

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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mpanies 2014] gional Director istern Region for Floor, 234/4

, 2013, Section Rule 30(6) (а п) Rules, 2014 CONSULTANT office at P-41 , west benga

..... Applicant aral Public that application to ction 13 of the infirmation of of Association acial resolution aimeeting held any to change flwest Bengal" leihi". "to be affected gistered office r cause to be sost of his/her wit stating the grounds of or, Ministry of Jinistry of Ji

NTS PVT LTD or, Kolkata, d on behalf of

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.

U51909WB2010PTC140854

AND

In the matter of:

M/s. Favourite Shoppers Private Limited having its registered office at 7, Haladhar Basu Road, Kolkata-

700114Petitioner/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, Il-MSO Building,
Nizam Palace, 3rd Floor, Kolkata
700020 (West Bengal). within ..Petitioner/Applican

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 beloe:

By Order of the Board For Favourite Shoppers Private Limited Sd/- Sahdeo Godh Director

Director (DIN 07029101)

Register Office : 7, Haladhar Basu Road Kolkata 700 114

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

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.

In the matter of: M/s. Imperial Barter Private Limited having its registered office at 77/1A, Rajkrishna Chatterjee Road, Kolkata -700042.

.Petitioner/Applican Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Admiration of the 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 and veliver or cause to be delivered or

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 Palaca, 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

Director (DIN 03591230)

Register Office: 77/1A, Rajkrishna Chatterjee Road Kolkata - 700042 Date: 25-12-2015

U51909WB2011PTC166408 [Pursuant to rule 30 the Compan (Incorporation) Rules, 2014]

Before the Regional Director, Min of Corporate Affairs, Eastern Region Kolkata

the matter of the Companies Ac 2013, Section 13(4) of Companies Ad 2013 and Rule 30(6)(a) of th Companies (Incorporation) Rule 2014.

AND
N the matter of:
M/s. Highrise Commercial Private
Limited having its registered office at
63/3B, Sarat Bose Road, Kolkata700025

.... 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". Petitioner/Applicant

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, Il-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 may deliver or cause to be delivered o 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 Director (DIN 07029092)

Register Office: 63/3B, Sarat Bose Road Kolkata 700 025 Date: 25-12-2015

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ PUNJAB & SIND BANK पंजाब एण्ड सिंध बैंक

Asset Recovery Branch 28 Hemanta Basu Sarani Kolkata 700 001.

[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 Severity 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 genera

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 o

on fill 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 parrt 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

Bounded by: 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.

Date: 25.12.2015

Authorised Officer Punjab & Sind Bank, Asset Recovery Branch

बेंक ऑफ़ 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 Propert

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

Name of the Branch/ Name & Address of Borrowers/Guarantor Kolkata Asset Recovery Branch

Borrower : M/s Kalyani Institute Hotel Management Partner Shri Mihir Biswas S/o Mrinal Kanti Biswas resident at "Chandralay 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.

Date: 25.12.2015, Kolkata

Description of Immovable/movable Property

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)
Bounded by: North: WBIIDC Road, South: WBIIDC Land (Plot No-Z1), East: WBIIDC Land (Plot No-Z1) West: WBIIDC Road.

(I) Date of Demand Notice (ii) Date of Possession (iii) Outstanding Amount

(1) 29 05 2009 (ii) 23.12.2015 (iii) Rs. 52.88.016.62

Authorised Officer, Bank of India

IREPS (Works) in order to participate in e-tendering in works contracts of East Coast Railway (Construction)".

Ref. 16/11/1015-16 Chief Engineer, Con-III, Bhubaneswar

SERVING CUSTOMERS WITH A SMILE

IN THE HIGH COURT AT CALCUTTA ORIGINAL JURISDICTION In the matter of:

COMPANY APPLICATION NO. 688 OF 2015

The Companies Act, 1956; - And -In the matter of: An application under Section 391 (1) and 393 of the said Act:

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

-- And --

Bose Road, Kolkata- 700 017

In the matter of: ANJANEY ALLOYS LIMITED, a Company incorporated under the provisions of the Companies Act, 1956, having its Régistered 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.

