

February 2, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL
Through: NEAPS

Dear Sir/ Madam,

Sub: Submission of Newspaper publication - Extract of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022
Ref: Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings of Business Standard (in English) and Sakaal (in Marathi) of Thursday, February 2, 2023, wherein extract of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, are published.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary

Encl: a/a

PUBLIC NOTICE

Sealed offers are invited from the prospective developers for development-cum-sale of the trust property as mentioned in below schedule belonging to "Shri Samashtidharma Sanchareshwar Trust" KhamaGaon, P.T.R. No. A-848 (Buldhana) on as is where is basis. The copies of the terms and conditions can be had from the undersigned on payment of Rupees 5,000/- only (non refundable) within 30 days from the date of publication of this advertisement the copies of the terms and conditions can be had from the undersigned on all working days between 10:30 a.m. to 3.00 p.m. Last date of receiving offer is on 30th day from publication till 5.00 pm.

Schedule of the property situated at Survey no. 232 part plot no. 30, CTS No. 34 part, admeasuring 600 sq. yards equivalent to 501.85 sq. mtrs. Situated at Mulund Colony, Mulund Taluka Kurla, along with structure standing thereon.

Date: 02.02.2023

Sd/-
M. A. Kadam- Advocate
Flat No. 2, Amrapali, Relief Road, Daulat Nagar, Santacruz (W), Mumbai- 400 054
Mobile no. 9820025842

PUBLIC NOTICE

Public at large is hereby made known that, My Client namely: **RIZWANA W/O. ELIYAS KHATRI R/O. 9TH FLOOR, PINKIPLE HEIGHT, OLD KHAR (W) MUMBAI.**

Is legally wedded wife of Eliyas S/o. Abdulla Khatri. Eliyas Abdulla Khatri died on 19.04.2021 at Mumbai. My client says that, her husband left behind him huge moveable and immovable properties at Aurangabad, Amravati, Nashik, Pune, Mumbai, In the State of Maharashtra and at Jaipur and at Bisaw in Jhun-Jhun District of Rajasthan State and other places. My client says that, the sons and daughters of Eliyas Khatri from his first wife namely (1)Yunus, (2) Idris, (3) Avez, (4) Kayas, (5) Abbas, (6) Nafees, (7) Anees, (8) Ayaz, (9) Firdos and daughters namely: (1)Khatoon W/o. Isak Qureshi, (2) Shameem W/o. Hanif Qureshi, (3) Naseem W/o. Yunus Sayyed, (4)Abeda W/o. Anwar Bellum.

May try to obtain Heirship / succession orders from the Hon'ble Court without disclosing my client Rizwana as widow of Eliyas Khatri as one of the legal heir of properties of late Eliyas Khatri. My client has noticed that, false proceedings of Heirship/succession certificate has been filed by Nafees Eliyas Khatri in the Court of Hon'ble Civil Judge Senior Division at Aurangabad bearing CIVIL MA No. 1055/2021 without mentioning in the matter the name of my client as one of the legal heir of deceased Eliyas Khatri. My client therefore hereby caution the public that, nobody should agree to purchase or purchase or advance any loan or try to take on leave or license or by tenancy any property of late Eliyas Khatri, without written consent of my client. My client further call upon private persons not to make any payments to anyone without producing authenticated orders from the Hon'ble Court to teh effect that, they are eligible to receive the payments or dues of deceased Eliyas Khatri. Some details of the moveable and immovable properties of Eliyas Khatri are as under:

SCHEDULE OF PROPERTY
All moveable and immovable properties in the individual name of Eliyas Khatri or in the capacity of joint owner, partner or director of firm or companies situated at: **AURANGABAD, NASHIK, BOMBAY, AMRAVATI, JAIPUR, BISAWA DIST. JHUNJHUN AND OTHER PLACES AND COMPANIES NAMELY:**
(1) Revasa construction company (2) Basera construction company (3) Khatri construction company (4)EM brothers construction company AND BANK ACCOUNTS AND MACHINERIES AND MATERIALS AND MOTOR VEHICLES AND OUTSTANDING BILLS AGAINST GOVERNMENT AND OTHER PRIVATE PARTIES PLEASE TAKE NOTE OF THIS.

