



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: September 12, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai --400 001
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NSE SYMBOL: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Intimation of the voting results of the NCLT convened Meeting of the Unsecured Creditors of Pritika Auto Industries Limited ('the Company') as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the NCLT convened Meeting of the Unsecured Creditors of the Company held on Saturday, 10th September, 2022.

The resolution set forth in the abovementioned Notice has been passed by the Unsecured Creditors unanimously.

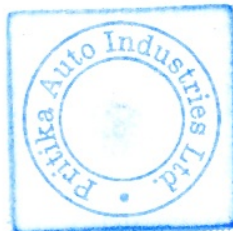
Further please find enclosed Scrutinizer's Report issued by Mr. Subhash Saini, Practicing Company Secretary.

Please take the same on your record.

Thanking you

Yours sincerely,
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary



C.C.

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited

7, Lyons Range

Calcutta- 700 001

Encl. a.a.

S. SAINI & CO.

Company Secretaries

Scrutinizer's Report – Consolidated – E-Voting

[in respect of Unsecured Creditors]

1
Flat No. 1405, Ground Floor, Sector 61,
Chandigarh, PIN Code - 160036
E-mail : subhsaini1@gmail.com
Mob. 9888070049, Ph.: 0172-4051405

To,

Mr. Chetan Mittal, Senior Advocate

The Chairman of Hon'ble NCLT convened Meeting of Unsecured Creditors ("Chairman"),
of M/s Pritika Auto Industries Limited,
Mohali, Punjab.

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on Remote E-voting process and E-voting conducted at the Meeting of Unsecured Creditors (Having Debt Equal To Or More Than Rs. 5,00,000/- as on 30.06.2022) of Pritika Auto Industries Limited ("the Company") convened as per directions issued by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") held on Saturday, 10th day of September, 2022 at 12.30 p.m. conducted through video conferencing or other Audio Visual means (VC/OVAM)(hereinafter referred to as "the Meeting"), vide NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022.

1. I, Subhash Saini, Practicing Company Secretary, was appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench, vide its Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022 passed in Company Application No. CA (CAA) NO. 16 CHD /PB / 2022 and Supplementary Item No. 2 CA. 157 /2022, as "the Scrutinizer" for the meeting of the Unsecured creditors held on Saturday, 10th day of September, 2022 at 12.30 p.m. conducted through VC/OVAM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (the "SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Government of India read with Hon'ble NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022, for the purpose of scrutinizing the process of remote e-voting and voting by e-voting at the Meeting seeking approval of the Unsecured Creditors to the proposed Scheme of Arrangement between Pritika Industries Limited (PIL), the Demerged Company and Pritika Auto Industries Limited (PAIL), the Resulting Company and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013, in terms of the Notice dated 1st day of August, 2022.



2. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the Hon'ble NCLT convened Meeting of Unsecured Creditors (remote e-voting); and
- (ii) process of e-voting at the Meeting through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the Meeting of the Unsecured Creditors conducted through VC/OVAM in respect of the resolution contained in the Notice dated 1st day of August, 2022.

Scrutinizer's Responsibility

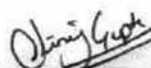
4. My responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the meeting of the Unsecured Creditors conducted through VC/OVAM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Unsecured Creditors (having Debt equal to OR more than Rs. 5,00,000/- as on 30.06.2022) of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 30th day of June, 2022 were entitled to vote on the resolution and their voting rights were reckoned as per the outstanding amount registered in the names of Unsecured Creditors as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 5th day of September, 2022 (09:00 a.m.) to Friday, 9th day of September, 2022 (5:00 p.m.).
- ii. The votes cast were unblocked on Saturday, 10th September, 2022 after the conclusion of the Meeting and was witnessed by two witnesses, Mr. Chinej Gupta and Mr. Shivam, who were not in the employment of the Company and they have signed below in confirmation of the same.



(Chinej Gupta)



(Shivam)



- iii. Thereafter the details containing inter alia, list of Unsecured Creditors, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of NSDL i.e. (<https://eservices.nsdl.com>).

7. E-voting process at the Meeting

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- The e-votes cast were unblocked on Saturday, 10th day of September, 2022 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Unsecured Creditors (Having Debt Equal To Or More Than Rs. 5,00,000/- as on 30.06.2022) conducted through VC/OVAM based on the reports downloaded from NSDL e-voting Website: <https://eservices.nsdl.com>.

9. Detail of Votes: -

(i) Voted in **favour** of the resolution

Number of Unsecured Creditors (Having Debt Equal To Or More Than Rs. 5,00,000/-) voted		Number of votes cast by them (Amount Outstanding in Rs.)		% of total number of valid vote cast	
Remote E- Voting	E-Voting at the meeting	Remote E- Voting	E-Voting at the meeting	Remote E- Voting	E-Voting at the meeting
78	0	32,89,95,789	0	100	0
Total - 78		Total - 32,89,95,789		Total - 100	

(ii) Voted **against** the resolution

Number of Unsecured Creditors (Having Debt Equal To Or More Than Rs. 5,00,000/-) voted		Number of votes cast by them (Amount Outstanding in Rs.)		% of total number of valid vote cast	
Remote E-Voting	E-Voting at the meeting	Remote E- Voting	E-Voting at the meeting	Remote E- Voting	E-Voting at the meeting
0	0	0	0	0	0
Total - 0		Total - 0		Total - 0	



(iii) Invalid/Abstain votes

Total number of Unsecured Creditors (Having Debt Equal To Or More Than Rs. 5,00,000/-) whose votes were declared invalid	Total number of votes cast by them (Amount Outstanding in Rs)
0	0

10. Based on the foregoing, the Resolution as mentioned in and forming part of the Notice dated 1st August, 2022 stands passed with requisite majority under remote e-voting and e-voting at the Meeting.
11. A list of Unsecured Creditors who voted "IN FAVOUR" or "AGAINST" and those whose votes were declared invalid for the resolution is enclosed as **Annexure M2-1.**
12. Based on the foregoing, the Resolution as proposed in the Notice dated 1st day of August, 2022 of the Hon'ble NCLT convened Meeting shall be deemed to have been approved on the date of the Hon'ble NCLT convened meeting of Unsecured Creditors of the Company, i.e., on 10th day of September, 2022 with a majority of Unsecured Creditors representing three-fourths in value of the Unsecured Creditors who have voted in favour through remote-e-voting or by way of e- voting at the meeting.
13. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Chander Bhan Gupta, (PAN No. ABKPG0239J) Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.
14. As per directions by Hon'ble NCLT, our findings on the compliances to the directions in para 16(XV) of the Order are that as per records and documents available and produced before us for verification it is submitted that the applicant Companies complied with the directions issued in paras 16(VII) to 16(XIV) of the Order of the Hon'ble NCLT, Chandigarh, except the directions in para 16(XI) of the Order as it was directed by the Hon'ble Tribunal in para 16(XI) of the Order "that the provisional accounting statement of Applicant Companies as on 31.03.2022 or as on a subsequent date be also circulated for the aforesaid meeting in terms of Section 232(2)(e) of the Act", but the applicant companies have circulated audited accounting statements as at 31.03.2022. Copy of the documents relating to compliances of paras 16(VII) to 16(XIV) of the Order are attached as **Annexure M2-2.**

Thanking you,

Date: 12.09.2022

Place: Chandigarh

Yours faithfully,



Subhash Saini

Company Secretaries in Practice

Membership No. F7427

COP No. 6911

UDIN: F007427D000956056

Total pages including Annexures 1 to 33

**LIST OF UNSECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING)
"IN FAVOUR" THE SCHEME OF ARRANGEMENT**

Sr. No	Name of the Unsecured Creditors	Address	Amount Outstanding In Rs.	Valid Votes in favour
1	A. K. Trading Co. (P) Ltd.	Old Central Bank Building, Main Bazar, Fatehgarh Sahib Punjab	60,76,226.00	60,76,226
2	A. T. Steels	B-1013, Industrial Area-B, Near Avon Cycle, Ludhiana, Punjab	31,65,837.00	31,65,837
3	Aar Vee Industries	Rajgarh By Pass Road, Village Samola, Alwar, Rajasthan	17,53,435.00	17,53,435
4	Aggarwal General Store	Shop No. 1, Sector-2 Market, Naya Nangal Tehsil Nangal, Distt. Ropar, Punjab	6,74,857.00	6,74,857
5	A.K. Trading Co. Pvt. Ltd.	Old Central Bank Building, Main Bazar, Mandi Gobindgarh, Punjab	26,05,491.00	26,05,491
6	All India Logistics	Shivrajpur, P.O. Shanker Garh Distt. Shanker Garh, Shankargarh Uttar Pradesh	2,02,45,216.00	2,02,45,216
7	Allahabad Sands	44/16 Lowther Road, George Town Allahabad, Uttar Pradesh	55,00,660.00	55,00,660
8	Alpha Dies and Pattern Pvt. Ltd.	T-143/1 & T-143/2 Opp. Peeco Foundry M.I.D.C. Bhosari Pune Maharashtra	8,97,700.00	8,97,700
9	Amit Power Electric Works	Garshankar Road, Thaliwal Teh - Haroli, Distt - Una, Himachal Pradesh	6,26,543.00	6,26,543
10	Anshul Steel Scrap Corporation	Behind Seeco Mill, Mandi Gobindgarh, Fatehgarh Sahib, Punjab	19,61,940.00	19,61,940
11	Anshul Steel Scrap Corporation (CD)	2, Kabari Market, Industrial Area, Phase-I, Chandigarh	1,16,81,019.00	1,16,81,019
12	Arora Enterprises	Plot No. C-102/ A 29, Phase-7, Industrial Area, Mohali, Punjab	7,63,943.00	7,63,943
13	Arun Logistics	328, Industrial Area - A Cheema Chowk Ludhiana - 141003, Punjab	12,24,677.00	12,24,677
14	Ashapura International Ltd.	Mandi Gadsisa Highway, Survey Hamla, Gujarat	18,21,451.00	18,21,451
15	Auriolus Finvest Pvt. Ltd.	Gr Floor, Plot No. 88, Phase-IV, Udyog Vihar, Gurgram Haryana - 122015	87,88,781.00	87,88,781
16	Auto Electro Co.	SCF-18, Harmilap Nagar, Phase-1, Baltana, Near Ind. Area Ph-2 Pkl, Mohali Punjab	9,54,650.00	9,54,650
17	AVR Fasteners Limited	D-37, Industrial Focal Point, Derabassi Distt. Mohali, Punjab	5,41,526.00	5,41,526