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 a
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 consider and, if thought fit, approving, with or without modification(s), the Scheme of Ama Anjaney Alloys Limited (the applicant company no.2/Transferor Company)with M 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, AJC Bose Road, Kolkata-700017 on January 25, 2016 at 12 noon at which time and place the said equity shareholders are requested to attent Copies of the Scheme of Amalgamation and the statement under Section 393 of the Companie 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 their 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 a the registered office of the said applicant company no. 1 as aforesaid, not later than 48 hours

The Hon'ble High Court at Calcutta has appointed Mr. Deb Mukherjee, Advocate as the Chairpe for the said meeting of the equity shareholders of the applicant company no. 1

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 Schem by way of postal ballot or e-voting pursuant to Circular No. CIR/CFD/DIL/B/2013 dated Februar 4, 2013 and Circular No. CIR/CFD/DIL/B/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 Compani 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 Hon'ble High Court at Calcutta has appointed Ms. Gargi Singh, Advocate as the Scrutiniz

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 the

The said Shareholders may cast their votes by returning duly filled and signed postal ballot for in the self-address postage pre-paid reply envelope, so as to reach the scrutinizer on or before 500 p.m. on Sunday, January 24, 2016. The reply received after that date shall be treated as 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, AJC Bose Road, Kolkata-700017 either at his email id 'rajesh@maithanailloys.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, AJC Bose Road, Kolkata – 700 017 or at 033-6450-2231 or at jesh@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 en on Sunday, January 24, 2016 at 5:00 p.m. and thereafter the e-voting module shall be disable by CDSL for voting and said shareholders shall not be allowed to vote thereafter. Persons wh have acquired shares and become members after the dispatch of the notice of meeting by efore 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. Maheshwar Datamatics Pvt. Ltd. (Registrar and Share Transfer Agent of the Company) at 2nd Floor , Mangoe Lane, Kolkata-700001, email id.:mdpldc@yahoo.com or to Mr. Rajesh K. Shah company Secretary of the company email ID. rajesh@maithanalloys.com. A member may articipate in the meeting even after exercising his right to vote by postal ballot/e-voting but shall ot be entitled to cast their vote again in the meeting.

Upon completion of the scrutinty of the Postal Ballot Forms and e-voting, the scrutinizer will subm 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 websit of the applicant company no. 1 i.e.www.maithanalloys.com for information of members, beside 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.

shall be related 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

The Scheme of Amalgamation, if approved, will be subject to the subsequent approval of th Hon'ble High Court at Calcutta. Farhan Ghaffar, Advocate, Room No 44, 6, Old Post Office Street, Kolkata-700001 Dated: December 18, 2015

KOIKALE

Published in Business Standard, December 25, 2015

हन, ১৯৯২ গামরা শান্তি রব না। কিন্ত ক পরিস্থিতির ফাৎ রয়েছে। এবং কেন্দ্রের ওক হয়েছে গ্রেহণ করব। কথা ডুলে ধরে শকে আমাদের করতে প ্যা কিন্ত ডিনি ই पृथ्येञनक। १व्नाटनग ন। তাঁর বিরুদ্ধে छेन।

আগুন,

ত ৩১ (এএফপি) গেলে সৌদি ७১ जत्मत ঘটেছে দেশের র্নান জেনারেল **इट्साट्ट**न দশের সিভিল থেকে একথা র মুখপাত্র মজ আল-কাহতানি ার-রাত দু'টো যু প্রসৃতি ও বিভাগে আগুন কারণে আগুন ত্ত যায়নি। তবে,