NOTICE GIVEN BY **RIZWANA ELIYAS KHATRI**
THROUGH ADVOCATE
ZIA-UL-MUSTAFA-Mob:8830208340
Place: Mumbai
Date: 02.02.2023

जाहीर सूचना

जिल्हा अधीक्षक भूमि अभिलेख ठाणे

अपिल क्र. १७३/२०२२
जिल्हा अधीक्षक भूमि अभिलेख,
जिल्हा अधीक्षक भूमि अभिलेख ठाणे,
दिनांक: 30-12-2022

श्री कमल मोहन भाटिया
स. २०१/२०२ प्रेमिअर टॉवर
लोखांडवला कॉम्प्लेक्स, लिंक रोड,
अंधेरी पश्चिम

.....वादी / अपिलार्थी

.....प्रतिवादी/ उत्तरार्थी

1)मा भूमि अभिलेख अधिकारी ठाणे
रा. तहसीलदार आवार, ठाणे ता. ठाणे

2) श्रीमती कुसुम मोहन भाटीया
रा. ५ वा मजला, ५०१/५०२, वास्तू, डॉ. र. ग. ठडानी मार्ग,
वरळी समुद्रीमुखी, वरळी, मुंबई ४०० ०३०

(3) आरती कुमार अशर उर्फ आरती मोहन भाटीया
रा. ५ वा मजला, ५०१/५०२, वास्तू, डॉ. र. ग. ठडानी मार्ग,
वरळी समुद्रीमुखी, वरळी, मुंबई ४०० ०३०

विषय:- मोजे पाचपखाडी ठाणे जि. ठाणे येथील सी टी एस क्रमांक ३०७ क्षेत्र ११८०, ५००० मिळकती संदर्भात अपील दाखल करण्यात आले आहे

महोदय/ महोदया,
यातील अपिलार्थी यांनी मोजे पाचपखाडी ठाणे जि. ठाणे येथील सी टी एस क्रमांक ३०७ क्षेत्र ११८०, ५००० मिळकती संदर्भात अपील दाखल करण्यात आले आहे व त्या अपिलात प्रतिवादी उत्तरार्थी यांनी आपले म्हणणे दाखल केले आहे तसेच वादी यांचे मिळकतीवर नाव लावण्यास काही हरकत नाही असे म्हणणे दाखल केले आहे.

सदरच्या वाद मिळकतीमध्ये इतर कुणाचे हक्क असेल तर दाखल केलेल्या प्रस्तुत अपिलाची सुनावणी दिनांक- २४/२/२०२३ वार मंगळवार दुपारी १२.०० वाजता जिल्हा अधीक्षक भूमि अभिलेख ठाणे येथे ठेवण्यात आलेली आहे. तरी सदर दिवशी व वेळी आपण स्वतः अथवा आपले वकिलाफाईट सुनावणीस सक्षम हजर राहून देखी अगर तोदी युक्तीवाद सादर अपिलाच्या सुनावणीस आपण हजर राहिला नाहीत तर आपले गैरहजेरीत सुनावणीचे कामकाज पूर्ण केले जाईल, याची नोंद घ्यावी.

श्री कमल मोहन भाटिया

केनरा बँक Canara Bank
Kurla (W) Branch
Shop No. 05, Ground Floor, Kanakia Zillion, L.B.S. Road, Near Kurla Bus Depot, Kurla West, Mumbai- 400 070
Tel : +91 22-2650 2970 / 2650 2864 Email : cb0208@canarabank.com

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/ MORTGAGOR
Ref: SARFAESI/DEVIPRASAD C YADAV Date: 20/01/2023
1. **Mr. Deviprasad Chotelal Yadav**
Room No 01 Bhadargaywa Chawl, Jarimari, Andheri Kurla Rd, Mumbai, Maharashtra, In 400072.
2. **M/s Atech Enterprises**
Rep By Its Prop. Mr. Deviprasad Chotelal Yadav Room No 01 Bhadargaywa Chawl, Jarimari, Andheri Kurla Rd, Mumbai, Maharashtra, In 400072.
Dear Sir,
Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
The undersigned being the Authorized Officer of Canara Bank, Kurla West branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:
That Sri DEVIPRASAD CHOTELAL YADAV and M/s ATECH ENTERPRISES (Represented by Prop Mr. DEVIPRASAD CHOTELAL YADAV) (hereinafter referred to as "the Borrower") has availed credit facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.
You (The person mentioned in schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder. However, from JUNE 2022 (month/year), the operation and conduct of the said financial assistance/credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to **Rs 72,85,821/- (Rupees Seventy Two Lacs Eighty Five Thousand Eight Hundred and Twenty One Only)** together with further interest and incidental expenses and costs from 20/01/2023, the details of which together with future interest rate are stated in Schedule C here under. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ Installment and interest thereon, the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 11/10/2022 (mention date) in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.
The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 10.80 % per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.
Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs 72,85,821/- (Rupees Seventy Two Lacs Eighty Five Thousand Eight Hundred and Twenty One Only)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:
13(4) In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:
(a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset.
(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.
Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;
Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; and under other applicable provisions of the said Act.
Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.
This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act: and/or any other law in force.
Please comply with the demand under this notice and avoid all unpleasantness. In case of Non- compliance, further needful action will be resorted to, holding you liable for all costs and consequence.
Thanking you Yours faithfully,
Sd/-
Authorised Officer
SCHEDULE -A
[Details of the Credit facility/ies availed by the Borrower]