18	Bala Ji Metal	Plot No. 39,40, Gali No. 06, Krishna Colony, Sec -25, Faridabad, Haryana	24,39,508.00	24,39,508
19	B.N.K. Sales	G.T. Road, Millerganj, Ludhiana - Punjab	69,20,407.00	69,20,407
20	Carbon & Graphite Co	G.T. Road, Vill Kauri, Khanna Punjab	23,15,539.00	23,15,539
21	Cerametc India Innovative Ceramic Eng. Pvt Ltd	506, Gera Imperium-Ii Patto Plaza, Panaji Goa-403001	5,62,613.00	5,62,613
22	Chaand Minerals Pvt. Ltd.	Khasra No.- 452, Vill. Madh, Treh. Kolayat Distt. Bikaner, Rajasthan	93,46,911.00	93,46,911
23	Chandigarh Steel Corporation	Luxmi Colony, Mandi Gobindgarh - 147301, Punjab	1,39,87,395.00	1,39,87,395
24	Chawla Silica Sand Trading Co.	42, SC Basu Road, Allabad Praygraj Uttar Pradesh	26,86,324.00	26,86,324
25	Choudhary Trading Co.	Garshankar Road, Tahliwal, Tehsil Haroli Distt. Una - 174301, Himachal Pradesh	18,24,812.00	18,24,812
26	Durga Electric Co.	S.C.F. 50, Phase IX, S.A.S. Nagar - Mohali Punjab	5,27,404.00	5,27,404
27	Fine Bearing & Oil Seal Store	Sher-E-Punjab Building, Link Road, Opp. Indl. Estate, Near Dholewal Bridge, Ludhiana, Punjab	5,87,889.00	5,87,889
28	Forace Industries Pvt. Ltd.	E-29, Industrial Area Hardwar - Hardwar Uttarakhand	65,03,300.00	65,03,300
29	Forace Polymers Pvt. Ltd.	10th Km Stone, Hardwar-Delhi Road, Bahadradab - Hardwar, Uttarakhand	2,10,75,214.00	2,10,75,214
30	Ganpati Hardware & Mill Store	Plot No. 201, Iron Market, Sector 29-D, Chandigarh	27,25,800.00	27,25,800
31	Gee Kay Enterprises	2, Aggarwal Bhawan, Haryana Road, Hoshiarpur, Punjab	18,49,553.00	18,49,553
32	Golden Foundry Chemicals	(Db) Plot No. 225, Hansa Industrial Park, Barwala Road, Dera Bassi, Punjab	22,75,842.00	22,75,842
33	Goyal Steels	Tanda Road, Jalandhar -144004 Punjab	1,06,88,611.00	1,06,88,611
34	Grindking Universal Private Limited	C-102, A/16, Phase-7, Industrial Area, Mohali, Punjab	67,75,148.00	67,75,148
35	Gupta Tubes	61, Industrial Area Mehatpur Tehsil and Distt. Una - Himachal Pradesh	8,95,334.00	8,95,334
36	Himachal Shots & Metals Pvt Ltd	Vill. Manjholi Nalagarh Distt Solan, Himachal Pradesh	10,47,250.00	10,47,250
37	Hindustan Ispat	S-54, Industrial Area, Jalandhar, Punjab	27,90,359.00	27,90,359
38	Hydro - Pneu Engineers	Shop No. 14, Shiv Mandir Market, Opp. Manju Cinema, Indl. Estate Road, Ludhiana - Punjab	5,53,965.00	5,53,965



39	Indian Carbon Agency	18, M.W. Industrial Area, Phase-I, Chandigarh	8,83,686.00	8,83,686
40	Ipscom Returnable Pvt. Ltd.	No. 4, Perumalagaram, Village Thiruverkadu, Chennai Perumalagaram Tamil Nadu	10,39,315.00	10,39,315
41	Kay Enn Enterprises	# 228-B, Industrial Area -A, Ludhiana Punjab	6,31,298.00	6,31,298
42	Lancer Tools (P) Ltd.	.I-2, 2nd Floor, Hampton Court Business Park, Chandigarh Road, Ludhiana - Punjab	71,79,506.00	71,79,506
43	Lokesh Machines Ltd	B-29, Eeie Stage-Ii, Balanagar, Hyderabad - 500037, Telengana	13,99,380.00	13,99,380
44	Mahindra & Mahindra Financial Services Limited	SCO-33-34-35, Fourth Floor, Sector-34-A, Above Regional Passport Office, Chandigarh, 160034	4,00,00,000.00	4,00,00,000
45	Mayra Minerals	O/S Benisar Bari, Near Chunna Bhatta, Bikaner, Rajasthan	22,75,599.00	22,75,599
46	Mtc Business Private Limited (UK)	148, Anand Khera, Dineshpur, Teh. Gadarpur, Rudurpur. U.S Nagar Uttarakhand	2,32,19,548	2,32,19,548
47	Mukul Steels	H. No. 187, Sector - 20B, Motia Khan, Near Matharu Photo State, Mandi Gobindgarh - Punjab	35,00,299.00	35,00,299
48	Mukul Steels	Vill. Banmajra, P.O. Kurali-140 103, Rupnagar Punjab	15,87,077.00	15,87,077
49	Nespa Tools	24/2, Indl Area, Phase-2 Chandigarh	6,23,158.00	6,23,158
50	Ojus Tech Solutions Pvt. Ltd.-Chd.	SCO. 371-373, 3rd Floor, Sector 34A, Chandigarh	5,20,379.00	5,20,379
51	Ojus Tech Solutions Pvt. Ltd.-Mohali	Plot No. D-128, Phase-7, Industrial Area Mohali, Punjab	30,78,106.00	30,78,106
52	Om Bearings	# 252, Amb-Chandigarh Highway Derabassi, Mohali, Punjab	6,48,028.00	6,48,028
53	Perfect International	Works: Vill. Banmajra, P.O. Kurali, Distt. Ropar - Punjab	75,59,460.00	75,59,460
54	Phool Chand Bhagat Singh	Village Sounti, Amloh Road (Near Desh Bhagat Ayurvedic College) Mandi Gobindgarh - Punjab	1,31,30,873.00	1,31,30,873
55	Pratham Edge	242, Industrial Area, Phase-2, Chandigarh	23,45,291.00	23,45,291
56	Pratik Ceramics	Post Box No. 91, Tarnetar Road, Thangadh, Gujarat	7,06,728.00	7,06,728
57	Punjab Industrial Solutions	Chahal Building, Derabassi, Distt Mohali, SAS Nagar, Punjab	8,24,852.00	8,24,852



58	R. S. Enterprises (Chandigarh)	89, Phase-4, Industrial Area, Chandigarh	8,35,625.00	8,35,625
59	Radhakrishna Enterprises	C/O Mohite Engineeing Works, 586/8, M.I.D.C. Shiroli Kolhapur, Maharashtra	7,21,304.00	7,21,304
60	Raja Enterprises	Plot No. 136-140/90, Industrial Area, Phase-I, Chandigarh	14,26,347.00	14,26,347
61	Rajesh Sales Corporation	H.O 443, Industrial Area, Phase-9, Mohali, B.O Vill-Saidpura, Near Rajasthan Liquor, Barwala Road, Dera Bassi SAS Nagar, Punjab	21,68,731.00	21,68,731
62	R.R. Tools & Equipments	H. No. 3334, Peepal Mahdev, Hauz Qazi, Delhi-6 S.O:- 3382-83, Gali Chander Prakash Gupta Bazar Sita Ram, Delhi-6	5,05,630.00	5,05,630
63	R.S Enterprises	89, Phase-1, Industrial Area, Chandigarh	14,07,920.00	14,07,920
64	S. S. Steels Ground Floor,	Plot No. 3483, St No. 6, New Janata Nagar Ludhiana, Punjab	42,05,851.00	42,05,851
65	Saini Glass House	Opp, Sales Tax Barrier, Mehatpur Tehsil & Distt. Una - Himachal Pradesh	7,68,100.00	7,68,100
66	Shree Sai Petrochemicals	365, Phase-2, Dugri, Urban Estate, Ludhiana, Punjab	17,21,715.00	17,21,715
67	Shri Naina Devi Enterprises. - Nangal	Adda Market, Nangal Township Tehsil Nangal Distt. Ropar, Nangal Punjab	51,43,415.00	51,43,415
68	Shri Rameshwar Industries	Near Lotey Kanda, B/S Avon Cycle Near Octroi, Chandigarh Road, Ludhiana - Punjab	7,85,291.00	7,85,291
69	Siddhballi Metals	"Plot No -16, Gali No -6, Opposite Cooler Factory, Krishna Colony, Sector -25, Faridabad - 121004, Haryana	9,24,910.00	9,24,910
70	Spectrum Solutions - Chandigarh	Plot No. 921-A, Industrial Area, Phase- 2, Chandigarh	28,51,650.00	28,51,650
71	Sunrise Enterprises	Behind Truck Union, G.T. Road, Ghaziabad, Uttar Pradesh	87,74,105.00	87,74,105
72	Suyash Solution (P) Ltd	(GST) Survey No. 145, Pune - Saswad Road, Near Railway Over Bridge, Fursungi, Maharashtra	7,50,537.00	7,50,537
73	S.V. Industrial Products	902, Industrial Area, Phase-2, Chandigarh	8,40,642.00	8,40,642
74	Usha Enterprises	S.C.O. F -263, Sector-16 Panchkula Haryana	5,40,026.00	5,40,026



75	Vansh Corporation	428, Chotey Kaila Truck Union, G.T. Road, Ghaziabad, Uttar Pradesh	99,54,985.00	99,54,985
76	Vinsum Aexpress India Pvt. Ltd	S-29, Near SBI Bank, Phase-V, Focal Point, Ludhiana, Punjab	38,14,752.00	38,14,752
77	Vipra Associates	Sales & Service Office: - 136-137, 1 st Floor, City Market, Ajmeri Gate, Delhi - 110006 Reg. Office: - 131, Fie, Patparganj Indl. Area, New Delhi	5,05,000.00	5,05,000
78	Weltech Abrasives	Behind Rana Polycot, Ambala-Chandigarh Road, Lalru, SAS Nagar (Mohali) Punjab	15,33,540.00	15,33,540
		Total	32,89,95,789.00	32,89,95,789

LIST OF UNSECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING) "AGAINST" THE SCHEME OF ARRANGEMENT: NIL

Sr. No	Name of the Unsecured Creditors	Address	Amount Outstanding In Rs	Valid Votes Against
1	N.A.	N.A.	0	0
	Total		0	0

LIST OF UNSECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING) WERE DECLARED INVALID: NIL

Sr. No	Name of the Unsecured Creditors	Address	Amount Outstanding In Rs	Invalid Votes
1	N.A.	N.A.	0	0
	Total		0	0



Result File :120733

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
120733	INDUCPALTD12	Unsecured Creditors of Pritika Auto Industries Limited	05-09-2022	09-09-2022	12-09-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
120733	1	1	I/We assent to the resolution(For/ Yes/ Favour)	78	328995789.000
120733	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
120733	120733UNS0066	ARORA ENTERPRISES	1	1	763943.000	763943.000	Sep 5, 2022 11:21:37 AM
120733	120733UNS0079	USHA ENTERPRISES	1	1	540026.000	540026.000	Sep 5, 2022 11:43:26 AM
120733	120733UNS0029	CHAWLA SILICA SAND TRADING CO	1	1	2686324.000	2686324.000	Sep 5, 2022 11:53:41 AM
120733	120733UNS0070	AGGARWAL GENERAL STORE	1	1	674857.000	674857.000	Sep 5, 2022 12:17:13 PM
120733	120733UNS0037	ANSHUL STEEL SCRAP CORPORATION	1	1	1961940.000	1961940.000	Sep 5, 2022 12:32:03 PM
120733	120733UNS0007	ANSHUL STEEL SCRAP CORPORATION CD	1	1	11681019.000	11681019.000	Sep 5, 2022 12:37:09 PM
120733	120733UNS0059	INDIAN CARBON AGENCY	1	1	883686.000	883686.000	Sep 5, 2022 12:41:06 PM
120733	120733UNS0023	MUKUL STEELS	1	1	3500299.000	3500299.000	Sep 5, 2022 12:53:15 PM
120733	120733UNS0044	MUKUL STEELS	1	1	1587077.000	1587077.000	Sep 5, 2022 12:57:21 PM
120733	120733UNS0005	CHANDIGARH STEEL CORPORATION	1	1	13987395.000	13987395.000	Sep 5, 2022 1:01:47 PM
120733	120733UNS0015	BNK SALES	1	1	6920407.000	6920407.000	Sep 5, 2022 1:09:30 PM
120733	120733UNS0011	AURIOLUS FINVEST PVT LTD	1	1	8788781.000	8788781.000	Sep 5, 2022 1:20:47 PM