> আগন্ত মানে কটি আবাসনে হারিয়েছিলেন हिल्ल २०५ ট বছরের হজ সৌদি আরবে পেকে ২ হাজার

জানতে তদন্ত

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না থেকে পাওয়াদর] র দর

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ম) -২৪,৬১০টাকা জ্বি) ৩৩,৯৫০টাকা জি) ৩৪,০৫০ টাকা কর আলাদা]

•District Consum Redressal Forum, Kolkata unit- II. 8B, Nelle Sengupta Sarani, 7th Floor, Kolkata- 700 087 LEGAL NOTICE LEGAL NOTICE
Whereas one Mrs. Gopali Dutta
(Dey), wife of Ruin Chandra Dutta,
residing at '21/1/1, Baroda Road,
Nahati, District North 24 Parganas,
Pln- 743165, Las/have filed a
Consumer Complaint being No. CC
290/2015 under Section 12 of C.P.
Act, '1986 before the DCDRF,
Kolkata Unit- II against the O.P.S (1)
St Dinak Mire, son of Late Sunkar

Sri Dipak Mitra, son of Late Sanka

Sri Dipak Mitra, son of Late Sankar Lal Mitra, proprietor of M/s Mecano, residing at 17, Krishna Mullick Lane, Belgachia, Kolkata-700037, (2) 5ri Dilip Kumar Mukherjee, son of Late Naliti Kanta Mukherjee, residing at 22B, Pashupati Bose Lane, P.S.-Shyampukur, Kolkata-70003. The

Shyampukur, Koikama (2000). Shyampukur, Koikama (2000). Said Opposite Parry/ Opposite Parries. Is fare hereby directed to appear in person or, by any duly authorized agent on 14th January, 2016 at 10-30 a.m. and to show cause against the charge levied, fulling which the matter

will be heard exparte and appropriate

District Consumer Dispute

Redressal Forum, Unit- II

Kolkala-700087

Kolkala-700087

১৯৩৩ 19/12/15 তাং নবজীপ কোট-এরএবিংডেডিটো এবং অমিত কুমার বিবাহেন সঙ্গে বিবাহ সূত্রে আমি অনন্যা কোট-এরএবিংডেডিটো এবং অমিত কুমার বিবাহেন সঙ্গে বিবাহ সূত্রে আমি অনন্যা কোটেথাকে অনন্যা বিবাহা বলামা পূর্বের মিকানা- লক্ষপপুর, চকবামন গড়িয়া, বর্ধমান থেকে বর্তমান মিকানা পূর্বের রোড, বুইচারাপাড়া, নবজীণ, নামীয়া হলো। ১৯৯৩ বর্তমান মিকার বলামা

•আমি রিয়া দাল পিতা রামচন্দ্র বিশ্বাস স্বামী জরবিন্দ দাস প্রাম-শোঃ ধণধপি, থানা-বারুকুপুর, ভোলা- দঃ ২৪পঃ ও আমান কন্যা রিদিম দালা। খামী অরবিন্দ দাসের সারে বিবাহি বিক্ষেপ্তদল পর সারক্ষিকরে সাক্ষিকরে

Redressal Forum, Unit- II

Sd/-

By the order of PRESIDENT

order be passed.

Kolkata - 700017 In the matter of ANJANEY ALLOYS LIMITED, a Company incorporated under the provisions of the Companies Act provisions of the companies Act, 1956, having its Registered Office at 4th Floor, Ideal Centre, 9, Acharya Jagdish Chandra Bose Road, Kolkata~700017

MAITHANALLOYS LEATTED, 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,

In the matter of:

1. MAITHAN ALLOYS LIMITED;

2. ANJANEY ALLOYS LIMITED.APPLICANTS

Notice Convening Meeting of Equity
Shareholders of Maithan Alloys
Limited Notice is hereby given that by Limited Notice is hereby given that by
an order dated December 8, 2015 the
Honble High Court at Calcuita has
pleased to direct a meeting to be held of
the Equity Sharcholders of Maithan
Alloya Limited, (Transferce
Company), being the applicant
company no. I for the purpose of considering and, if thought fit, approving, with or without approving, with or without modification(s), the Scheme of Amalgamation of Anjaney Alloys Limited (the applicant company) no. 2/Transferor Company) with Maithan annificant company and annificant company and annificant company annificant company annificant company 2/Transferor Company) with Mauthan Alloys Limited (the applicant company no.1) abovenamed. In pursuance of the said order, and as directed therein, further motice; is hereby given that a meeting of the Equity Shareholder's of Mauthan Alloys. Limited the applicant company no. 1 will be held at "The Conclave", 216, AJC Bose Road, Kolkata-700017 on January 25, 2016 at 12 noon at which 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 202 of the Comment of the Scheme of Amalgamation and the statement under Section 202 of the Comment of the Scheme of the

Amalgamation and the statement under Section 393 of the Companies Ac., 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

registered office of the sand application company no. 1 or from the office of their Advocate-on-Record, Mr. Farhan Ghaffar, having office at 6, Old Pest Office Street, Room No. 44, Ground Floor, Kolkata-700001.
Persons entitled to attend and vote at

the said meeting, may vote either in

the said meeting, may vote einer 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 asplicant company no. I as aforesaid, not later than 48 hours before the

meeting. The Honble High Court at Calcutta has appointed Mr. Det Mukheriee, Advocate as the

Calcuta has appointed Mr. Det 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 evoting 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

Listing Agreement Company with the Stock Exchanges, provided that the Scheme shall beated 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. In Scheme the Scheme Sc

against it. The Honble High Court at Calcutta has appointed Ms. Gargi Singh, Advocate as the Scrutinizer for

conducting the said postal ballot/econducting the said postal ballot/evoting. 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

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

way of e-voting and at the internal furough polling papers in person or by proxy; on December 23, 2015. Only those members who hold shares either in physical form or in dematrialized form as 'on the cut-off date being December 11, 2015 are entitled to cast

December 11, 2015 are entitled to east their vote by e-voting or at the meeting. The said Shareholders may east 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 their date shall be treated as if the

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

wailed e-voting facility fro

কন্যা বিদিন গানা খানী খানবিশ দানের সন্ধে বিবাহ বিচ্ছেদের পার বাছকুল্ব ফাইরুলে ভূভিদিয়াল স্যাজিইেট কোর্টের একিডেভিট বলে তাং 15/09/15 আমার বিবাহপুট গানী বিষায় বহুল বাহিলায় এবদ ইট্ডে আমি রিয়া দানের পরিবর্তে রিয়া বিশ্বাস ইইলাম ও আমার কন্যা বিদিন দানের গারিবর্তে রাজন্যা বিশাস ইইলা 553854(47/462) বিজ্ঞপ্তি •বিজ্ঞপ্তি জেলা-দক্ষিণ ২৪ পরগণা মাকাম শিমালদহ ডিপ্রিক্ট ডেলিগেট আমলত। আাক্ট ৩৯ কেস নং-৪৭/২০১৫ (সাক্দেশ্যন)

সোকপেশান)
সৌমী সামন্ত- দরখান্তকারিশী।
এতবার জাত করা যাইতেছে যে
দরখান্তকারিশীর নামী মৃত জন্মন্ত সামন্ত,
১৪৪এইচ, নাউন্ন সিমি রোড, থানা-সিধি,
কলমাতা-২০০০৫০, যিনি ইংরাজী
০৬.০৬.২০১৪ তারিকে গত ইইরাহেল।
স্কিন্তকার স্থানী স্থানী মুক্ত সামন্তক্তিক।
স্কিন্তকার সামন্তকারীকার সামন্তকারিক।
স্কিন্তকার সামন্তকারীকার সামন্তকারিক। ০৬,০৬,২০১৪ সারবে শত ব্যক্তাবেশ কাহার সভাল ইন্টাইটেন হালে কৰা ইন্টিডা, বি.টি. রোড আঞ্চ, লেভিনে বাহে আবাতেই কিলাইটেড বাহে অব ইন্ডিয়া, বি.টি. রোড আঞ্চ, কারেন্ট আবাতেই তে৯৭০,২০০৮১৯২ ১০,১৬২ টারল ও ৯০,৩০৪.২৫ টালা