Sl No	Loan No	Nature of Loan/Limit	Date of Sanction	Amount
1.	2733261005071	OCC	09/09/2021	Rs.15,00,000/-
2.	2733630000002	HOUSING LOAN	16/04/2021	Rs.50,00,000/-
3.	2733618000002	HOME IMPROVEMENT LOAN	18/05/2021	Rs.9,30,000/-

[Details of security assets3]
SCHEDULE -B

Sl No	Movable	Name of Title holder
1.	HYPOTHECATION OF STOCKS AND BOOK DEBTS	M/s ATECH ENTERPRISES Proprietor: Mr Deviprasad Chotelal
	Immovable	
1.	Emt Of Flat No 203, 2nd Floor, A Wing Of Bldg No2, N.G. Co-op Hsg Soc Ltd, Off Yadav Military Road, Marol Andheri, Mumbai-400072 Situated At Land Bearing Plot A, cts No29 Of Village. Tungwa, Tal. Kurla, Dist. Mumbai Suburbs.	Mr. DEVIPRASAD CHOTELAL

[Details of liability as on date]
SCHEDULE -C

Sl No	Loan No	Nature of Loan/Limit	Liability with Interest as on date	Rate of Interest
1.	2733261005071	OCC	Rs. 18,68,952.95/-	10.80%
2.	2733630000002	HOUSING LOAN	Rs. 46,54,933/-	9.25%
3.	2733618000002	HOME IMPROVEMENT LOAN	Rs. 7,61,936/-	11.70%

बैंक ऑफ इंडिया BOI
Relationship beyond banking
NAVI MUMBAI ZONE, A & S Department
Ground Floor, Bank of India, Management Development Institute Building, Plot No. 30, Sector 11, CBD Belapur, Navi Mumbai – 400 614
Email:Naviumumbai.Aands@bankofindia.co.in Phone: 2756 4910/12/13

Requirement of Premises

Detailed notification inviting offers for acquiring premises on lease basis for shifting of our existing branch at TURBHE, NAVI MUMBAI is available on our web site **www.bankofindia.com**. Prescribed format for submission of offer may be obtained up to 3.30 p.m. on **22.02.2023** from our A&S Dept. Navi Mumbai Zonal Office, Ground Floor, Bank Of India Management Development Institute Building, Plot No. 30, Sector 11, CBD Belapur, Navi Mumbai - 400614. Last date for submission of offer is up to 3.30 p.m. on **22.02.2023** at Zonal Office.

ZONAL MANAGER
NAVI MUMBAI ZONE

SBI
Retail Assets Small and Medium Enterprises Centre (RASMECCC- PANVEL (21117), Sharda Terraces, Shop No. 5, Ground Floor, Plot No. 65, Sector-11,CBD Belapur, New Mumbai-400614, Ph No:022-27576481 Email: rasmeccc_mum@sbi.co.in.

POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas, The undersigned being the authorized officer of the **State Bank of India, RASMECCC-PANVEL, Mumbai** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers upon Calling conferred under section 13 (12) read with **rule 3** of the Security Interest (Enforcement) Rules, notice dated 28/11/2022 issued a demand **2022 (Borrower/Guarantor/Mortgagor) MR. Amit D Kaikadi & Mrs. Ankita A Kaikadi** to repay the amount mentioned in the notice being **Rs. 44,65,783/- (Rupees Forty Four Lakh Sixty Five Thousand Seven Hundred Eighty Three Only)** as on 28/11/2022 with future interest and incidental charges w.e.f. 29/11/2022 Less credits, if any.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **01 Day of February of the year 2023**. The borrower/ Guarantor 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 **State Bank of India, RASMECCC-PANVEL, MUMBAI** for an amount **Rs. 44,65,783/- (Rupees Forty Four Lakh Sixty Five Thousand Seven Hundred Eighty Three Only)** as on 28/11/2022 with future interest and incidental charges w.e.f. 29/11/2022 Less credits, if any.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Property
All that Piece and parcel Apartment No. 202, 2nd Floor, admeasuring 37.223 Sq. Mtrs Carpet area +1,080 Sq. Mtrs in the Building known as "Sai Vrindavan Co-op Housing Societ Ltd." Being plot No. 164, Sector 4, Vill- Karanjade situated and lying being at Karanjade Tal- Panvel, Dist. Raigad-410206. Sd/-
Authorised Officer
STATE BANK OF INDIA
PLACE: Karanjade
DATE: 01/02/2023

