

**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, 3<sup>rd</sup> 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**

**To  
Certain creditors of  
West Bengal Agro-Industries Corporation Limited, Applicant Company No.2**

**Notice of the meeting of certain creditors**

Notice is hereby given that by an order dated the 25<sup>th</sup> May, 2018, Mr. Gyaneshwar Kumar Singh, Joint Secretary, Government of India has directed meeting to be held of secured/unsecured creditors of the applicant company No. 2 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 notice is hereby given that a meeting of such secured/unsecured creditors of the applicant company No. 2 abovenamed will be held at 3 PM on 20<sup>th</sup> July, 2018 at the Conference Hall, 5<sup>th</sup> Floor, Block – A, Khadya Bhavan, 11A, Mirza Ghalib Street, Kolkata – 700 087 at which time and place the said 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 No. 2 or at the office of their Advocates, M/s. Fox & Mandal, 206, Acharya Jagadish Chandra Bose Road, 7<sup>th</sup> Floor, Unit No. 7C, Kolkata 700 017. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the applicant company No. 2 at 23B, Netaji Subhas Road, 3<sup>rd</sup> Floor, Kolkata – 700 001, not later than 48 hours before the meeting.

Forms of proxy can be obtained from the registered office of the applicant company No. 2 abovenamed.

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

Dated this 8<sup>th</sup> day of June, 2018



**(Chairperson appointed for the aforesaid meeting)**

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MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

File No. 24/2/2018 – CL - III

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 MEETING OF CERTAIN  
CREDITORS**

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