১০,১৬২ টাকা ও ১০,০০৪.৫৫ টাকা বাট ১০,০৬১৫ টাকা ভারত ১০,০৬ বিশ্ব নাম্বার্ক দায় ও আমানাকো মাধ্যক নাম্বার্ক নাম্বার্ক নাম্বারক নাম্ তরফা গুনানি হইবে।

অনুমত্যানুসারে, সুপ্রিয় ব্যানার্জী সেরেস্তাদার শিয়ালদহ ডিস্কিক্ট ভেলিকের দক্ষিণ ২৪ পরগণা। 553622(28/729)

লিগাল নোটিশ

•মোকান বারুইপুরয়িত জেলা ক্রেতা সরক্ষা আদালত। দক্ষিণ ২৪ পরগণা ্বান্ধান্ধ নামান্ধতা দক্ষিণ ২৪ পরস্থা। সুরক্ষা সামান্ধান স্থা তল, কুলপি রোড, পোঃ ও ধানা- বাঙ্কইপুর, কলকাতা-১৪৪ মোস নং মি বি-৩১৮/১০ জন্মশ্রী বসু.... অভিযোগকারী/ বাদী বনাম

বনাম মেসার্স পি জি কনাব্রীকশান পার্টনারশিপ হার্ম ১। গ্রী চদন চাটার্জী ও ২। গ্রী জীবন কুমার চাটার্জী সকলে ৮এ, চঞ্জীচরণ ঘোষ রোড, ঠাকুরপুকুর পুলিশ স্টেশন, কলিকাতা

अफितानि (विवासि) এতবারা জানানো যাইতেছে যে উপরোজ মোকন্দমা আপনি গ্রী চন্দন চ্যাটার্জী ও শ্রী জীবন কুমার চাটার্জী ও অন্যান্যদের বিরুদ্ধে জাবন কুমার চাচাজী ও জ্ঞানান্দের বিষক্ষে রক্ষ করা ইইমাছে। উক্ত মোকদনা আগামী ইরোজী ২৫০ জানুমারী ২০১৬ তারিখ তানানীর কনা দিন ধার্মা রহিমাছে। উক্ত দিনে আগদি সদর্গীরে বা উকিলবারুর মাধ্যমে শুক্তির প্রতিষ্ঠে আত্তর হয়। নতুবা উক্ত মোকদমা একতরফা তারে গুনালী ইইবে।
এসম সাহা
সেরেপ্রচার্মার

COMPANY APPLICATION NO. তাং- 1/12/15 688 OF 2015* INTHE HIGH COURT AT

CALCUITA
ORIGINAL JURISDICTION In the matter of: The Companies Act, 1956;

And In the matter of: In the matter off
An application inder Section 391
(1) and 393 of the said Act;
And
In the matter off
Published