Certified to be true Copy

120733	120733UNS0016	GRINDKING UNIVERSAL PRIVATE LIMITED	1	1	6775148.000	6775148.000	Sep 5, 2022 1:23:09 PM
120733	120733UNS0008	GOYAL STEELS	1	1	10688611.000	10688611.000	Sep 5, 2022 1:23:52 PM
120733	120733UNS0054	IPSCOM RETURNABLE PVT LTD	1	1	1039315.000	1039315.000	Sep 5, 2022 1:31:36 PM
120733	120733UNS0034	GOLDEN FOUNDRY CHEMICALS	1	1	2275842.000	2275842.000	Sep 5, 2022 1:32:38 PM
120733	120733UNS0058	GUPTA TUBES	1	1	895334.000	895334.000	Sep 5, 2022 1:45:36 PM
120733	120733UNS0080	DURGA ELECTRIC CO	1	1	527404.000	527404.000	Sep 5, 2022 1:46:14 PM
120733	120733UNS0041	AAR VEE INDUSTRIES	1	1	1753435.000	1753435.000	Sep 5, 2022 1:58:18 PM
120733	120733UNS0067	SUYASH SOLUTION P LTD	1	1	750537.000	750537.000	Sep 5, 2022 2:01:43 PM
120733	120733UNS0006	PHOOL CHAND BHAGAT SINGH	1	1	13130873.000	13130873.000	Sep 5, 2022 2:04:08 PM
120733	120733UNS0073	AMIT POWER ELECTRIC WORKS	1	1	626543.000	626543.000	Sep 5, 2022 2:05:15 PM
120733	120733UNS0009	VANSH CORPORATION	1	1	9954985.000	9954985.000	Sep 5, 2022 2:12:43 PM
120733	120733UNS0012	SUNRISE ENTERPRISES	1	1	8774105.000	8774105.000	Sep 5, 2022 2:15:17 PM
120733	120733UNS0031	BALA JI METAL	1	1	2439508.000	2439508.000	Sep 5, 2022 2:22:02 PM
120733	120733UNS0019	ALLAHABAD SANDS	1	1	5500660.000	5500660.000	Sep 5, 2022 2:22:52 PM
120733	120733UNS0056	SIDDH BALI METALS	1	1	924910.000	924910.000	Sep 5, 2022 2:30:32 PM
120733	120733UNS0004	ALL INDIA LOGISTICS	1	1	20245216.000	20245216.000	Sep 5, 2022 2:56:04 PM
120733	120733UNS0026	SPECTRUM SOLUTIONS CHANDIGARH	1	1	2851650.000	2851650.000	Sep 5, 2022 2:58:50 PM
120733	120733UNS0002	MTC BUSINESS PRIVATE LIMITED UK	1	1	23219548.000	23219548.000	Sep 5, 2022 3:08:13 PM
120733	120733UNS0010	CHAAND MINERALS PVT LTD	1	1	9346911.000	9346911.000	Sep 5, 2022 3:12:42 PM
120733	120733UNS0030	AK TRADING CO PVT LTD	1	1	2605491.000	2605491.000	Sep 5, 2022 3:31:45 PM
120733	120733UNS0049	RS ENTERPRISES	1	1	1407920.000	1407920.000	Sep 5, 2022 3:37:52 PM
120733	120733UNS0018	A K TRADING CO P LTD	1	1	6076226.000	6076226.000	Sep 5, 2022 3:37:57 PM
120733	120733UNS0024	A T STEELS	1	1	3165837.000	3165837.000	Sep 5, 2022 3:48:10 PM
120733	120733UNS0021	S S STEELS GROUND FLOOR	1	1	4205851.000	4205851.000	Sep 5, 2022 3:53:05 PM
120733	120733UNS0020	SHRI NAINA DEVI ENTERPRISES NANGAL	1	1	5143415.000	5143415.000	Sep 5, 2022 3:56:26 PM
120733	120733UNS0014	LANCER TOOLS P LTD	1	1	7179506.000	7179506.000	Sep 5, 2022 4:02:06 PM
120733	120733UNS0039	CHOUDHARY TRADING CO	1	1	1824812.000	1824812.000	Sep 5, 2022 4:18:55 PM
120733	120733UNS0032	PRATHAM EDGE	1	1	2345291.000	2345291.000	Sep 5, 2022 4:27:01 PM

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120733	120733UNS0074	NESPA TOOLS	1	1	623158.000	623158.000	Sep 5, 2022 4:27:02 PM
120733	120733UNS0064	SHRI RAMESHWAR INDUSTRIES	1	1	785291.000	785291.000	Sep 5, 2022 4:36:31 PM
120733	120733UNS0027	HINDUSTAN ISPAT	1	1	2790359.000	2790359.000	Sep 5, 2022 5:04:11 PM
120733	120733UNS0003	FORACE POLYMERS PVT LTD	1	1	21075214.000	21075214.000	Sep 5, 2022 5:08:03 PM
120733	120733UNS0017	FORACE INDUSTRIES PVT LTD	1	1	6503300.000	6503300.000	Sep 5, 2022 5:17:00 PM
120733	120733UNS0052	ARUN LOGISTICS	1	1	1224677.000	1224677.000	Sep 5, 2022 5:37:56 PM
120733	120733UNS0055	AUTO ELECTRO CO	1	1	954650.000	954650.000	Sep 5, 2022 5:44:30 PM
120733	120733UNS0077	HYDRO PNEU ENGINEERS	1	1	553965.000	553965.000	Sep 5, 2022 5:59:08 PM
120733	120733UNS0063	PUNJAB INDUSTRIAL SOLUTIONS	1	1	824852.000	824852.000	Sep 6, 2022 10:21:17 AM
120733	120733UNS0068	RADHAKRISHNA ENTERPRISES	1	1	721304.000	721304.000	Sep 6, 2022 10:38:54 AM
120733	120733UNS0076	CERAMETC INDIA INNOVATIVE CERAMIC ENG P	1	1	562613.000	562613.000	Sep 6, 2022 10:55:46 AM
120733	120733UNS0022	VINSUM AXPRESS INDIA PVT LTD	1	1	3814752.000	3814752.000	Sep 6, 2022 11:03:40 AM
120733	120733UNS0062	R S ENTERPRISES CHANDIGARH	1	1	835625.000	835625.000	Sep 6, 2022 11:29:52 AM
120733	120733UNS0036	RAJESH SALES CORPORATION	1	1	2168731.000	2168731.000	Sep 6, 2022 11:51:46 AM
120733	120733UNS0047	RAJA ENTERPRISES	1	1	1426347.000	1426347.000	Sep 6, 2022 12:50:31 PM
120733	120733UNS0042	SHREE SAI PETROCHEMICALS	1	1	1721715.000	1721715.000	Sep 6, 2022 12:51:35 PM
120733	120733UNS0038	GEE KAY ENTERPRISES	1	1	1849553.000	1849553.000	Sep 6, 2022 1:04:43 PM
120733	120733UNS0045	WELTECH ABRASIVES	1	1	1533540.000	1533540.000	Sep 6, 2022 1:08:39 PM
120733	120733UNS0057	ALPHA DIES AND PATTERN PVT LTD	1	1	897700.000	897700.000	Sep 6, 2022 1:23:03 PM
120733	120733UNS0071	OM BEARINGS	1	1	648028.000	648028.000	Sep 6, 2022 1:27:26 PM
120733	120733UNS0083	VIPRA ASSOCIATES	1	1	505000.000	505000.000	Sep 6, 2022 1:28:48 PM
120733	120733UNS0065	SAINI GLASS HOUSE	1	1	768100.000	768100.000	Sep 6, 2022 1:36:26 PM
120733	120733UNS0033	CARBON AND GRAPHITE CO	1	1	2315539.000	2315539.000	Sep 6, 2022 1:40:31 PM
120733	120733UNS0053	HIMACHAL SHOTS AND METALS PVT LTD	1	1	1047250.000	1047250.000	Sep 6, 2022 2:12:37 PM
120733	120733UNS0028	GANPATI HARDWARE AND MILL STORE	1	1	2725800.000	2725800.000	Sep 6, 2022 2:20:03 PM
120733	120733UNS0035	MAYRA MINERALS	1	1	2275599.000	2275599.000	Sep 6, 2022 2:22:53 PM
120733	120733UNS0078	AVR FASTENERS LIMITED	1	1	541526.000	541526.000	Sep 6, 2022 3:39:07 PM

120733	120733UNNS0082	RR TOOLS AND EQUIPMENTS	1	1	505630.000	505630.000	Sep 6, 2022 4:03:06 PM
120733	120733UNNS0069	PRATIK CERAMICS	1	1	706728.000	706728.000	Sep 6, 2022 4:12:13 PM
120733	120733UNNS0001	MAHINDRA AND MAHINDRA FINANCIAL SERVICES L	1	1	400000000.000	400000000.000	Sep 6, 2022 7:17:01 PM
120733	120733UNNS0061	SV INDUSTRIAL PRODUCTS	1	1	840642.000	840642.000	Sep 7, 2022 1:32:58 PM
120733	120733UNNS0050	LOKESH MACHINES LTD	1	1	1399380.000	1399380.000	Sep 7, 2022 1:34:23 PM
120733	120733UNNS0025	OJUS TECH SOLUTIONS PVT LTDMOHALI	1	1	3078106.000	3078106.000	Sep 7, 2022 2:18:52 PM
120733	120733UNNS0081	OJUS TECH SOLUTIONS PVT LTDCHD	1	1	520379.000	520379.000	Sep 7, 2022 2:22:12 PM
120733	120733UNNS0075	FINE BEARING AND OIL SEAL STORE	1	1	587889.000	587889.000	Sep 7, 2022 2:48:24 PM
120733	120733UNNS0072	KAY ENN ENTERPRISES	1	1	631298.000	631298.000	Sep 7, 2022 2:58:39 PM
120733	120733UNNS0040	ASHAPURA INTERNATIONAL LTD	1	1	1821451.000	1821451.000	Sep 8, 2022 4:41:34 PM
120733	120733UNNS0013	PERFECT INTERNATIONAL	1	1	7559460.000	7559460.000	Sep 9, 2022 10:21:55 AM

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PRITIKA AUTO INDUSTRIES LTD. ¹⁴

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Dated: 9th September, 2022

Mr. Subhash Saini, Practising Company Secretary
Scrutinizer appointed for the meetings
Flat No. 1405, Sector 61
Chandigarh

Re. In the matter of Pritika Industries Ltd. and Pritika Auto Industries Ltd.

Sub: Compliance of NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022

Dear Sir,

We, Pritika Auto Industries Ltd., the Applicant Company No. 2 submit that we have complied with Para 16 (VII to XIV), the directions given by the Hon'ble NCLT, Bench Chandigarh vide the above referred order. The details of Compliances are as under:

Para 16

VII. We have paid the fee of the Chairperson, Alternate Chairperson and Scrutinizer as per details given below:

Sr. No.	Name	Amount of Fee (in Rs.)	TDS	Amount paid	Details of payment made by NEFT
1.	Mr. Chetan Mittal	2,00,000	20,000	1,80,000	NEFT DR- P252220190350 748-HDFC 0000597- Chetan Mittal

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2.	Mr. Praveen Gupta	1,50,000	15,000	1,35,000	NEFT DR- P252220190323 784-SBIN 0002452- Praveen Gupta
3.	Mr. Subhash Saini	1,00,000	10,000	90,000	NEFT DR- P252220190325 801-SBIN 0003936- Subash Saini

VIII. The list of Shareholders of Pritika Auto Industries Ltd., the Applicant Company No. 2 has been filed with the Registry of NCLT, on 8th August, 2022. Copy of Acknowledgement marked as **Exhibit 'A'**.

