



**maithan alloys ltd**

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A. J. C. Bose Road, Kolkata - 700 017  
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

December 29, 2015

The Corporate Relationship Department  
**BSE Limited**  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai -400 001

Sub : Court Convened Meeting updates

Dear Sir,

We hereby submit copies of the Press Release of the Notice to the Equity Shareholders of Maithan Alloys Limited for Court Convened Meeting (to be held on January 25, 2016) and for Postal Ballot/ E-voting for considering the Scheme of Amalgamation of Anjaney Alloys Limited with Maithan Alloys Limited and their respective Shareholders.

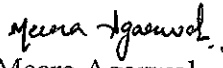
Further, pursuant to the Order of the Hon'ble High Court at Calcutta dated December 8, 2015, the Scrutiniser shall declare the results of the Postal Ballot/E-voting within a period of three weeks from the end of the last date of voting i.e. January 24, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Maithan Alloys Limited**

  
Meera Agarwal  
Asst. Company Secretary

Encl: Press Release

Works : Unit-I, P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)  
Unit-II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya

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VTS PVT LTD  
r, Kolkata,  
2  
on behalf of  
TANTS PVT LTD  
Sd/-  
Varesh Kumar)  
Director

U51909WB2010PTC140854  
[Pursuant to rule 30 the Companies  
(Incorporation) Rules, 2014]  
Before the Regional Director, Ministry  
of Corporate Affairs, Eastern Region,  
Kolkata  
In the matter of the Companies Act,  
2013, Section 13(4) of Companies Act,  
2013 and Rule 30(6)(a) of the  
Companies (Incorporation) Rules,  
2014.  
AND  
In the matter of:  
**M/s. Favourite Shoppers Private  
Limited** having its registered office at  
7, Haladhar Basu Road, Kolkata-  
700114  
.....Petitioner/Applicant  
Petitioner Notice is hereby given to the  
General Public that the company has  
made 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  
10-12-2015** to enable the company to  
change its Registered Office from  
"State of West Bengal to "State of  
Chattisgarh".  
Any person whose interest is likely to  
be affected by the proposed change of  
the registered office of the company  
may deliver 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  
Central Government i.e Regional  
Director, Eastern Region, Ministry of  
Corporate Affairs, Kolkata at 234/4,  
A.J.C. Bose Road, II-MSO Building,  
Nizam Palace, 3rd Floor, Kolkata  
700020 (West Bengal). within  
Fourteen Days from the date of  
publication of this notice with a copy of  
the applicant Company at its  
registered office at the address  
mentioned below:  
**By Order of the Board  
For Favourite Shoppers Private  
Limited  
Sd/- Sahdeo Godh  
Director  
(DIN 07029101)**  
**Register Office :**  
7, Haladhar Basu Road  
Kolkata 700 114  
Date : 25-12-2015

U51909WB2010PTC140854  
[Pursuant to rule 30 the Companies  
(Incorporation) Rules, 2014]  
Before the Regional Director, Ministry  
of Corporate Affairs, Eastern Region,  
Kolkata  
In the matter of the Companies Act,  
2013, Section 13(4) of Companies Act,  
2013 and Rule 30(6)(a) of the  
Companies (Incorporation) Rules,  
2014.  
AND  
In the matter of:  
**M/s. Imperial Barter Private Limited**  
having its registered office at 77/1A,  
Rajkrishna Chatterjee Road, Kolkata-  
700042.  
.....Petitioner/Applicant  
Petitioner Notice is hereby given to the  
General Public that the company has  
made 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  
09-12-2015** to enable the company to  
change its Registered office from  
"State of West Bengal to "State of  
Chattisgarh".  
Any person whose interest is likely to  
be affected by the proposed change of  
the registered office of the company  
may deliver 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  
Central Government i.e Regional  
Director, Eastern Region, Ministry of  
Corporate Affairs, Kolkata at 234/4,  
A.J.C. Bose Road, II-MSO Building,  
Nizam Palace, 3rd Floor, Kolkata  
700020 (West Bengal). within  
Fourteen Days from the date of  
publication of this notice with a copy of  
the applicant Company at its  
registered office at the address  
mentioned below:  
**By Order of the Board  
For Imperial Barter Private Limited  
Sd/- Aninda Chatterjee  
Director  
(DIN 03591230)**  
**Register Office :**  
77/1A, Rajkrishna Chatterjee Road  
Kolkata - 700042  
Date : 25-12-2015