GILLETTE INDIA LIMITED
CIN: L28931MH1984PLC267130
Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
Tel : 91-22-2826 6000; Fax : 91-22-2826 7337; Website: in.pg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER 2022
(₹ in Lakhs)

Sr. No.	Particulars	(1) Three Months Ended 31 st Dec 2022 (Unaudited)	(2) Preceding Three Months Ended 30 th Sept 2022 (Unaudited)	(3) Corresponding Three Months Ended 31 st Dec 2021 (Unaudited)	(4) Six Months Ended 31 st Dec 2022 (Unaudited)	(5) Corresponding Six Months Ended 31 st Dec 2021 (Unaudited)	(6) Previous Year Ended 30 th June 2022 (Audited)
1	Total Revenue from Operations	61 862	61 992	56 344	1 23 854	1 13 675	2 25 616
2	Net profit for the period (before tax and exceptional items)	10 643	11 996	9 703	22 639	20 908	41 133
3	Net profit for the period (before tax, after exceptional items)	10 643	11 996	9 703	22 639	20 908	41 133
4	Net profit for the period after tax	7 445	8 678	7 050	16 123	15 243	28 933
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7 154	8 774	6 999	15 928	15 078	29 317
6	Equity share capital (Face Value ₹ 10 per equity share)	3 259	3 259	3 259	3 259	3 259	3 259
7	Other Equity						82 861
8	Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :						
a) Basic		22.85	26.63	21.64	49.48	46.78	88.79
b) Diluted		22.85	26.63	21.64	49.48	46.78	88.79

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com)

For and on behalf of the Board of Directors of
Gillette India Limited
L. V. Vaidyanathan
Managing Director

NXTDIGITAL LIMITED
Corporate Identity Number: L65100MH1985PLC036896
Regd. Office : IN CENTRE, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093
Website: www.nxtdigital.co.in, Email ID: investorgrievances@nxtdigital.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended 31 st December, 2022 (Unaudited)	31 st December, 2021 (Unaudited) (Restated)	Nine months ended 31 st December, 2022 (Unaudited)	31 st December, 2021 (Unaudited) (Restated)	Year ended 31 st March, 2022 (Audited) (Restated)
1	Total income from operations (net)	102.89	-	102.89	-	6,930.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) from continuing operations	38.30	(16.45)	2.71	(49.36)	4,321.91
3	Net Profit / (Loss) for the period after tax from continuing operations	38.30	(16.45)	2.71	(49.36)	4,321.91
4	Net Profit / (Loss) for the period after tax from discontinued operations	-	(3,810.96)	-	(11,031.96)	(13,221.25)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	38.30	(3,852.69)	2.71	(11,252.21)	(8,992.29)
6	Equity Share Capital	3,367.17	3,367.17	3,367.17	3,367.17	3,367.17
7	Reserves excluding Revaluation Reserve	-	-	-	-	4,742.52
8	Earnings/(Loss) Per Share (before extraordinary items) (of Rs. 10/- each)					
	For Continuing Operations					
	- Basic (in Rs.) (not annualised)	0.10	(0.73)	0.01	(0.85)	14.42
	- Diluted (in Rs.) (not annualised)	0.10	(0.73)	0.01	(0.85)	14.42
	For Discontinued Operations					
	- Basic (in Rs.) (not annualised)	-	(13.34)	-	(40.84)	(46.02)
	- Diluted (in Rs.) (not annualised)	-	(13.34)	-	(40.84)	(46.02)
	For Continuing and Discontinued Operations					
	- Basic (in Rs.) (not annualised)	0.10	(14.07)	0.01	(41.69)	(31.61)
	- Diluted (in Rs.) (not annualised)	0.10	(14.07)	0.01	(41.69)	(31.61)

Notes:

- The above is an extract of the detailed format of the Statement of financial results for the quarter and nine months ended 31st December, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and then approved by the Board of Directors of the Company at their respective meetings held on 31st January, 2023. The full format of the financial results for the quarter and nine months ended 31st December, 2022 are available on the Stock Exchange Websites. BSE Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com and on Company's website http://www.nxtdigital.co.in/investors/financial-results-2/
- The above financial results for the quarter and nine months ended 31st December, 2022 have been subjected to Limited Review, by the auditors. The auditors have expressed an unmodified opinion on the Limited Review.
- The previously issued financial results for the quarter and nine months ended 31st December, 2021 and year ended 31st March, 2022 have been restated to give the impact of the Scheme of Arrangement.