IX. The Applicant Company No. 2 / Resulting Company have dispatched on 5th day of August, 2022, through speed post the notice of the meeting of the Unsecured Creditors having debt equal to or more than Rs. 5,00,000/- (Rupees five lakhs) of PRITIKA AUTO INDUSTRIES LIMITED, indicating the time, day and the date of the meeting as directed in the order, together with the copy of the Scheme of Arrangement between Pritika Industries Limited (PIL) (Demerged Company) and Pritika Auto Industries Limited (PAIL) (Resulting Company) and its Shareholders and Creditors for demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited which has to be approved along with copy of the Explanatory Statement, Valuation Report and other documents individually to all 83 (Eighty-Three) Unsecured Creditors as on 30th June, 2022 having debt equal to or more than Rs. 5,00,000/- (Rupees five lakhs) of the Resulting Company at their respective last known address. Hereto marked as **Exhibit 'B (Colly.)** is the certificate dated, 10th day of August, 2022 along with the proof of dispatch issued by the Satellite Corporate Services Pvt Ltd for the dispatch of the said Notices.

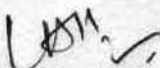
Certified to be true Copy

- X. The company along with Notice of the meeting has also sent statements explaining the effect of scheme on the creditors, key managerial personnel, promoters and non promoters members, on material interest of directors and debentures trustees as provided in sub section 3 of section 230 of the Act.
- XI. The company has sent Audited Accounts of the company for the year ended 31st March, 2022 in terms of section 232 (2)(e) of the Act.
- XII. The company has published advertisement in the Newspapers namely, Financial Express in English (Chandigarh Edition) dated 8th August, 2022 and Deshsewak in Punjabi (Chandigarh Edition) dated 8th August, 2022, copy of which is hereto annexed and marked as **Exhibit 'C' and 'D'** respectively. The company has also published Newspaper cuttings of the said Notice on its website.
- XIII. The company has sent the notices under the signatures and supervision of Mr. Harpreet Singh Nibber, Managing Director of the company authorized by the Board vide resolution dated 14th August, 2021 copy of which is attached as **Exhibit 'E'**. The affidavit has been filed before the Tribunal on 2nd September, 2022. Copy of Acknowledgement is hereto annexed and marked as **Exhibit 'F'**.
- XIV. The company has allowed voting on scheme through electronic means which remained open from 5th September, 2022 (9.00 a.m.) to 9th September, 2022 (5.00 p.m.) as mandated under clause 8.3 of Secretarial Standards on General Meetings under the Act and Rules framed thereunder.

We hope you will find the above in order.

Thanking you

For Pritika Auto Industries Ltd.


C B Gupta

Company Secretary

Enc. a.a



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NCLT Receipt

You have uploaded below Document Successfully

IA Filing / Filing No : 0404114004912022
Filing Date : 08-08-2022

S. No.	Filing Number	Miscellaneous No	Party Name
1	0404114004912022	0404114004912022/4	PRITIKA INDUSTRIES LIMITED
2	0404114004912022	0404114004912022/4	PRITIKA INDUSTRIES LIMITED

Receipt Print

NCLT, CHANDIGARH

Party No	00491/14
Diary Date	
DD No	
DD Date	08/8/22
Bank's Name	
For Rs	
Demand Draft Removed	
Sign of Counter Clerk	08/8/22

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List
of
Members
Uploaded

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EXB. 'B'

18



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattari Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520481, 022-28520482 E-mail : service@satellitecorporate.com, sca_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date : 10th August, 2022

To
Mr. C.B Gupta
Company Secretary,
Pritika Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial
Focal Point, S.A.S. Nagar,
Mohali-160055 Punjab.

Dear Sir,

Subject : Certificate with respect to dispatch of Notice for NCLT convened meeting of the Unsecured Creditors of Pritika Auto Industries Limited.

We, Satellite Corporate Services Pvt Ltd, Registrar and Transfer Agent of the company, do hereby certify and confirm that we have sent notice of NCLT convened meeting of Unsecured Creditors of Pritika Auto Industries Limited as on the cut-off date i.e., 30th June, 2022 through speed post (physical copies) on 5th August, 2022.

No. of Physical copies sent: 83 (Eighty Three Only).

This for your information and record purpose.

For Satellite Corporate Services Pvt Ltd


Michael Montelre
Director
DIN : 00180468



Certified to be true Copy



Date: 05/08/2022

To,
Director G.P.O Mumbai (Speed Post)
Mumbai- 400 001.

Job Name – Pritika Auto Industries Limited.....

No. of copies	Wt./ Articles	Charges/articles	Amount
76	430gm	94.00	7144.00
05	430gm	71.00	355.00
02	430gm	59.00	118.00
83 - articles		Total amount	7,617.00

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Department of posts of india
Articles booked on dated - 05/08/2022
Pratika Auto Industries Ltd.
Mohali - 160 035

