

BEFORE THE GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

File No. 24/2/2018 - CL - III

IN THE MATTER OF: The Companies Act, 2013.

And

IN THE MATTER OF: Section 230 read with
Section 232 of the Companies Act, 2013 and
other applicable provisions of the Companies
Act, 2013.

And

In the matter of:

**WEST BENGAL STATE MINOR IRRIGATION
CORPORATION LIMITED, 5, Mustaque
Ahmed Street, Kolkata - 700 016.**

... Transferor Company

And

In the matter of:

**WEST BENGAL AGRO INDUSTRIES
CORPORATION LIMITED, 23B, Netaji
Subhas Road, 3rd Floor, Kolkata - 700 001.**

... Transferee Company

In the matter of:

1. **WEST BENGAL STATE MINOR
IRRIGATION CORPORATION LIMITED**
2. **WEST BENGAL AGRO INDUSTRIES
CORPORATION LIMITED**

... APPLICANTS

**Advertisement of notice of meeting of certain creditors of West Bengal State
Minor Irrigation Corporation Limited, Applicant Company No. 1 and West Bengal
Agro-Industries Corporation Limited, Applicant Company No.2**

Notice is hereby given that by an order dated the 25th May, 2018, Mr. Gyaneshwar Kumar Singh, Joint Secretary, Government of India has directed meeting to be held of the secured/unsecured creditors of both West Bengal State Minor Irrigation Corporation Limited and West Bengal Agro-Industries Corporation Limited, the

applicant companies abovenamed whose debts are of value of more than Rs. 50,000/- (Rupees Fifty Thousand only), in case of secured creditors and value of more than Rs. 5,00,000/- (Rupees Five Lakhs only), in case of unsecured creditors, for the purpose of considering, and if thought fit, approving with or without modification, the amalgamation proposed to be made between applicant company Nos. 1 and 2 and their respective equity shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the secured/unsecured creditors of both West Bengal State Minor Irrigation Corporation Limited and West Bengal Agro-Industries Corporation Limited, the applicant companies abovenamed will be held at 2 P.M. for such creditors of the applicant company No. 1 (West Bengal State Minor Irrigation Corporation Limited) and at 3 P.M. for such creditors of the applicant company No. 2 (West Bengal Agro-Industries Corporation Limited) on 20th July, 2018 at the Conference Hall, 5th Floor, Block - A, Khadya Bhavan, 11A, Mirza Ghalib Street, Kolkata - 700 087, at which time and place such secured/unsecured creditors are requested to attend.

Copies of the said Scheme of Amalgamation and of the statement under section 230 read with section 232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the applicant company Nos. 1 and 2 or at the office of their Advocates, M/s. Fox & Mandal, 206, Acharya Jagadish Chandra Bose Road, 7th Floor,

Unit No. 7C, Kolkata 700 017. Persons entitled to attend and vote at the meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the relevant applicant company not later than 48 hours before the meeting.

Forms of proxy can be obtained from the respective registered offices of the applicant companies abovenamed.

The Ministry of Corporate Affairs has appointed the Engineer-in-Chief & Ex-Officio Secretary, Department of Water Resources Investigation & Development, Government of West Bengal, as Chairperson of the aforesaid meetings. The above mentioned amalgamation, if approved in the meetings, will be subject to the subsequent approval of the Ministry of Corporate Affairs.

Dated this 8th day of June, 2018



(SUPRIYA NATH SEN)

(Chairperson appointed for the aforesaid meetings)

Engineer-in-Chief & Ex-Officio Secretary,

Department of Water Resources Investigation & Development

Government of West Bengal

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NEW DELHI

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In the matter of:
Companies Act, 2013

And

In the matter of:
West Bengal State Minor Irrigation
Corporation Ltd.

... Transferor Company

And

In the matter of:
West Bengal Agro-Industries Development
Corporation Ltd.

... Transferee Company

In the matter of :
West Bengal State Minor Irrigation
Corporation Ltd. & Anr.

... Applicants

**NOTICE OF MEETINGS OF CERTAIN
CREDITORS**

Fox & Mandal,
Advocates,
12, Old Post Office Street,
Kolkata.