vibhavari Dave announced the Navratri vacation on July 29 followed by a reiteration by her boss and Education Minister Bhupendrasinh Chudasama after schools, majority from Saurashtra protested, the Gujarat education department has now ensured that this revised schedule for schools affiliated to the state education board as well as colleges is followed across the state. Now, the director of primary education through a circular has asked all District Education Officers (DEOs) and District Primary Education Officers (DPEOs) to ensure all state-affiliated and recognised schools are closed for Navratri from October 10-17 and from November 5-18 for Diwali. The second semester will start from November 19. As soon as the minister announced the additional vacation for schools, cities saw classes mushroom to practise garba.

64 shops built 'illegally' by BJP councillors' on govt land sealed

EXPRESS NEWS SERVICE
VADODARA, SEPTEMBER 28

DAHOD DISTRICT collector Vijay Kharadi on Thursday night ordered sealing of 64 shops at a shopping complex in Devgadhabaria following a representation by villagers alleging that the shops had been built illegally on government land by BJP councillors.

The villagers submitted a memorandum to the collector during a grievance redressal session on Thursday.

The memorandum accused BJP councillors from ward number 2 and ward number 6, Dharmesh Kalal and Gaurang Pandya, respectively, Hemlata Patel, wife of an alleged illegal sand miner and a broker from the village to have illegally acquired the land and built the complex.

The two councillors owned 22 shops in the complex each, the villagers have claimed.

The memorandum reads, "The four have used money and their political influence to illegally acquire the land mentioned in records as revenue survey number 51/2 and city survey number 2058, in 2017 and then built 64 shops there. They have also bribed the chief officer of Devgadhabaria nagarpalika and have forged the assessment papers. They now rent out the shops for Rs 10,000-20,000 to the villagers or selling them at Rs 20 lakh each."

After receiving the memorandum, Kharadi sought a detailed report from Nagarpalika chief officer, based on which he released orders to seal the shops with immediate effect.

Kharadi said, "As per the primary report received, it was confirmed that the shops were built on government land. Based on the report we sealed all the shops. All the people named in the memorandum and those involved have been asked to be present in front of the additional district magistrate on Monday. We will proceed accordingly. We will also inquire about the lapse in the actions of the local officers and how they could miss a shopping complex being built on government land."

Reacting to the action taken, Sanjay Parmar, a resident of Devgadhabaria said, "I submitted an RTI in March this year, but did not receive any answers within the 30 days stipulated time. I then appealed to the deputy collector and also to the information department in Gandhinagar for the delay. I was finally given an answer but it did not solve all the queries. We finally appealed to the district collector and demanded an impartial inquiry. He ordered the chief officer for a report by 5 in the evening yesterday (Thursday), following which, the same night he passed an order to seal the shops. We have also asked for an impartial judicial inquiry into the matter."

Former minister Jadeja cremated

Rajkot: The mortal remains of former Gujarat minister and Congress leader Manoharsinh Jadeja were consigned to flames here on Friday. Chief Minister Vijay Rupani and several other

leaders were present at Jadeja's cremation. Jadeja (83), a descendant of the erstwhile royal family of Rajkot, died at his house here on Thursday. He was also given a nine-gun salute. PTI

DIAMOND MERCHANT GIFTS CARS TO EMPLOYEES

Ex-CM Anandiben hands over keys to 3

EXPRESS NEWS SERVICE
SURAT, SEPTEMBER 28

FORMER CHIEF Minister Anandiben Patel handed over the keys of three luxury cars to three managers of a diamond firm on behalf of the firm's owner at a ceremony here on Thursday.

Diamond merchant Savji Dholakia, owner of Harekrishna Diamond firm,

gifted Mercedes Benz cars, each worth Rs 1.10 crore, to the managers for having completed 25 years at the company.

Patel, the Madhya Pradesh Governor, reached Surat on Thursday where she was welcomed by Dholakia, former state cabinet minister Nanubhai Vanani and Surat BJP MP Darshana Jardosh.

While she handed over the car keys to Nileshe Jada, Mukesh Chandpara and



The gifted cars.

Mahesh Chandpara, Patel also gave a cheque of Rs 1 crore to

Dayaben Savaliya, whose husband Dilip died in a road accident a few days ago.

Dholakia said, "We organise such events frequently to motivate and encourage our employees to work with more commitment." A few years ago, Dholakia gave hatchback cars, flats and jewellery to his employees as 'Diwali bonus'.

Dholakia said, "One of our employees Dilip Savaliya died a few days ago in a car crash.

We have insured all our employees. So we gave his wife Dayaben his insurance claim."

"Nilesh, Mukesh and Mahesh have been associated with our company for more than 25 years. They have been huge assets. The reason for gifting them the Mercedes was to ensure that they feel proud of the work they have done. This would motivate other employees to work harder and ensure better output for us," Dholakia said.