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Sr. No.	FOLIONO	USER ID	NAME	ADDR1	ADDR2	ADDR3	CITY	PIN	rate	barcode	
1	UN50001	120733UN50001	MAHINDRA AND MAHINDRA FINANCIAL	SCO-32-24-25	FOURTH FLOOR	SECTOR-34-A	CHANDIGARH	160034	94.00	EM943085042IN	
2	UN50019	120733UN50019	A K TRADING CO P LTD	OLD CENTRAL BANK BUILDING	MAIN BAZAR	FATEHGARH SAHIB PUNJAB		160001	94.00	EM943080408IN	
3	UN50024	120733UN50024	A T STEELS	B-1013		INDUSTRIAL AREA-B NEAR AVON CYCLE	LUDHIANA PU	141001	94.00	EM943080399IN	
4	UN50041	120733UN50041	AAR VEE INDUSTRIES	RAIGARI BY PASS ROAD	VILLAGE SAMOLA	ALWAR - RAJ ALWAR RAJASTHAN		301001	94.00	EM943080385IN	
5	UN50070	120733UN50070	AGGARWAL GENERAL STORE	SHOP NO. 1	SECTOR-2 MARKET	NAYA NANGAL TEHSIL NANGAL DIST		141003	94.00	EM943080037IN	
6	UN50030	120733UN50030	AK TRADING CO PVT LTD	OLD CENTRAL BANK BUILDING	MAIN BAZAR	MANDI GOBINDGARH - PB		141001	94.00	EM943080601IN	
7	UN50004	120733UN50004	ALL INDIA LOGISTICS	SHIVRAIPUR	P.O. SHANKER GANH DIST	SHANKARGARH UTTAR PRADESH		226001	94.00	EM943080592IN	
8	UN50019	120733UN50019	ALLAHABAD SANDS	44/16 LOWTHER ROAD	GEORGE TOWN ALLAHABAD	UP ALLAHABAD UTTAR		211001	94.00	EM943080589IN	
9	UN50057	120733UN50057	ALPHA DIES AND PATTERN PVT LTD	T-143/1 AND T-143/2	M.L.D.C. BHOSARI PUNE	MAHARASHTRA		411001	59.00	EM943080575IN	
10	UN50073	120733UN50073	AMIT POWER ELECTRIC WORKS	GARSHANKAR ROAD	THALIWAL TEH - HAROLI	DISTT - UNA (H.P.) UNA HIMACHAL		175001	94.00	EM943080561IN	
11	UN50051	120733UN50051	ANAND INDUSTRIES	PLOT NO.38	PHASE-3	INDUSTRIAL AREA	174507 UNA	174507	94.00	EM943080558IN	
12	UN50037	120733UN50037	ANSHUL STEEL SCRAP CORPORATION	BEHIND SEECO MILL	MANDI GOBINDGARH	FATEHGARH SAHIB PUNJAB		141001	94.00	EM943080544IN	
13	UN50007	120733UN50007	ANSHUL STEEL SCRAP CORPORATION	2	KABARI MARKET	INDUSTRIAL AREA	CHANDIGARH	160001	94.00	EM943080535IN	
14	UN50066	120733UN50066	ARORA ENTERPRISES	PLOT NO. C-102/A 29	PHASE-7	INDUSTRIAL AREA		160001	94.00	EM943080527IN	
15	UN50052	120733UN50052	ARUN LOGISTICS	328		INDUSTRIAL AREA - A CH	LUDHIANA - 141003	LUDHIANA PU	160001	94.00	EM943080513IN
16	UN50040	120733UN50040	ASHAPURA INTERNATIONAL LTD	MANDI GADSIYA HIGHWAY	SURVEY HANLA GUJARAT	HANLA GUJARAT		141001	94.00	EM943080500IN	
17	UN50011	120733UN50011	AUROBUS FINVEST PVT LTD	GR FLOOR	SHOP NO. 88	PHASE-IV UDIYOG VIHAR GURGRAM		122015	94.00	EM943080485IN	
18	UN50055	120733UN50055	AUTO ELECTRO CO	SCF-18	HARILAL NAGAR	PHASE-1	NEAR IND. AR	226001	94.00	EM943080461IN	
19	UN50078	120733UN50078	AVI FASTENERS LIMITED	D-37		INDUSTRIAL FOCAL POINT	DERABASSI DISTT. MOHALI	161001	94.00	EM943080429IN	
20	UN50031	120733UN50031	BALA JI METAL	PLOT NO. 39	40		GALI NO. 06	121001	94.00	EM943080422IN	
21	UN50015	120733UN50015	BNK SALES	G.T. ROAD	MILLERGANI LUDHIANA	PB LUDHIANA PUNJAB		141001	94.00	EM943079308IN	
22	UN50033	120733UN50033	CARBON AND GRAPHITE CO	G.T.ROAD VILL KAURI	KHANNA KHANNA PUNJAB			151001	94.00	EM943079311IN	
23	UN50076	120733UN50076	CERAMETC INDIA INNOVATIVE CERAM	506 GERA IMPERUM-II	-403001			403001	71.00	EM943079325IN	
24	UN50010	120733UN50010	CHAAND MINERALS PVT LTD	KHASRA NO.-452	VILL. MADH TRENH. KOLAY	BIKANER RAJASTHAN BIKANER RA		334001	94.00	EM943079339IN	
25	UN50005	120733UN50005	CHANDIGARH STEEL CORPORATION	LUXMI COLONY	MANDI GOBINDGARH - 147301	MANDI GOBINDGARH PU		147301	94.00	EM943079342IN	
26	UN50029	120733UN50029	CHAWLA SILICA SAND TRADING CO	42	SC BASU ROAD	ALLAHABAD PRAYAGRAJ UTTAR PRADESH		211001	94.00	EM943079356IN	
27	UN50039	120733UN50039	CHOUDHARY TRADING CO	GARSHANKAR ROAD	THALIWAL TEH	TEHSIL HAROLI DISTT. UNA - HP-174		174301	94.00	EM943079360IN	
28	UN50080	120733UN50080	DURGAL ELECTRIC CO	S.C.F. 50	PHASE IX	S.A.S. NAGAR - MOHALI - PB MOHALI		161001	94.00	EM943079400IN	
29	UN50075	120733UN50075	FINE BEARING AND OR. SEAL STORE	SHER-E-PUNJAB BUILDING	UNK ROAD	OPP. INDL ESTATE	LUDHIANA LU	141001	94.00	EM943079475IN	
30	UN50017	120733UN50017	FORACE INDUSTRIES PVT LTD	E-39		INDUSTRIAL AREA HARDWAR - UK	HARDWAR UTTARA	249001	94.00	EM943079461IN	
31	UN50003	120733UN50003	FORACE POLYMERS PVT LTD	10TH KM STONE	HARDWAR-DELHI ROAD	BAHADURABAD-HARDWAR		249001	94.00	EM943079458IN	
32	UN50028	120733UN50028	GANPATI HARDWARE AND MILL STO	PLOT NO. 201	IRON MARKET	SECTOR-29-D		160001	94.00	EM943079446IN	
33	UN50038	120733UN50038	GEE KAY ENTERPRISES	2	AGGARWAL BHAWAN	HARIANA ROAD		146001	94.00	EM943079435IN	
34	UN50060	120733UN50060	GIMPEX IMERTYS INDIA PRIVATE LIM	SURVEY NO. 74, 74/3, 74/4	MOTI BHADRA, MANDEV I	SUNPLAZA BUILDING BHUJ KUTCH		231001	94.00	EM943079427IN	
35	UN50034	120733UN50034	GOLDEN FOUNDRY CHEMICALS	(DB) PLOT NO.225	HANSA INDUSTRIAL PARK	BARWALA ROAD		160001	94.00	EM943079413IN	
36	UN50008	120733UN50008	GOYAL STEELS	TANDA ROAD JALANDHAR	ALANDHAR PUNJAB	JALANDHAR PUNJAB		144001	94.00	EM943079400IN	
37	UN50016	120733UN50016	GRINDING UNIVERSAL PRIVATE LIM	C-102	A/18	PHASE-7		160001	94.00	EM943079395IN	
38	UN50058	120733UN50058	GUPTA TUBES	61		INDUSTRIAL AREA MEHA - HP	UNA HIMACHAL PRADESH	175001	94.00	EM943079387IN	
39	UN50053	120733UN50053	HIMACHAL SHOTS AND METALS PVT	VILL MANIOLI NALAG	HP SOLAN HIMACHAL PRADESH			173001	94.00	EM943079373IN	
40	UN50027	120733UN50027	HINDUSTAN ISPT	S-54		INDUSTRIAL AREA	JALANDHAR PUNJAB	144001	94.00	EM943079360IN	
41	UN50077	120733UN50077	HYDRO PNEU ENGINEERS	SHOP NO.34	SHIV MANDIR MARKET	OPP. MANJU CINEMA	LUDHIANA PB	141001	94.00	EM943079354IN	
42	UN50046	120733UN50046	IDFC FIRST BANK LTD	SCO 169 AND 170 GROUND	MADHYA MARG	SECTOR 8C		160008	94.00	EM943080345IN	
43	UN50059	120733UN50059	INDIAN CARBON AGENCY	18	M.W. INDUSTRIAL AREA	PHASE-4		160001	94.00	EM943080354IN	
44	UN50054	120733UN50054	IPSCOM RETURNABLE PVT LTD	NO.4	PERUMALAGARAM VILLAGE	PERUMALAGARAM TAMIL NADU		600001	94.00	EM943080366IN	
45	UN50043	120733UN50043	KANSAL NEROLAC PAINTS LIMITED	1045RA NO. 19/3/01/02	NEAR CIPLA GODOWN P/1	VILL ZIKHAPUR MOHALI PUNJAB		160001	94.00	EM943080467IN	
46	UN50072	120733UN50072	KAY ENN ENTERPRISES	228-B		INDUSTRIAL AREA - A	LUDHIANA LUDHIANA PUNJAB	141001	94.00	EM943080474IN	
47	UN50014	120733UN50014	LANCER TOOLS P LTD	I-2	2ND FLOOR	HAMPTON COURT BUSINESS PARK		141001	94.00	EM943080460IN	
48	UN50050	120733UN50050	LOKESH MACHINES LTD	B-29 EIEE STAGE-II	SALANAGAR	HYDRABAD - 500037	HYDRABAD TE	500037	71.00	EM943080456IN	
49	UN50035	120733UN50035	MAYRA MINERALS	O/S BENISAR BARI	NEAR CHUNNA BHATTA	BIKANER RAJASTHAN		334001	94.00	EM943080442IN	
50	UN50002	120733UN50002	MTC BUSINESS PRIVATE LIMITED UK	148	ANAND KHERA		DINESHPUR	249001	94.00	EM943080439IN	
51	UN50023	120733UN50023	MUKUL STEELS	H.NO. 187 SECTOR - 208	MOTIA KHAN	NEAR MATHARU PHOTO STATE MA		141001	94.00	EM943080425IN	
52	UN50044	120733UN50044	MUKUL STEELS	VILL. BANMAURA	P.O. KURALI-140 103	RUPNAGAR PUNJAB		140103	94.00	EM943080413IN	
53	UN50074	120733UN50074	NESPA TOOLS	24/2, INDL AREA PHASE	CHANDIGARH CHANDIGARH			160001	94.00	EM943080351IN	
54	UN50081	120733UN50081	OLUS TECH SOLUTIONS PVT LTDCHD	SCO. 371-373	3RD FLOOR SECTOR 34A	CHANDIGARH		160001	94.00	EM943080351IN	
55	UN50025	120733UN50025	OLUS TECH SOLUTIONS PVT LTDCHD	PLOT NO.D-128 PHASE-	AREA MOHALI MOHALI PUNJAB			160001	94.00	EM943080344IN	
56	UN50071	120733UN50071	OM BEARINGS	252		AMB-CHANDIGARH HIGHWAY	DERABASSI MOHALI PUNJAB	160001	94.00	EM943080335IN	
57	UN50013	120733UN50013	PERFECT INTERNATIONAL	WORKS VILL. BANMAURA	P.O. KURALI DISTT. ROPAR -PB	KURALI PUNJAB		140001	94.00	EM943080322IN	
58	UN50006	120733UN50006	PHOOL CHAND BHAGAT SINGH	VILLAGE SOUNTI	AMLOH ROAD (NEAR DES)	MANDI GOBINDGARH - PB MANDI		160001	94.00	EM943080311IN	
59	UN50032	120733UN50032	PRATHAM EDGE	342		INDUSTRIAL AREA PHASE	CHANDIGARH CHANDIGARH CHAI	160001	94.00	EM943080300IN	
60	UN50069	120733UN50069	PRATIK CERAMICS	POST BOX NO. 91	TARNETAR ROAD THANGADH	THANGADH GUJARAT		389503	71.00	EM943080295IN	
61	UN50063	120733UN50063	PUNJAB INDUSTRIAL SOLUTIONS	CHAHAL BUILDING	DERABASSI DISTT MOHALI (PB)	SAS NAGAR PUNJAB		160001	94.00	EM943080287IN	
62	UN50062	120733UN50062	R S ENTERPRISES CHANDIGARH	88		PHASE-4 INDUSTRIAL AREA CHANDIGARH		160001	94.00	EM943080273IN	
63	UN50058	120733UN50058	RADHAKRISHNA ENTERPRISES	C/O MOHITE ENGINEER	586/8	M.L.D.C. SHIROLI KOLHAPUR MAHA		160001	94.00	EM943080260IN	
64	UN50047	120733UN50047	RAJA ENTERPRISES	PLOT NO.136-140/30	INDUSTRIAL AREA	PHASE-1		416001	71.00	EM943080250IN	
65	UN50036	120733UN50036	RAJESH SALES CORPORATION	H.O 443 INDUSTRIAL AREA	MOHALI	B.O VILL SAIDPURA,	DERA BASSI S	440001	71.00	EM943080245IN	
66	UN50048	120733UN50048	RAMINDER SINGH NIBBER	H.NO. 1021	PHASE IV	SAS NAGAR MOHALI		160055	94.00	EM943080237IN	
67	UN50082	120733UN50082	RR TOOLS AND EQUIPMENTS	H.NO.3384	PEEPAL MANDEV	HAUZ QAD		110006	94.00	EM943080233IN	
68	UN50049	120733UN50049	RS ENTERPRISES	89	PHASE-1	INDUSTRIAL AREA		160001	94.00	EM943080220IN	
69	UN50021	120733UN50021	S S STEELS GROUND FLOOR	PLOT NO. 3483	ST NO.6	NEW JANATA NAGAR	LUDHIANA PE	141001	94.00	EM943080216IN	
70	UN50065	120733UN50065	SAINI GLASS HOUSE	OPP	SALES TAX BARRIER	MEHATPUR TEHSIL AND DISTT. UNA		175001	94.00	EM943080212IN	
71	UN50042	120733UN50042	SHREE SAI PETROCHEMICALS	365	PHASE-2 DUGRI URBAN ESTATE	LUDHIANA PUNJAB		141001	94.00	EM943080201IN	
72	UN50020	120733UN50020	SHRI NAINA DEVI ENTERPRISES NANGAL	ADDA MARKET	NANGAL TOWNSHIP TEHSIL	ROPAR - PB NANGAL PUNJAB		140001	94.00	EM943080197IN	
73	UN50064	120733UN50064	SHRI RAMESHWAR INDUSTRIES	NEAR LOTY KANDA	B/S AVON CYCLE NEAR O	CHANDIGARH ROAD		141001	94.00	EM943080184IN	
74	UN50056	120733UN50056	SIDDHANT METALS	PLOT NO.-16, GALI NO	OPPOSITE COOLER FACTORY	SECTOR -25, FARIDABAD		121004	94.00	EM943080172IN	
75	UN50026	120733UN50026	SPECTRUM SOLUTIONS CHANDIGARH	PLOT NO. 921-A	INDUSTRIAL AREA	PHASE-2		160001	94.00	EM943079170IN	
76	UN50012	120733UN50012	SUNRISE ENTERPRISES	BEHIND TRUCK UNION	G.T. ROAD	GHAZIABAD - UP GHAZIABAD UTTA		201201	94.00	EM943079166IN	
77	UN50067	120733UN50067	SUNSHINE SOLUTION P LTD	(GST) SURVEY NO. 145	PUNE - SASWAD ROAD	NEAR RAILWAY OVER MAHARASHTRA		411001	59.00	EM943079152IN	
78	UN50061	120733UN50061	SV INDUSTRIAL PRODUCTS	902	INDUSTRIAL AREA	PHASE-2 CHANDIGARH CHANDIGARH		160001	94.00	EM943079149IN	
79	UN50079	120733UN50079	USHA ENTERPRISES	S.C.O.F-263	SECTOR-16 PANCHKULA HARYANA			131001	94.00	EM943079135IN	
80	UN50009	120733UN50009	VANSHI CORPORATION	428	CHOYAL KALA TRUCK UN	GHAZIABAD UTTAR PRADESH		201001	94.00	EM943079125IN	
81	UN50022	120733UN50022	VINSUM AXPRFSS INDIA PVT LTD	S-29 NEAR SBI BANK PH	FOCAL POINT LUDHIANA	LUDHIANA PUNJAB		141001	94.00	EM943079120IN	
82	UN50083	120733UN50083	VIPRA ASSOCIATES	SALES AND SERVICE OFF	1ST FLOOR	CITY MARKET	DELHI 110006	110006	94.00	EM943079117IN	
83	UN50045	120733UN50045	WELTECH ABRASIVES	BEHIND RANA POLYCO	AMBALA-CHANDIGARH R	LALRU		160003	94.00	EM943079105IN	
total amount									7617.00		

