

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
COMPANY APPLICATION NO.CA (CAA) No. 5/ALD/2021
[Under Section 230 to 232 of the Companies Act, 2013]
IN THE MATTER OF THE COMPANIES ACT, 2013**

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT OF:

Ramaa Shyama Papers Private Limited

**.....Demerging/Transferor/Applicant Company No.1
With**

Saptam Decor Private Limited

**.....Resulting Company No.1/Transferee Company No.1/
Applicant Company No.2**

And

Arunprabha Enterprises Private Limited

**.....Resulting Company No.2/Transferee Company No.2/
Applicant Company No.3**

**(The Demerging Company and Resulting Companies No. 1
and 2 hereinafter referred to as "Applicant Companies")**

**Corrigendum to the Notice of meetings of Equity Shareholders of the
Demerging Company and Unsecured Creditors of Demerging
Company and Resulting Company No. 1 in accordance with the
directions of the Hon'ble National Company Law Tribunal, Allahabad
Bench**

Notice is hereby given that by an order dated July 07, 2021 and March 24, 2021 in Company Application No.(CAA) – 5/ALD/2021 of Hon'ble NCLT, Allahabad Bench has directed separate meetings of equity shareholders of the Demerging Company & Unsecured Creditors of the Demerging Company and Resulting Company No. 1.

In pursuance of the said order and as directed therein further notice is hereby given that separate meetings of Equity Shareholders and Unsecured Creditors of Demerging/Transferor/Applicant Company No.1 will be held at 11:00 A.M and 12:00 Noon respectively through Video Conferencing on Saturday, August 28, 2021 at which time the said Equity Shareholders and Unsecured Creditors are requested to attend.

Whereas Meeting of Unsecured Creditors of Resulting Company No.1/ Transferee Company No.1/Applicant Company No.2 will be held at 2:00 P.M., through Video Conferencing on Saturday, August 28, 2021 at which time the said Unsecured Creditors are requested to attend.

Since this NCLT Convened Meeting is being held through VC, in line with the MCA Circular, the facility to appoint a proxy to attend and cast vote for the shareholder and Unsecured Creditor is not made available for this Tribunal convened meeting. However, in terms of the provisions of Section 113 of the Act read with the MCA Circulars, Corporate Members are entitled to appoint their authorized representatives to attend the Tribunal convened meeting through VC on their behalf and participate thereat including, casting of votes. The shareholders and Unsecured Creditor may attend and vote at the meeting who have given their request for attending the meeting through E-mail which shall be sent to the designated e-mail id of the Scrutiniser i.e. mail.monicananda91@gmail.com through their registered e-mail id as per Company records at least three days before the scheduled meeting along with their Identity proof

Save and except the change in Date and Mode as stated herein above, all the information and contents set out in the notice dated April 05, 2021 published in Business Standard (English and Hindi, Lucknow Edition) shall remain unchanged. The Corrigendum shall be read in continuation of the said notice.

**For Ramaa Shyama Papers
Private Limited**

**Sd/-
Dinesh Goyal
Director
DIN:00226428**

**For Saptam Decor Private Limited
Sd/-**

**Prashant Agarwal
Director
DIN : 00893887**

Date : 12.07.2021

Place : Bareilly