N. Both 1972 (1) 157

Contract 1972

In the matter off

And

In the matter off

Published

N. Both 1972 (1) 25/12/15

of dispaneiung physical Fostal Dance Form. The Equity Shareholders desirous to exercise their vote electronically are requested to read the electronically are requirestently rear in-instructions as or a available. in the Notice and also at the website of CDSL being www.evotingundia.com where, Notice of the meeting, details regarding e-voting process and manner shall be available. Members who wish to exercise their vote by stal Ballot Form are requested to 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 cupicate copy increoi. For the purpose aforesaid, the equity shareholders, may applyto Mr. Rajesh K. Shah, Company Secretary at 4th Floor, Ideal Centre, 9, AIC Bose Road, Kolkata-70017 either at his email-id rajesh@maitha or at phone no. 033-6450-2231. Any query/grievances connected with the voting by e-voting including voting by 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, AJC Bose Road, Kolkata-700017 or at 033-6450-2231 or at rajesh@maithanalloys,com or at the er 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, 23, 2015 and will still be all of the control of th sharenoiders sman und endowder vote thereafter. Persons who have acquired shares and become members filter the dispatch of the noite 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. Rajagonal, which above no 2488-2248 of Mrs. sending a request to Mr.; A Rajagevia at his phone no. 2248-2248 of Mfs.
Maheshwari Datamatics Pvt. Ltd.
(Registral and Share Transfer Agentofthe Company) at 2nd Floor, 6,
Mangoe I,ane, Kolkata-700001,
email D.; mdpldc@yahoo.com or to email ID.: mdpiacegypanocount or Mr. Rajesh K. Shah, Company Secretary of the company email. ID. rujesh@maithanalloys.com. A nember may participate in the meeting even after exercising his right to vote by postal ballof e-voting but shall not be entitled to cast their vote again in the three completion of 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 her report. The result of postal ballot and e-voting will be announced by the acrititizer 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.msithanalloys.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 resulting. If a member cast vote the said meeting. If a member cast vote they over the said meeting. If a member cast vote they over the said meeting. If a member cast vote they over the said meeting. If a member cast vote the said meeting. If a member cast vote they over the said meeting. If a member cast vote they over the said meeting is a member cast vote they over the said meeting. If a member cast vote they over the said meeting is a member cast vote they over the said meeting. If a member cast vote they over the said meeting is a member cast vote they over the said meeting is a member cast vote the said meeting. If a member cast vote the said meeting is a member cast vote the said meeting is a member that we will be treated as invalid. It is clarified that votes inny be cast by the imembers treated as invalid. It is clarified that votes may be east 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 discnittle

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 Honble High Court at Calcutta. Dated: December 18, 2015

Farban Ghaffar Advocate Room No: 44, 6 Old Post Office

Kelkata 700001.

নোটিশ

নোটিশ

আমার মঞ্জেল সাগার আওয়াল প্রাঃ গিঃ
জ্বো উঃ ২৪ - পরগাণা খালা দেশটাউল,
সাব-বেলিষ্টারী বিধানলগরে, দঃ দমাদা
প্রিরুক্তার প্রোর্ড নিং ২৯-এর অন্তর্গত
বর্তমান শ্রৌজ গাঁদাসারে, জে এল ন
১৯০, ১০, শ্রেটিল মং ২৯-৬ ২৯, আর.
এল. মং ১৮০, দি. এম', দাগা নং ১২৫৯ ৩ব
এল. মং ১৮০, দি. এম', দাগা নং ১২৫৯ ৩ব
অন্তর্গত রুট নাং ২৬, নালুর এগাভিনিউ, রুত
অন্তর্গত রুটা নং ২৬, নালুর এগাভিনিউ, রুত
অন্তর্গত রুটা বং ২৬, বালুর এগাভিনিউ, রুত
অন্তর্গত রুটা বং ২৬, বালুর এগাভিনিউ, রুত
অন্তর্গত রুটা বং ২৬, বালুর এগাভিনিউ, রুত
অন্তর্গত রুটা বিধানল বালুর বিধানল স্থানা
মাধ্যে বিধানল অন্যবাধা এই জারী
দানাক্ত বিদান গাণা করা ইইবেন বিধানিল
গাটাজারী, আন্তর্ভাকিই ৯ ৯র ক'বিং
বালুর এগাভিনিউ, কোলা- ৫২, কোল:
9903951183.