For NXTDIGITAL LIMITED
Amar Chintopanth
Whole Time Director & Chief Financial Officer
Place : Mumbai
Date : 31st January, 2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
C. A. (CAA) 1 / MB / 2023
In the matter of the Companies Act, 2013 (18 of 2013)

AND
In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND
In the matter of Scheme of Arrangement between KHANNA HOTELS PRIVATE LIMITED, the Demerged Company and UPPER WEST ADVISORS PRIVATE LIMITED, the Resulting Company and their respective Shareholders and Creditors.

KHANNA HOTELS PRIVATE LIMITED)
[CIN: U74899MH1988PTC301899], a company)
incorporated under the Companies Act, 1956)
having its registered office at 502, Ashok House,)
Gandhi Gram Road, Juhu, Vile Parle (West),)
Mumbai – 400049 Maharashtra, India.)
... First Applicant Company /
Demerged Company

UPPER WEST ADVISORS PRIVATE LIMITED)
[CIN: U55204MH2012PTC231314], a company)
incorporated under the Companies Act, 1956)
having its registered office at 502, Ashok House,)
Rajendra Prasad Jain Road, Off. Gandhigram)
Road, Juhu, Vile Parle (West), Bandra Suburban,)
Mumbai – 400049 Maharashtra, India.)
... Second Applicant Company /
Resulting Company

ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF KHANNA HOTELS PRIVATE LIMITED AND UPPER WEST ADVISORS PRIVATE LIMITED
Notice is hereby given that in pursuance to an order dated 9th January, 2023 passed in the Company Scheme Application No. C. A. (CAA) 01 / MB / 2023, the Mumbai Bench of the National Company Law Tribunal ("Hon'ble Tribunal") has directed that a meeting to be held of Equity Shareholders, Secured Creditors and Unsecured Creditors of Khanna Hotels Private Limited ("the Demerged Company") and a meeting of Equity Shareholders and Unsecured Creditors of Upper West Advisors Private Limited ("the Resulting Company") be convened and held for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Arrangement of Khanna Hotels Private Limited ("the Demerged Company") and Upper West Advisors Private Limited ("the Resulting Company") and their respective Shareholders and Creditors ("the Scheme").

Schedule of Meetings:

Sr. No.	Class of Meetings	Day & Date of Meetings	Time (IST)	Place of Meeting
1.	Equity Shareholders of Khanna Hotels Private Limited	Monday, February, 27, 2023	2:00 P.M.	Sofitel Mumbai BKC, C-57, G Block BKC, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
2.	Equity Shareholders of Upper West Advisors Private Limited		3:00 P.M.	
3.	Secured Creditors of Khanna Hotels Private Limited		4:00 P.M.	
4.	Unsecured Creditors of Khanna Hotels Private Limited		5:00 P.M.	
5.	Unsecured Creditors of Upper West Advisors Private Limited		6:00 P.M.	

A copy of the Notice along with the Explanatory Statement including inter-alia the Scheme under Section 230, 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, can be obtained free of charge on any day (except Saturday, Sunday and public holiday) at the Registered office of the First Applicant Company and the Second Applicant Company until the date of the meeting. 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 First Applicant Company and the Second Applicant Company not later than 48 hours before the meeting.

Form of proxy can be obtained at the Registered Office of the First Applicant Company and the Second Applicant Company.

The Hon'ble Tribunal has appointed Mr. Dinesh Kumar Khanna, and failing him, Mr. Hemanshu Joshi, as the Chairperson and Ms. Jayshree Joshi as the Scrutinizer of the aforesaid meetings of the First Applicant Company and the Second Applicant Company.

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Hon'ble Tribunal and such approvals of the regulatory and other authorities, as may be necessary.

Sd/-
Dated: 02/02/2023
Place: Mumbai

Dinesh Kumar Khanna
Chairperson appointed for the above cited meetings