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PRITIKA AUTO INDUSTRIES LTD. Unsecured Creditors-30.06.2022 above 5 lakh

1	Mahindra & Mahindra Financial Services Limited	Sco-33-34-35, Fourth Floor, Sector-34-A, Above Regional Passport Office, Chandigarh, 160034	40000000.00
2	Mtc Business Private Limited (UK)	148, Anand Khera, Dineshpur, Teh. Gadarpur, Rudurpur. U.S Nagar U.S Nagar Uttarakhand	23219548.14
3	Forace Polymers Pvt. Ltd.	10Th Km Stone, Hardwar-Delhi Road, Bahadrad-Hardwar, Haridwar Uttarakhand	21075214.30
4	All India Logistics	Shivrajpur, P.O. Shanker Garh Distt. Shanker Garh [Up] Shankargarh Uttar Pradesh	20245216.00
5	Chandigarh Steel Corporation	Luxmi Colony, Mandi Gobindgarh - 147301 Mandigobind Garh Punjab	13987395.00
6	Phool Chand Bhagat Singh	Village Sounti, Amloh Road (Near Desh Bhagat Ayurvedic College) Mandi Gobindgarh - [Pb] Mandi Gobindgarh Punjab	13130873.00
7	Anshul Steel Scrap Corporation (CD)	2, Kabari Market, Industrial Area, Phase-I, Chandigarh	11681019.00
8	Goyal Steels	Tanda Road Jalandhar (Pb)-144004 Jalandhar Punjab Jalandhar Punjab	10688611.00
9	Vansh Corporation	428, Chotey Kaila Truck Union G.T.Road Ghaziabad Ghaziabad Uttar Pradesh	9954985.00
10	Chaand Minerals Pvt.Ltd.	Khasra No.-452,Vill. Madh, Treh. Kolayat Distt. Bikaner Rajasthan Bikaner Rajasthan	9346911.00
11	Auriolus Finvest Pvt. Ltd.	Gr Floor, Plot No. 88, Phase-Iv Udyog Vihar Gurgram Haryana - 122015 Gurgram Haryana	8788780.93
12	Sunrise Enterprises	Behind Truck Union, G.T. Road, Ghaziabad - [Up] Ghaziabad Uttar Pradesh	8774105.00
13	Perfect International	Works Vill. Banmajra, P.O. Kurali Distt. Ropar -[Pb] Kurali Punjab	7559460.13
14	Lancer Tools (P) Ltd.	I-2, 2Nd Floor, Hampton Court Business Park, Chandigarh Road Ludhiana - [Pb] Ludhiana Punjab	7179506.00
15	B.N.K. Sales	G.T. Road, Millerganj Ludhiana - [Pb] Ludhiana Punjab	6920407.00
16	Grindking Universal Private Limited	C-102, A/16, Phase-7, Industrial Area Mohali Punjab	6775148.00
17	Forace Industries Pvt. Ltd.	E-29, Industrial Area Hardwar - [UK] Hardwar Uttarakhand	6503300.00
18	A. K. Trading Co. (P) Ltd.	Old Central Bank Building, Main Bazar, Fatehgarh Sahib Punjab	6076226.18
19	Allahabad Sands	44/16 Lowther Road, George Town Allahabad - [Up] Allahabad Uttar Pradesh	5500660.00
20	Shri Naina Devi Enterprises. - Nangal	Adda Market, Nangal Township Tehsil Nangal Distt. Ropar - [Pb] Nangal Punjab	5143415.00
21	S. S. Steels Ground Floor,	Plot No. 3483, St No.6, New Janata Nagar Ludhiana Punjab	4205851.00
22	Vinsum Axxpress India Pvt. Ltd	S-29 Near Sbi Bank Phase-V Focal Point Ludhiana Ludhiana Punjab	3814752.00
23	Mukul Steels	H.No. 187 Sector - 20B, Motia Khan, Near Matharu Photo State Mandi Gobindgarh - [Pb] Mandigobind Garh Punjab	3500299.00
24	A. T. Steels	B-1013, Industrial Area-B Near Avon Cycle Ludhiana Punjab	3165837.00
25	Ojus Tech Solutions Pvt. Ltd.-Mohali	Plot No.D-128 Phase-7 Industrial Area Mohali Mohali Punjab	3078106.00
26	Spectrum Solutions - Chandigarh	Plot No. 921-A, Industrial Area, Phase-2, Chandigarh Chandigarh Chandigarh	2851650.00
27	Hindustan Ispat	S-54, Industrial Area, Jalandhar Punjab	2790359.00
28	Ganpati Hardware & Mill Store	Plot No.201, Iron Market, Sector 29-D, Chandigarh Chandigarh Chandigarh	2725800.00

29	Chawla Silica Sand Trading Co.	42, Sc Basu Road , Allabad Prayagraj Uttar Pradesh	2686324.18
30	A.K. Trading Co. Pvt. Ltd.	Old Central Bank Building, Main Bazar, Mandi Gobindgarh - [Pb]	2605491.00
31	Bala Ji Metal	Plot No. 39,40, Gali No. 06, Krishna Colony Sec -25 Faridabad Haryana	2439508.00
32	Pratham Edge	242, Industrial Area Phase-2, Chandigarh Chaandigarh Chandigarh	2345291.00
33	Carbon & Graphite Co	G.T.Road Vill Kauri Khanna Khanna Punjab	2315539.00
34	Golden Foundry Chemicals	(Db) Plot No.225, Hansa Industrial Park, Barwala Road, Dera Bassi Punjab	2275842.00
35	Mayra Minerals	O/S Benisar Bari, Near Chunna Bhatta, Bikaner Rajasthan	2275599.00
36	Rajesh Sales Corporation	H.O 443, Industrial Area Phase-9, Mohali, B.O Vill-Saidpura, Near Rajasthan Liquor, Barwala Road, Dera Bassi Sas Nagar Punjab	2168731.00
37	Anshul Steel Scrap Corporation	Behind Seeco Mill, Mandi Gobindgarh, Fatehgarh Sahib Punjab	1961940.34
38	Gee Kay Enterprises	2, Aggarwal Bhawan, Haryana Road, Hoshiarpur Punjab	1849553.20
39	Choudhary Trading Co.	Garshankar Road, Tahliwal, Tehsil Haroli Distt. Una - [Hp]-174301 Una Himachal Pradesh	1824812.18
40	Ashapura International Ltd.	Mandi Gadsisa Highway, Survey Hamla Gujarat Hamla Gujarat	1821451.00
41	Aar Vee Industries	Rajgarh By Pass Road, Village Samoja, Alwar - [Raj] Alwar Rajasthan	1753435.00
42	Shree Sai Petrochemicals	365, Phase-2 Dugri Urban Estate Ludhiana Punjab	1721715.00
43	Kansai Nerolac Paints Limited	Khasra No. 19/3/01/06, Near Cipla Godown Pabhat Road, Vill Zirakpur Mohali Punjab	1662263.00
44	Mukul Steels	Vill. Banmajra, P.O. Kurail-140 103, Rupnagar Punjab	1587077.00
45	Weltech Abrasives	Behind Rana Polycot, Ambala-Chandigarh Road, Lalru, Sas Nagar (Mohali) Punjab	1533540.00
46	Idfc First Bank Ltd.	SCO 169 & 170 Ground Floor, Madhya Marg, Sector 8C, Chandigarh, 160008	1511180.00
47	Raja Enterprises	Plot No.136-140/90, Industrial Area, Phase-I, Chandigarh Chandigarh	1426347.00
48	Raminder Singh Nibber	H.No. 1021 , Phase IV , SAS Nagar Mohali , Punjab-160055	1416000.00
49	R.S Enterprises	89, Phase-1, Industrial Area, Chandigarh Chandigarh Chandigarh	1407920.00
50	Lokesh Machines Ltd	B-29 Ecile Stage-II, Balanagar, Hyderabad - 500037 Hyderabad Telengana Hyderabad	1399380.00
51	Anand Industries	Plot No.38, Phase-3, Industrial Area, Tahliwal Tehsil Haroli Distt. Una - [Hp]-174507 Una Himachal Pradesh	1316601.00
52	Arun Logistics	328, Industrial Area - A Cheema Chowk Ludhiana - 141003 Ludhiana Punjab	1224677.07
53	Himachal Shots & Metals Pvt Ltd	Vill Manjholi Nalagarh Distt Solan Hp Solan Himachal Pradesh	1047250.00
54	Ipscom Returnable Pvt. Ltd.	No. 4, Perumalagaram Village Thiruverkadu Chennai Perumalagaram Tamil Nadu	1039315.60
55	Auto Electro Co.	Scf-18, Harmilap Nagar, Phase-1, Baltana, Near Ind. Area Ph-2, Pki Mohali Punjab	954650.00
56	Siddhball Metals	"Plot No -16 , Gali No -6 , Opposite Cooler Factory , Krishna Colony , Sector -25 , Faridabad - 121004 Faridabad Haryana " Faridabad Haryana	924910.00
57	Alpha Dies And Pattern Pvt. Ltd.	T-143/1 & T-143/2 Opp. Peeco Foundry M.I.D.C. Bhosari Pune Maharashtra	897700.00
58	Gupta Tubes	61, Industrial Area Mehatpur Tehsil And Distt. Una - [Hp] Una Himachal Pradesh	895334.00
59	Indian Carbon Agency	18, M.W. Industrial Area, Phase-I, Chandigarh	883686.00

60	Gimpex - Imerys India Private Limited	Survey No. 74/74/1,74/1/2, Moti Bhadai, Mandvi Hall No.09, , Sunplaza Building , Opp. Commerce College, Mirzapar Road, Bhuj Kutch Gujarat	852390.00
61	S.V. Industrial Products	902, Industrial Area, Phase-2 Chandigarh Chandigarh Chandigarh	840642.00
62	R. S. Enterprises (Chandigarh)	89, Phase-4 Industrial Area Chandigarh	835625.00
63	Punjab Industrial Solutions	Chahal Building ,Derabassi Distt Mohali (Pb) Sas Nagar Punjab	824852.00
64	Shri Rameshwar Industries	Near Lotey Kanda, B/S Avon Cycle Near Octroi, Chandigarh Road, Ludhiana - [Pb] Ludhiana Punjab	785291.00
65	Saini Glass House	Opp, Sales Tax Barrier, Mehatpur Tehsil & Distt. Una - [Hp] Una Himachal Pradesh	768100.00
66	Arora Enterprises	Plot No. C-102/A 29, Phase-7, Industrial Area, Mohali - [Pb] Mohali Punjab	763943.00
67	Suyash Solution (P) Ltd	(Gst) Survey No. 145, Pune - Saswad Road, Near Railway Over Bridge, Fursungi, Maharashtra	750537.00
68	Radhakrishna Enterprises	C/O Mohite Engineering Works,586/8, M.I.D.C. Shirol Kolhapur Maharashtra	721304.00
69	Pratik Ceramics	Post Box No. 91, Tametar Road Thangadh Thangadh Gujarat	706728.00
70	Aggarwal General Store	Shop No. 1, Sector-2 Market, Naya Nangal Tehsil Nangal Distt. Ropar - [Pb] Nangal Punjab	674857.00
71	Om Bearings	#252, Amb-Chandigarh Highway Derabassi Mohali Punjab	648028.00
72	Key Enn Enterprises	# 228-B , Industrial Area -A , Ludhiana Ludhiana Punjab Ludhiana Punjab	631298.00
73	Amit Power Electric Works	Garshankar Road , Thaliwal Teh - Haroli , Distt - Una (H.P) Una Himachal Pradesh	626543.20
74	Nespa Tools	24/2. Indl Area Phase-2 Chandigarh Chaandigrah Chandigarh	623158.00
75	Fine Bearing & Oil Seal Store	Sher-E-Punjab Building, Link Road, Opp. Indl. Estate, Near Dholewal Bridge, Ludhiana Ludhiana Punjab	587889.00
76	Cerametc India Innovative Ceramic Eng. Pvt Ltd	506 Gera Imperium-II Patto Plaza Panaji Goa,-403001	562612.74
77	Hydro - Pneu Engineers	Shop No.14, Shiv Mandir Market, Opp. Manju Cinema, Indl. Estate Road, Ludhiana - [Pb] Ludhiana Punjab	553965.00
78	Avr Fasteners Limited	D-37, Industrial Focal Point Derabassi Distt. Mohali -[Pb] Mohali Punjab	541526.62
79	Usha Enterprises	S.C.O.F -263,Sector-16 Panchkula Haryana	540026.25
80	Durga Electric Co.	S.C.F. 50, Phase Ix, S.A.S. Nagar - Mohali - [Pb] Mohali Punjab	527404.00
81	Ojus Tech Solutions Pvt. Ltd.-Chd.	Sco. 371-373, 3Rd Floor Sector 34A, Chandigarh	520379.00
82	R.R. Tools & Equipments	H.No.3334, Peepal Mahdev,Hauz Qazi, Delhi-6S.O. :- 3382-83, Gali Chander Prakash Gupta Bazar Sita Ram, Delhi-6 Delhi Delhi	505630.00
83	Vipra Associates	Sales & Service Office :- 136-137, 1St Floor, City Market, Ajmeri Gate, Delhi - 110006Reg. Office :- 131, Fie, Patparganj Indl. Area New Delhi Delhi Delhi	505000.00
			335754226.06