C. SURT NO. 524 OF 1984 IN THE HIGH COURT AT
CALCUTTA
ORDINARY ORIGINAL CIVIL ORDINARY ORIGINAL CIVIL JURISDICTION Rita Banerjee, wife of Late Samir Kumar Banerjee, resident of 76/B/5, Rai Mohan Banerjee Road, Kolkata - 700108. 2. Mitra Banerjee, wife of Late Sambhunath Banerjee, resident of 76/B/6, Rai Mohan Banerjee

Published in Bastaman. Kulkata

on December 25, 2015

Versus 1. Smt. Jayashree Ghose, wife of Amitava Ghose, Lilabati Buliding, 2nd Floor, 141, Gold Park, Raidanga, Kolkata- 700107 Pranti Kumar Mitra, residing at No. 25, Elliot Road, Calcutta, within the jurisdiction aforesald; 3. Shankar Narayan Gooptu, esiding at No. 139, Jodhpur Park, Calcutta, outside the jurisdiction

Road, Kolkata- 700108.

aforesaid;
4. Nara Narayan Gooptu, residing
at No. 17, Prioya Nath Mullick Road. Colcutta, outside the Noad, Chicutta, button was jurisdiction aforesaid being the defendant nos. 3 and 4 executors to the estate of Dhruba Gupta, deceased.

... Defendant

1. Pramii Kumar Mitra, residing at No. 25, Elliot Road,

residing at No. 139, Jodhpur Park, Calcutts.

Please take notice that on January 18, 2016, at 10.30 a.m. or so soon thereafter an application on hehalf of Shri Rai Kumar Ghosh and na Nanda Ghosh would be moved heard before the Houble Judge taking interlocutory matters inter-alia praying for the reliefs as hereunder:

substituted as plaintiffs in place and stead of the substituted plaintiffs in the above suit being Suit No. 524 of 1984 (Rita Banerjee & Anr. vs Jayashree Ghose

b) The plaint as filed in the suit being Suit No. 524 of 1984 (Rita Banerjee & Anr. vs Jayashree Ghose & Ors.) be amended in the c) The plaint as filed in the suit being Suit No. 524 of 1984 [Rita Banerjee and Anr. Versus Jayashree Ghose and Ors.] be in Suit No. 524 of 1984 [Kuta Banerjee and Anr. Versus Jayashree Ghose and Ors.] and such fresh writ of summons be directed to be made returnable before this Honble Court upon

e) Substituted service of the fresh lodged upon amendment and re verifications of the plaint;

prayers above; g) Such further and/or other

This instant notice is being published pursuant to solemn order dated 17.12.2015 as passed by Honble Justice Soumen Sen in G.A. No. 3927 of 2015 (Rita Banerjee & Anr. Vs.

C/o. Saurabh Maitra 6, Old Past Office Street, 3rd Plaar oom No. 79/21, Kolkata- 700001 Mobile: 9830039124, 9831304100

553611(87/282

টেভার

Office of the Prodhan Gurap Gram Panchayat Vill & P.O.-Gurap, Dist.-

Hooghly Ph. No. 03213-253 389 nder are invited NIT 242/Gurap G.P/15-16 Di 18.12.2015 for 4(four) Schem under MGNREGA of Rs. 30,36,743.57 upto 1:00 pm within 01.01.2016 (Except Hollday). For letails please contact the Office of he undersigned.

> Prodbar Gurap Gram Panchaya 18.12.2015 553618(27/664)

Sartaman, 25.12.15, Kolkata

2. Shankar Narayan Gooptu,

a) The petitioners herein be

manner as shown in green ink in annexure "D" herein;

ted to be re-verified upon the amendment being carried out; d) Fresh writ of summons be lodged in the concerned department upon amendment and re-verification of the plaint as filed in Suit No. 524 of 1984 [Rita

service of the defendants herely within such time is to deemed fit and proper;

writ of summons by way of advertisement in such number of newspapers having substantial circulation be directed to be effected, in addition to the service of the fresh writ of summons to be

f) Ad-interim orders in terms of

ders as in the circumstances may deem fit and proper.

Smt. Jayashree Ghosh & Ors.)

Mr. Gaurav Purkayastha,