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CM Rupani at the event. Express

AT GOLD AWARDS

Govt committed to promoting Sanskrit: Rupani

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 28

CHIEF MINISTER Vijay Rupani on Friday said that the government is committed towards protecting and promoting Sanskrit language in the state.

Speaking at the ceremony of Somnath Gold Awards, conferred for contribution in the Sanskrit language, Rupani drew parallels between Sanskrit and Gujarati. He said, "The western ideology is predominant and the youth prefer English over Gujarati language, so we decided to make Gujarati compulsory for children because we realised that in Gujarat, children will stop studying Gujarati. Like this, we have to preserve Sanskrit so that maximum people take interest in it."

He said that with Sanskrit fading in the state, Somnath Sanskrit University had helped in promoting children to study the language once again.

"The government is committed to the expansion of Somnath Sanskrit University and ensure it moves forward so it becomes an attraction for the youth and people from across the world," he said.

The event, which was organised by the Somnath Trust in Ahmedabad's Sardar Vallabhbhai Patel National Memorial, was also attended by Somnath Trust chairman and former chief minister Keshubhai Patel.

The Gold award for 2018 was given to Manibhai Prajapati, a teacher, researcher and editor. For the year 2017, the award was given to researcher Gautam Patel.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
CA(CAA) NO. 103/NCLT/AHM/2018
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Arrangement between Deep Industries Limited and Deep CH4 Limited and their respective shareholders and creditors.

Deep Industries Limited (CIN: L63090GJ1991PLC014833)
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 12A & 14, Abhisree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058 in the state of Gujarat

Applicant

NOTICE OF MEETINGS OF EQUITY SHAREHOLDERS, UNSECURED CREDITORS AND SECURED CREDITORS OF DEEP INDUSTRIES LIMITED, THE APPLICANT DE-MERGED COMPANY

NOTICE is hereby given that by an order dated 19th September, 2018, the Hon'ble National Company Law Tribunal, Ahmedabad Bench has directed separate meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors of Deep Industries Limited, for the purpose of considering, and if thought fit, approving, with or without modification(s), the said Scheme of Arrangement in the nature of De-merger of Oil and Gas Services Undertaking of Deep Industries Limited to Deep CH4 Limited and restructure of capital of Deep CH4 Ltd.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Secured Creditors of the Applicant Company will be held at the registered office of the Company at 12A & 14, Abhisree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058 in the state of Gujarat on Tuesday 30th October 2018 at 10.00 a.m. at which time and place the Secured Creditors are requested to attend.

Further notice is hereby given that separate meetings of Equity Shareholders and Unsecured Creditors of the Applicant Company will be held at Hotel Planet Landmark, Ambli-Bopal Road, off. S.G. Road, Nr. Ashok Vatika, Ahmedabad- 380 058 in the state of Gujarat on Tuesday, 30th October 2018 respectively at 11.30 a.m. and 2.00 p.m., at which time and place the respective Equity Shareholders and Unsecured Creditors are requested to attend.

The Notice of NCLT Convened Meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors of the Applicant Company has been dispatched through permitted mode to all the members and creditors as on August 30, 2018 along with Copy of Scheme, Explanatory Statement, Proxy Form and Attendance Slip at their registered address / email address.

Copies of the said notice, Scheme of Arrangement Explanatory Statement under sections 102, 230 and 232(2) of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company and/or at the office of the Advocate Mrs. Swati Soparkar at 301, Shivalik 10, Opp. SBI Zonal Office, S.M. Road, Ambavadi, Ahmedabad 380015, Gujarat, India. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed forms are deposited at the registered office of the Applicant Company at Ahmedabad not later than 48 hours before the scheduled time of the commencement of the respective Meetings. Forms of proxy can also be obtained from the registered office of the Applicant Company.

NCLT has appointed Mr. Dhananjay Trivedi, a practicing Chartered Accountant and/or failing him, Mr. Jayesh M. Shah, a practicing Chartered Accountant, and/or failing him Mr. Kiril Joshi, the Independent Director of the Applicant Company, as Chairman of the said Meetings including any adjournment thereof.

The Scheme of Arrangement if approved in the aforesaid meetings, will be subject to the subsequent receipt of no objections from other regulatory authorities and sanction by NCLT.