U51909WB2011PTC166408  
[Pursuant to rule 30 the Companies  
(Incorporation) Rules, 2014]  
Before the Regional Director, Ministry  
of Corporate Affairs, Eastern Region,  
Kolkata  
In the matter of the Companies Act,  
2013, Section 13(4) of Companies Act,  
2013 and Rule 30(6)(a) of the  
Companies (Incorporation) Rules,  
2014.  
AND  
In the matter of:  
**M/s. Highrise Commercial Private  
Limited** having its registered office at  
63/3B, Sarat Bose Road, Kolkata-  
700025  
.....Petitioner/Applicant  
Petitioner Notice is hereby given to the  
General Public that the company has  
made 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  
11-12-2015** to enable the company to  
change its Registered office from  
"State of West Bengal to "State of  
Chattisgarh".  
Any person whose interest is likely to  
be affected by the proposed change of  
the registered office of the company  
may deliver 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  
Central Government i.e Regional  
Director, Eastern Region, Ministry of  
Corporate Affairs, Kolkata at 234/4,  
A.J.C. Bose Road, II-MSO Building,  
Nizam Palace, 3rd Floor, Kolkata  
700020 (West Bengal). within  
Fourteen Days from the date of  
publication of this notice with a copy of  
the applicant Company at its  
registered office at the address  
mentioned  
**By Order of the Board  
For M/s. Highrise Commercial  
Private Limited  
Sd/- Nakul Dhruv  
Director  
(DIN 07029092)**  
**Register Office :**  
63/3B, Sarat Bose Road  
Kolkata 700 025  
Date : 25-12-2015