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ਚੰਡੀਗੜ੍ਹ, ਸੋਮਵਾਰ, 8 ਅਗਸਤ, 2022
newsdeshsewak@gmail.com

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ਰਕਾਅ ਬੱਸ ਕਾਰ ਦੀ ਟੱਕਰ 'ਚ ਦੋ ਨੌਜਵਾਨ ਗੰਭੀਰ ਜ਼ਖਮੀ

ਤੋਂ ਹੋਣ ਵਾਲੀਆਂ ਹੋਜਾ, ਪੀਲੀਆ ਆਦਿ ਤੋਂ ਬਚਾਅ ਪਣੇ ਆਲੇ ਦੁਆਲੇ ਅਤੇ ਪਾਣੀ ਉਬਾਲ ਬਾਹਰੀ ਖਾਣੇ ਤੋਂ ਖਾਣੇ ਨੂੰ ਦਿਆ ਕਿਹਾ ਕਿ ਪੁੱਤ੍ਰੇ ਸਾਵਧਾਨ ਰਹੋ ਜਿਸੇ ਤੋਂ ਦਿੱਤਾ ਜਾਵੇ। ਇਸ ਘਾਟਾ ਆਦਿ ਪਿੱਛਾ ਖੇਲ ਦਾ ਫਿਤਕਾਰ ਕਿ ਮਲਟੀ ਪਰਪਜ਼ ਸਿੰਘ, ਰਾਜਵਿੰਦਰ ਪ੍ਰਿੰਸੁਦ ਸਨ।

ਰਾਇਕੋਟ, 07 ਅਗਸਤ/ਆਖ਼ਰੀ ਸਿੰਘ ਲੋਹਟ ਬੱਚੀ : ਅੱਜ ਰਾਇਕੋਟ - ਬੱਸੀਆਂ ਰੋਡ ਤੇ ਬੱਸ ਅਤੇ ਕਾਰ ਦੀ ਟੱਕਰ 'ਚ ਦੋ ਨੌਜਵਾਨਾਂ ਦੇ ਗੰਭੀਰ ਜ਼ਖਮੀ ਅਤੇ ਇੱਕ ਦੋ ਮਾਮੂਲੀ ਸੱਟਾ ਲੱਗਣ ਦੀ ਖਬਰ ਹੈ। ਮੌਕੇ ਤੋਂ ਮਿਲੀ ਜਾਣਕਾਰੀ ਅਨੁਸਾਰ ਕਾਰ ਸਵਾਰ ਪੰਜ ਵਿਅਕਤੀ ਆਈ ਟੈਨ ਪੀਥੀ 08 ਬੀਪੀ 1188, ਡਰਾਈਵਰ ਇੰਦਰਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਰਣਜੀਤ ਸਿੰਘ ਵਾਸੀ ਆਹਨ ਖੜੀ ਆਪਣੇ

ਸਾਥੀਆਂ ਨਿਰਭੇ ਸਿੰਘ ਪੁੱਤਰ ਸੁਖਦੇਵ ਸਿੰਘ ਵਾਸੀ ਨੂਰਵਾਲਾ (ਬਰਨਾਲਾ), ਜਹਿਜਾਦ ਸਿੰਘ ਵਾਸੀ ਫਰੀਦਪੁਰ ਕਲਾਂ (ਮਲੇਰਕੋਟਲਾ) ਆਪਣੇ ਦੋ ਹੋਰ ਸਾਥੀਆਂ ਨਾਲ ਬਾਬਾ ਮੁਹਾਦਸ਼ਾਹ ਦੀ ਦਰਗਾਹ ਨੇਕਦਰ ਤੋਂ ਮੱਥਾ ਟੇਕ ਕੇ ਵਾਪਸ ਆ ਰਹੇ ਸਨ, ਜਦ ਉਹ ਰਾਇਕੋਟ ਬੱਸੀਆਂ ਰੋਡ ਤੇ ਰੰਗੀ ਦੇ ਫਾਹਮ ਕੋਲ ਪਹੁੰਚੇ ਤਾਂ ਰਾਇਕੋਟ ਸਾਇਡ ਵਾਲੇ ਜਾ ਰਹੀ ਮਾਨ ਸਾਊਂਡ ਸਰਵਿਸ ਨਾਭਾ ਦੀ ਬੱਸ ਪੀਥੀ 13ਈ 2516 ਸਬਕ

ਤੇ ਮੋੜ ਰੋਣ ਕਰਕੇ ਕਾਰ ਨਾਲ ਜਾ ਟਕਰਾਈ।

ਇਸ਼ਤਿਹਾਰਾਂ ਸਬੰਧੀ ਜ਼ਰੂਰੀ ਬੰਨਤੀ

ਦੱਸ ਸਵਕ ਦੀ ਮੈਨੇਜਮੈਂਟ ਇਸ ਅਧਿਕਾਰ 'ਚ ਛਪੇ ਇਸ਼ਤਿਹਾਰਾਂ (ਡਿਸਪਲੇ/ਕਲਾਸੀਫਾਈਡ) ਦੇ ਤੱਥਾਂ ਲਈ ਜ਼ਿੰਮੇਵਾਰੀ ਨਹੀਂ ਲੈਂਦੀ। ਸਾਡਾ ਅਧਿਕਾਰ ਇਨ੍ਹਾਂ ਨੂੰ ਤਸਦੀਕ ਨਹੀਂ ਕਰਦਾ। ਪਾਠਕਾਂ ਨੂੰ ਬੰਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਇਨ੍ਹਾਂ ਇਸ਼ਤਿਹਾਰਾਂ 'ਤੇ ਕਾਰਵਾਈ ਤੋਂ ਪਹਿਲਾਂ ਤੱਥਾਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰ ਲੈਣ।

ਸਨਮੁਖ ਦਾ ਨੈਸ਼ਨਲ ਕੰਪਨੀ ਲਾਅ ਟ੍ਰਿਬਿਊਨਲ ਚੰਡੀਗੜ੍ਹ ਬੈਂਚ, ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ
CA(CAA) ਨੰ 16 CHD/PB/2022 ਅਤੇ ਸਪਲੀਮੈਂਟਰੀ ਆਈਟਮ ਨੰਬਰ 2 ਜੀਏ ਨੰ : 157/2022
ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਸੈਕਸ਼ਨ 230 ਤੋਂ 232 ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ (ਸਮਝੌਤਾ, ਬੰਦੋਬਸਤੀ ਅਤੇ ਰਲੇਵੇਂ) ਰੂਲ 2016 ਨਾਲ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਅਗਲੀ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ਼ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ਼ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਬੰਦੋਬਸਤੀ ਦੀ ਸਕੀਮ ਤਹਿਤ ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ("ਡੀਮਰਜਡ ਕੰਪਨੀ") ਦੇ "ਆਟੋਮੋਟਿਵ/ਟਰੇਕਟਰ/ਇੰਜੀਨਅਰਿੰਗ ਕੰਪਨੀਜ਼ ਦੇ ਕਾਰੋਬਾਰ" ਦਾ ਰਲੇਵੇਂ ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ("ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ") ਵਿਖੇ ਰਲੇਵੇਂ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ., ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ਼ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਜਿਸ ਦਾ ਰਜਿ. ਦਫਤਰ : ਪਲਾਟ ਨੰ ਸੀ-94, ਫੇਜ਼ 7, ਇੰਡਸਟਰੀਲ ਡੋਕਲ ਪੁਆਇੰਟ, ਐਸਏਐਸ ਨਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ 160055

ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ., ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ਼ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਜਿਸ ਦਾ ਰਜਿ. ਦਫਤਰ : ਪਲਾਟ ਨੰ ਸੀ-94, ਫੇਜ਼ 7, ਇੰਡਸਟਰੀਲ ਡੋਕਲ ਪੁਆਇੰਟ, ਐਸਏਐਸ ਨਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ 160055

...ਬਿਨੈਕਾਰ ਕੰਪਨੀ ਨੰ 1/ਡੀਮਰਜਡ ਕੰਪਨੀ

ਵਾਕ ਨੰ CAA 2

(ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 230 (30) ਅਤੇ ਕੰਪਨੀਜ਼ (ਸਮਝੌਤਾ, ਬੰਦੋਬਸਤੀ, ਰਲੇਵੇਂ) ਰੂਲ 2016 ਦੇ ਰੂਲ 6 ਅਤੇ 7 ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ)

ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ਅਤੇ ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮ. ਦੀਆਂ ਵਖਰੀਆਂ ਮੀਟਿੰਗ ਰੁਰਵਾਉਣ ਸਬੰਧੀ ਐਨਸੀਐਲਟੀ ਦੇ ਪਬਲਿਕ ਨੋਟਿਸ ਦਾ ਇਸਤਿਹਾਰ