FURTHER NOTICE is hereby given to the equity shareholders including the Public Shareholders of the Applicant Company as referred to in Order No. CFD/DIL3/CI/2017/21 dated 10th March, 2017 issued by Securities and Exchange Board of India of the Applicant Company that:

- Pursuant to the directions issued by NCLT by the order dated 19th September, 2018 and the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the business as set out in aforesaid notice is to be transacted by the shareholders through voting by means of either Postal Ballot or remote e-voting facility or by way of ballot/polling paper at the venue of the Meeting. The Applicant Company is providing facility for Postal Ballot as well as Remote e-voting by electronic means through e-voting platform of Central Depository Services Limited ("CDSL"). The necessary instructions for remote e-voting have been set out in the said notice dated 24th September, 2018.
- The cut-off date for determining the eligibility to vote at meeting is Monday, the 24th September, 2018
- The remote e-voting commences on and from 30th September, 2018 at 09:00 a.m. and concludes on 29th October, 2018 at 05:00 p.m. During the voting period, members of the Applicant Company holding shares either in physical form or in a dematerialised form as on cut-off date may cast their vote through remote e-voting. The Voting through remote e-voting will not be allowed beyond 5:00 p.m. IST on 29th October, 2018. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- A member may attend the Meeting even after exercising his right through Postal ballot or remote e-voting but cannot vote again at the venue of the Meeting.
- Tribunal Convened Meeting notices dated 24th September, 2018, are available on Applicant Company's website at www.deepindustries.com.
- In case of any queries connected with remote e-voting, the Members may contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001 at designated email id: helpdesk.evoting@cdslindia.com or at telephone no. 022 2272 5040. Further in case of any query or issue regarding remote e-voting, the shareholders may refer the Frequently Asked Questions (FAQ) and E-voting manual available at www.evotingindia.com under help section or call on toll free number 18002005533.
- In case of meeting of secured and unsecured creditors of the Applicant Company, the voting shall be carried out only through ballot/polling paper at the venue of the meeting. The voting right shall be in proportion to the value of debt as on the date of meetings.
- As directed by NCLT, Shri Premnarayan Tripathi (Membership No.F8851), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting of equity shareholders by Postal Ballot, remote e-voting and ballot/polling paper at the venue of the meeting of shareholders and to scrutinize the voting of secured and unsecured creditors by ballot/polling paper at the respective meetings of the secured and unsecured creditors.

Date : 29.09.2018
Place : Ahmedabad

Mr. Dhananjay Trivedi
Chairman appointed for the Meetings

PUBLIC NOTICE

Public is hereby informed that Purvi Manabhai Thakker, a member of our Hill Darshan Co-operative Housing Society Ltd-Vibhag-3 known as "Pushpak Bungalows" has informed the society that Share Certificate dated 07-07-1995 for five shares No. 161 to 165 of Rs. 50/- each, issued to her by the Society has been lost or misplaced, and therefore she has requested the society to issue to her a Duplicate Share Certificate.

Therefore, if anybody has any objection to the issue of duplicate Share certificate by the Society, is called upon to lodge such objections or claims, in writing along with relevant proof to The Chairman/Secretary Hill Darshan Co-operative Housing Society Ltd-Vibhag-3 at the address mentioned below, within seven days of publication of this notice, failing which it will be presumed that there are no objection or claims from anybody or that they are waived, and thereupon, the society will issue Duplicate Share Certificate, and it will not entertain any objection on claim thereafter.

Dated this 29 day of September, 2018.

Through me,
N.R. Kavina Advocate
B-104, ATMA House,
Opp. Reserve Bank of India,
Ashram Road, Ahmedabad-380009

Chairman/Secretary, "Pushpak Bungalows"
Hill Darshan Co-op Housing Society (Vibhag-3)
Bh. Lad Society, Nr.Trioke Bungalows,
Bodakdev, Ahmedabad-380054.

NOTICE

NOTICE is hereby given that certificates for 80 shares of Rs. 10/- each bearing nos. 24705151 to 24705230 under folio No : K28507. Of ACC Limited standing in the name(s) of Late Kantaben Kanaiyalal Shah. Jtly with Mamtaben Narendrakumar Shah & Riteshkumar Narendrakumar Shah has been lost misplaced and the undersigned has/have applied to the Company to issue duplicate certificate(s) for the said shares.

Any person(s) in possession of the said share certificates of having any claim(s) to the said shares should notify to and lodge such claim(s) with the share Department of the Company at Cement House, 121, Maharsi Karve Road, Mumbai-400 020. within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates to the undersigned shareholder(s).

Place : Petlad
Date : 10.9.2018

Sd/- Mamtaben N. Shah
Riteshkumar N. Shah

AN ISO 9001 COMPANY

Heartly Congratulations to
Sri Meela Jayadev
Director of M/A. Sudhakar PVC Products Pvt. Ltd.

On being elected as the **President of**
The All India Plastics Manufacturer's Association (AIPMA) for the year 2018-19

Best Wishes from
MANAGEMENT and STAFF

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Narayana Multispeciality Hospital, Rakhial, Ahmedabad. ■ info.ahd@narayanahealth.org ■ www.nhahmedabad.org

Narayana Health West Network: Ahmedabad, Narayana Multispeciality Hospital

Jaipur, Narayana Multispeciality Hospital

Mumbai, SRCC Children's Hospital

Rajpur, MMI Narayana Multispeciality Hospital

EMERGENCY
7878 100 900
HELPLINE