IREPS (Works) in order to participate in e-tendering in works  
contracts of East Coast Railway (Construction)".  
**Chief Engineer, Con-III, Bhubaneswar**  
**SERVING CUSTOMERS WITH A SMILE**  
**COMPANY APPLICATION NO. 688 OF 2015  
IN THE HIGH COURT AT CALCUTTA  
ORIGINAL JURISDICTION**  
In the matter of:  
The Companies Act, 1956;  
- And -  
In the matter of:  
An application under Section 391 (1) and 393 of the said Act;  
- And -  
In the matter of:  
MAITHAN ALLOYS LIMITED, a Company incorporated under  
the provisions of the Companies Act, 1956, having its Registered  
Office at 4th Floor, Ideal Centre, 9, Acharya Jagdish Chandra  
Bose Road, Kolkata- 700 017  
- And -  
In the matter of:  
ANJANEY ALLOYS LIMITED, a Company incorporated under  
the provisions of the Companies Act, 1956, having its Registered  
Office at 4th Floor, Ideal Centre, 9, Acharya Jagdish Chandra  
Bose Road, Kolkata- 700 017  
- And -  
In the matter of:  
1. MAITHAN ALLOYS LIMITED; and  
2. ANJANEY ALLOYS LIMITED.  
**APPLICANTS**  
**Notice Convening Meeting of Equity Shareholders of Maithan Alloys Limited**  
Notice is hereby given that by an order dated December 8, 2015 the Hon'ble High Court at  
Calcutta has pleased to direct a meeting to be held of the Equity Shareholders of Maithan Alloys  
Limited, (Transferee Company), being the applicant company no. 1 for the purpose of considering  
and, if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of  
Anjaney Alloys Limited (the applicant company no.2/Transferor Company) with Maithan Alloys  
Limited (the applicant company no. 1) abovenamed.  
In pursuance of the said order and as directed therein, further notice is hereby given that a  
meeting of the Equity Shareholders of Maithan Alloys Limited the applicant company no. 1 will  
be held at "The Conclave", 216, A.J.C. Bose Road, Kolkata-700017 on January 25, 2016 at 12  
noon at which time and place the said equity shareholders are requested to attend.  
Copies of the Scheme of Amalgamation and the statement under Section 393 of the Companies  
Act, 1956 and form of proxy, postal ballot and details regarding e-voting can be obtained free  
of charge from the registered office of the said applicant company no. 1 or from the office of the  
Advocate-on-Record, Mr. Farhan Ghaffar, having office at 6, Old Post Office Street, Room No  
44, Ground Floor, Kolkata-700001.  
Persons entitled to attend and vote at the said meeting, may vote either in person or by proxy  
provided that the proxy(ies) in the prescribed form duly filled in and signed is/are deposited at  
the registered office of the said applicant company no. 1 as aforesaid, not later than 48 hours  
before the meeting.  
The Hon'ble High Court at Calcutta has appointed Mr. Deb Mukherjee, Advocate as the Chairperson  
for the said meeting of the equity shareholders of the applicant company no. 1.  
In alternate to the Court Convened Meeting, the members may also cast their vote to the Scheme  
by way of postal ballot or e-voting pursuant to Circular No. CIR/CFD/DIL/5/2013 dated February  
4, 2013 and Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by Securities and  
Exchange Board of India and the aforesaid court Order in accordance with the applicable  
provisions of the Companies Act read with rules and Listing Agreement executed by the Company  
with the Stock Exchanges, provided that the Scheme shall be acted upon only if the votes cast  
by the public shareholders in favour of the proposal are more than the number of votes cast by  
the public shareholders against it.  
The Hon'ble High Court at Calcutta has appointed Ms. Gargi Singh, Advocate as the Scrutinizer  
for conducting the said postal ballot/e-voting.  
The said shareholders are hereby informed that the Company will complete the dispatch of notice  
of court convened meeting as required under Section 101 of the Companies Act, 2013 and Rule  
18 of the Companies (Management and Administration) Rules, 2014 for seeking the approval  
of members by way of e-voting and at the meeting through polling papers in person or by proxy;  
on December 23, 2015. Only those members who hold shares either in physical form or in  
dematerialized form as on the cut-off date being December 11, 2015 are entitled to cast their  
vote by e-voting or at the meeting.  
The said Shareholders may cast their votes by returning duly filled and signed postal ballot form  
in the self-address postage pre-paid reply envelope, so as to reach the scrutinizer on or before  
5:00 p.m. on Sunday, January 24, 2016. The reply received after that date shall be treated as  
if the reply from member has not been received.  
The said shareholders may also alternatively cast their votes on the draft resolution set out in  
the Notice through e-voting. The Company has availed e-voting facility from Central Depository  
Services (India) Limited (CDSL), to enable the Members to cast their votes electronically instead  
of dispatching physical Postal Ballot Form.  
The Equity Shareholders desirous to exercise their vote electronically are requested to read the  
instructions as are available in the Notice and also at the website of CDSL being  
www.evotingindia.com where, Notice of the meeting, details regarding e-voting process and  
manner shall be available. Members who wish to exercise their vote by Postal Ballot Form are  
requested to carefully read the instructions printed over-leaf the Postal Ballot Form dispatched  
to them. The eligible shareholders who has not received Postal Ballot Form may apply to the  
applicant company no.1 and obtain a duplicate copy thereof. For the purpose aforesaid, the  
equity shareholders, may apply to Mr. Rajesh K. Shah, Company Secretary at 4th Floor, Ideal  
Centre, 9, A.J.C. Bose Road, Kolkata-700017 either at his email id 'rajesh@maithanalloys.com'  
or at phone no. '033-6450-2231'.  
Any query/grievances connected with the voting by e-voting including voting by electronic means  
may be addressed to the Company Secretary, Mr. Rajesh K. Shah at Maithan Alloys Limited,  
Ideal Centre, 4th Floor, 9, A.J.C. Bose Road, Kolkata - 700 017 or at 033-6450-2231 or at  
rajesh@maithanalloys.com or at the email helpdesk.evoting@cdslindia.com.  
The e-voting period will commence from 9:00 a.m. on Friday, December 25, 2015 and will end  
on Sunday, January 24, 2016 at 5:00 p.m. and thereafter the e-voting module shall be disabled  
by CDSL for voting and said shareholders shall not be allowed to vote thereafter. Persons who  
have acquired shares and become members after the dispatch of the notice of meeting but  
before the "cut off date" of December 11, 2015 may obtain their user ID and password for  
e-voting by sending a request to Mr. S. Rajagopal, at his phone no. 2248-2248 of M/s. Maheshwari  
Datamatics Pvt. Ltd. (Registrar and Share Transfer Agent of the Company) at 2nd Floor,  
6, Mangoe Lane, Kolkata-700001, email id: mdpd@yahoo.com or to Mr. Rajesh K. Shah,  
Company Secretary of the company email ID. rajesh@maithanalloys.com. A member may  
participate in the meeting even after exercising his right to vote by postal ballot/e-voting but shall  
not be entitled to cast their vote again in the meeting.  
Upon completion of the scrutiny of the Postal Ballot Forms and e-voting, the scrutinizer will submit  
her report. The result of postal ballot and e-voting will be announced by the scrutinizer within  
3 weeks from January 24, 2016 and shall be placed along with scrutinizer report on the website  
of the applicant company no. 1 i.e. www.maithanalloys.com for information of members, besides  
being communicated to Stock exchanges on which shares of the applicant company no. 1 are  
traded. The declaration shall be posted on the Notice Board of the said applicant company  
no. 1 at its Registered Office.  
The Equity Shareholders can opt for only one mode of voting i.e. either through e-voting or by  
postal ballot or by exercising the right of vote at the said meeting. If a member cast vote both  
by e-voting and the postal ballot, then voting done through e-voting shall prevail and postal ballot  
shall be treated as invalid.  
It is clarified that votes may be cast by the members either by postal ballot or e-voting or by  
exercising the right of vote at the said meeting and casting of votes by postal ballot and e-voting  
does not disentitle them from attending the court convened meeting. Member after exercising  
his right to vote through postal ballot or e-voting shall not be allowed to vote again in the court  
convened meeting.  
The Scheme of Amalgamation, if approved, will be subject to the subsequent approval of the  
Hon'ble High Court at Calcutta.  
**Farhan Ghaffar, Advocate,**  
Dated: December 18, 2015 Room No 44, 6, Old Post Office Street, Kolkata-700001



**पंजाब और सिंद बैंक**  
**PUNJAB & SIND BANK**  
**ਪੰਜਾਬ ਏਂਡ ਸਿੰਧ ਬੈਂਕ**

**Asset Recovery Branch**  
28 Hemanta Basu Sarani  
Kolkata 700 001.


**APPENDIX - IV**  
[Rule 8(1)]  
**POSSESSION NOTICE**  
(For Immovable Property)

Whereas the undersigned being the Authorized Officer of the Punjab & Sind Bank under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 03.04.2013 calling upon the borrower **M/s Anant Trading Co., Proprietor: Sh. Bishnu Kedia, 207 Maharshi Debendra Road, Kolkata - 700007** to repay the amount mentioned in the notice being **Rs. 8,15,87,077/- (Rs. Eight Crore Fifteen Lacs Eighty Seven thousand Seventy Seven only) due as on 31.03.2013 plus interest till date of full and final repayment within 60 days** from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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 section 13(4) of the said act read with rule 9 of the said rules on this **22nd Day of December of the year 2015.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab & Sind Bank for an amount of **Rs.8,15,87,077/- (Rs. Eight Crore Fifteen Lacs Eighty Seven thousand Seventy Seven only) due as on 31.03.2013** and interest thereon.

Description of Immovable Property	
All that part and parcel of the property consisting of immovable property i.e. 2nd floor flat measuring 1686 sq.ft. along with car parking space at ground floor at premises no. 10/4, Hungerford Street, Kolkata - 700017 of Kolkata Municipal Corporation, Registered Mortgage Deed No. I-01803 dt. 16.02.2012 standing in the name of <b>Mr. Bishnu Kedia.</b>	
<b>Bounded by:</b> North: Premises No. 25A, Shakespeare Sarani, now being used as passage; South: By plot No. "B" being portion of premises no. 25A, Shakespeare Sarani, Kolkata; East: By house and lawn belonging to Champa Properties (P) Ltd.; West: By Hungerford Street.	
<b>Date : 25.12.2015</b>	<b>Authorised Officer</b>
<b>Place : Kolkata.</b>	<b>Punjab &amp; Sind Bank, Asset Recovery Branch</b>



**बैंक ऑफ इंडिया**  
**Bank of India**

**KOLKATA ZONAL OFFICE**  
**ASSET RECOVERY DEPARTMENT**  
5, B.T.M. SARANI, KOLKATA - 700 001

**Rule 8(1)**  
**POSSESSION NOTICE**  
(For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 3[Act], 2002 (54 of 2002) and in exercise of power conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as mentioned below, calling upon the borrowers/guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors in particular and the public in general that the undersigned has taken possession of the property/properties described herein below in exercise of powers conferred on him/her under Sec. 13(4) of the said Act read with rule 9 of the said rules on the day mentioned below. The borrowers/guarantors in particular and the public in general are hereby cautioned not to deal with the property/properties and any dealings with the property/properties will be subject to the charge of the Bank of India for the amount mentioned hereunder and interest, charges thereon Description of the immovable/movable properties, notice and details of borrowers, dues, charges etc.

Sl. No.	Name of the Branch/ Name & Address of Borrowers/Guarantor	Description of Immovable/movable Property	(i) Date of Demand Notice (ii) Date of Possession (iii) Outstanding Amount
1.	<b>Kolkata Asset Recovery Branch</b> <b>Borrower : M/s Kalyani Institute Hotel Management Partner Shri Mihir Biswas S/o Mrinal Kanti Biswas resident at "Chandralaya Apartment" (Mondal Para), 5/A, S.B. Ghosh Para, 2nd floor, Barrackpore, Kolkata-700122, North 24 Parganas and Smt. Jaya Paskar resident at Barasat Krishnapara, Post Office- Bhaduri, Teherpur, Ranaghat, Dist. Nadia, W.B.</b>	Equitable Mortgage of lease hold property of land and building at Mouza-Kalyani, J.L. No.-58, containing an area of more or less 0.3957 acre, Plot No. W/1, Phase-III, Industrial Groth Centre, Kalyani, Dist. Nadia, West Bengal, Pin-741235 in the name lessee, Kalyani Institute of Hotel Management, (Lesser : West Bengal Industrial Infrastructure Development Corporation) <b>Bounded by : North : WBIIDC Road, South : WBIIDC Land (Plot No-Z1), East : WBIIDC Land (Plot No-Z1), West : WBIIDC Road.</b>	(i) 29.05.2009 (ii) 23.12.2015 (iii) Rs. 52,88,016.62 + Interest, cost and charges

**Date : 25.12.2015, Kolkata** **Authorised Officer, Bank of India**

Published in 'Business Standard', Kolkata  
on December 25, 2015.

২৪৫ টাকা	And In the matter of:
৬১০ টাকা	An application under S
৯৫০ টাকা	(1) and 393 of the said
০৫০ টাকা	And
৭]	In the matter of: Pu

through e-voting. The  
available e-voting facilities  
Depository Services (CDSL), to enable them  
cast their votes electronic  
furnished in. Baraman,  
(Kolkata)

company has  
from Central  
(ia) Limited  
Members to  
ally instead  
5/12/15

এই জমি  
হবে বিবাদীপ  
ক নক "বি"  
৫৫, ফোন:  
৫৯৬(৭৫/৭৩৭৭)

Gurap G

Sartaman,

Prodhan  
Panchayat  
18.12.2015  
3618(27/664)