ਨੋਟਿਸ ਇਸ ਦੁਆਰਾ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮਾਨਯੋਗ ਨੈਸ਼ਨਲ ਕੰਪਨੀ ਲਾਅ ਟ੍ਰਿਬਿਊਨਲ, ਚੰਡੀਗੜ੍ਹ ਬੈਂਚ ("ਐਨਸੀਐਲਟੀ") ਚੰਡੀਗੜ੍ਹ ਦੇ 8 ਜੁਲਾਈ, 2022 ਦੁਆਰਾ ("ਆਰਡਰ") ਮਿਤੀ 29 ਜੂਨ, 2022 ਦੇ ਇੱਕ ਆਦੇਸ ਨੂੰ ਸੋਧਿਆ ਗਿਆ ਹੈ ਅਤੇ ਇਹ ਆਲੀਆ ਨੇ ਵਿਚਾਰ ਕਰਨ ਦੇ ਉਦੇਸ਼ ਨਾਲ ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ) ਅਤੇ ਇਕਾਇਟੀ ਸੋਅਰ ਧਾਰਕਾਂ, ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਅਤੇ ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) ਦੇ ਸੁਰੱਖਿਅਤ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀਆਂ ਵੱਖ-ਵੱਖਰੀਆਂ ਮੀਟਿੰਗਾਂ ਕਰਨ ਦੇ ਨਿਰਦੇਸ਼ ਦਿੱਤੇ ਹਨ, ਅਤੇ ਜੇਕਰ ਉੱਕਰਾਂ ਸਮਝਿਆ ਜਾਵੇ, ਪਰਵਾਨਗੀ, ਸਹ ਦੇ ਨਾਲ ਜਾਂ ਬਿਨਾਂ ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ) ਅਤੇ ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ) ਅਤੇ ਇਸ ਦੇ ਸੋਅਰਧਾਰਕਾਂ ਅਤੇ ਲੈਣਦਾਰਾਂ ਵਿਚਕਾਰ ਸੈਕਸ਼ਨ 230 ਤੋਂ 232 ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ("ਸਕੀਮ") ਦੇ ਹਰ ਸਬੰਧਿਤ ਉਪਬੰਧਾਂ ਨਾਲ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਸਮਲ ਵਿਵਸਥਾ ਸੈਕਸ਼ਨ ਦੇ ਅਨੁਸਾਰ "ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ ਦੇ ਆਟੋਮੋਟਿਵ/ਟਰੇਕਟਰ/ਇੰਜੀਨਅਰਿੰਗ ਕੰਪਨੀਜ਼ ਬਿਜਨਸ ਐਡਵਰਟਿਜਿੰਗ ਨੂੰ ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ ਵਿੱਚ ਰਲੇਵੇਂ ਲਈ ਅਤੇ ਵਿਵਸਥਾ ਦੀ ਯੋਜਨਾ ਬਣਾਈ ਜਾ ਸਕੇ।

ਮਾਨਯੋਗ ਐਨਸੀਐਲਟੀ ਨੇ ਇਹ ਵੀ ਨਿਰਦੇਸ਼ ਦਿੱਤਾ ਹੈ ਕਿ ਇਕਾਇਟੀ ਸੋਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੁਆਰਾ ਸਕੀਮ ਦੀ ਮਨਜ਼ੂਰੀ ਲੈਣ ਲਈ ਬਿਨੈਕਾਰ ਡੀਮਰਜਡ ਕੰਪਨੀ ਦੇ ਇਕਾਇਟੀ ਸੋਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀ ਮੀਟਿੰਗ ਬੁਲਾਉਣ ਅਤੇ ਆਯੋਜਿਤ ਕਰਨ ਦੀ ਲੋੜ ਨਹੀਂ ਹੈ ਕਿਉਂਕਿ ਇਨ੍ਹਾਂ ਇਕਾਇਟੀ ਸੋਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੁਆਰਾ ਹਲਫੀਆ ਬਿਆਨਾਂ ਰਾਹੀਂ ਸਹਿਮਤੀ ਦਿੱਤੀ ਹੈ ਅਤੇ ਇਸ ਲਈ ਬਿਨੈਕਾਰ ਡੀਮਰਜਡ ਕੰਪਨੀ ਦੇ ਇਕਾਇਟੀ ਸੋਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀਆਂ ਮੀਟਿੰਗਾਂ ਨੂੰ ਨਿਪਟਾਇਆ ਗਿਆ ਹੈ।

ਉੱਕਤ ਹੁਕਮਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਅਤੇ ਇਸ ਵਿੱਚ ਨਿਰਦੇਸ਼ ਦਿੱਤੇ ਅਨੁਸਾਰ, ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਦਰਸਾਈਆਂ ਮੀਟਿੰਗਾਂ/ਕਲਾਸਾਂ ਦੀਆਂ ਵੱਖਰੀਆਂ ਮੀਟਿੰਗਾਂ ਵੀਡੀਓ ਕਾਨਫਰੇਂਸਿੰਗ ("ਵੀਸੀ")/ਹਰ ਆਈਓ ਵਿਜ਼ੂਅਲ ਮਾਧਿਅਮ ("ਵਿਡੀਓਐਮ") ਦੁਆਰਾ ਭਾਰਤ ਸਰਕਾਰ ਦੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੋਡਰਨਾਈਜ਼ੇਸ਼ਨ ਆਰਡਰਾਂ ਅਤੇ ਅਮ ਸਬਕੂਲਰ ਤਹਿਤ ਸੰਚਾਲਨ ਪ੍ਰਕਿਰਿਆਵਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਆਯੋਜਿਤ ਕੀਤੀਆਂ ਜਾਣਗੀਆਂ। (ਲੌਕੀਓਲ) ਸੋਧਾਂ ਦੇ ਨਾਲ ਜਿਵੇਂ ਕਿ ਲੌਕੀਓਲ ਹੋਵੇ। ਵਿੱਚ ਜਿਹੜੀ-ਚੀਜ਼ ਗਿਆ ਹੈ, ਹੇਠਾਂ ਦਿੱਤੇ ਸਾਰਣੀ ਦੇ ਅਨੁਸਾਰ, ਸਮੇਂ ਅਤੇ ਸਥਾਨ 'ਤੇ ਇਕਾਇਟੀ ਸੋਅਰਧਾਰਕਾਂ, ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਨੂੰ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਬੰਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸੋਮਵਾਰ-10 ਸਤੰਬਰ, 2022

ਮੀਟਿੰਗ ਦੇ ਵੇਰਵੇ	ਪ੍ਰੀਤੀਕਾ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ)	ਪ੍ਰੀਤੀਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ
ਸੁਨੀਤੀ ਸੋਅਰਧਾਰਕ	ਸਵੇਰੇ 10:30 ਵਜੇ	
ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰ		ਦੁਪਹਿਰ 12:30 ਵਜੇ
ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰ	ਦੁਪਹਿਰ 2:00 ਵਜੇ	

ਚੰਡੀਗੜ੍ਹ
ਪਤਾ: ਹੋਮ ਸਾਈਡ, ਚੰਡੀਗੜ੍ਹ
ਫੋਨ: 98765 43210
ਐਮਬਲਿਕ ਆਵਾਜ਼

ਫ ਇਤੀਆ
ਗੁਰੀ ਵਰਤਰ ਬਿਮਾਰਤ,
ਟੀਨਜ, ਲਹਿਯਾਵਾ

ਮਾਨ ਟਾਈਮ
ਦੇਸ਼
ਦੇਸ਼ੀ ਨਿਲਮਾ ਨੋਟਿਸ
ਸ ਦੇ ਲੜੀ ਨੰ 5 ਮੀਸ.
ਸਟ ਨੰ 2 ਦੀ ਲਾਇਦਾਦ
ਘਾਨਾ ਪੁੱਤਰ ਸੀ ਮਹਿੰਗਾ
ਬੰਦ ਪੁੱਤਰ ਮਹਿੰਗਾ ਰਾਮ
ਗੀ-ਹਨ।

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Society Ltd. Sector
2022 as under-
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(to 11.00 AM)
(to 12.00 Noon)
on to 12.30 P.M.)
(to 2.00 PM)

x-48, Chandigarh.
nomination papers
(President)

ਪੰਜਾਬ) 143112
ਖੇਤਰ
ਚ (ਇਨਕਾਰਪੋਰੇਸ਼ਨ)

ਚਿੰਨ੍ਹਕਾਰ
ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013
4 ਅਗਸਤ, 2022 ਨੂੰ ਹੇਠਾਂ
ਗੋਲਡਨ ਲਿਮਟਿਡ ਕੰਪਨੀ
ਤਬਦੀਲ ਨੂੰ ਨਾਮ ਕਰ ਸਕੇ।
ਇਹ ਗੱਲਾਂ ਉਹ ਰਜਿਸਟਰਡ
ਐਡਵੋਕੇਟ ਦੇ ਨਾਲ ਖੋਜੀ
ਗਈ 2 ਵਿੱਚ, ਦੂਜੀ ਮਿਲਿਟਰੀ,
110003 ਵਿੱਚ ਇਸ ਨੋਟਿਸ
ਇਕ ਕਾਪੀ ਚਿੰਨ੍ਹਕਾਰ ਕੰਪਨੀ

ਲਈ ਅਤੇ ਚਿੰਨ੍ਹਕਾਰ
ਪ੍ਰਾਇਮੇਰੀ ਗਲੋਬਲ ਲਿਮਟਿਡ
ਸਹੀ/-
ਸਰਵੇਸ਼ ਗੁਪਤਾ ਸਕਾਟ
ਡਾਇਰੈਕਟਰ
ਆਈਐਨ : 00048556

ਇੰਟਰਨੈਸ਼ਨਲ ਮੈਂਬਰਸ਼ਿਪ
ਚਿੰਨ੍ਹਕਾਰ
ਚ-362266,
ਭਾ. ਨਿਊ ਚਿੰਨ੍ਹਕਾਰ-310001

8 (1) ਚਿੰਨ੍ਹਕਾਰ
ਸ. ਲਿਮ. ਦਾ ਅਧਿਕਾਰਤ
ਈਮੇਲ ਐਡਰੈਸ ਐਂਡ
ਦਾ 54) ਅਤੇ ਸੇਕਸ਼ਨ
ਚ ਸ਼ਾਮਲ ਹੋਵੇ। ਹੁਣ
ਮਿਤੀ 19.5.2022 ਨੂੰ
ਜਾਰੀ ਪਾਏ ਗਏ,
0946, 80001953,
LULL00001000606
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2 ਤੋਂ ਚਿੰਨ੍ਹਕਾਰ ਨਿਯਮ
ਦਾ ਮੈਂਬਰ

ਅਤੇ ਜਨ ਸਪਾਟਨ ਨੂੰ
ਸੇਕਸ਼ਨ 13(4) ਚਿੰਨ੍ਹਕਾਰ
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ਕੀਤਾ ਗਿਆ

ਚਿੰਨ੍ਹਕਾਰ ਨੂੰ ਕਿ
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5.13 ਦੇ ਸਬ-ਸੈਕਸ਼ਨ 8
ਸਮੇਤ ਹੋਵੇ।

ਇੰਟ, ਚਨਾਨੀ, ਚਨਾਨੀ,
ਸਹੀ/- ਅਧਿਕਾਰਤ
ਚਿੰਨ੍ਹਕਾਰ ਲਿਮਟਿਡ

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ਆਈਐਨ : 00048556

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ਸਹੀ/- ਅਧਿਕਾਰਤ
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ਚ-362266,
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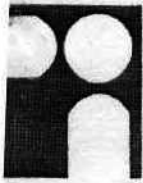
8 (1) ਚਿੰਨ੍ਹਕਾਰ
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5.13 ਦੇ ਸਬ-ਸੈਕਸ਼ਨ 8
ਸਮੇਤ ਹੋਵੇ।

ਇੰਟ, ਚਨਾਨੀ, ਚਨਾਨੀ,
ਸਹੀ/- ਅਧਿਕਾਰਤ
ਚਿੰਨ੍ਹਕਾਰ ਲਿਮਟਿਡ



PRITIKA AUTO INDUSTRIES LTD. 28

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF PRITIKA AUTO INDUSTRIES LIMITED ("COMPANY") HELD ON SATURDAY, 14TH AUGUST, 2021, AT 1.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. C-94, PHASE-VII, INDUSTRIAL FOCAL POINT, S.A.S. NAGAR, MOHALI, PUNJAB.

APPROVAL TO THE SCHEME OF ARRANGEMENT BETWEEN PRITIKA INDUSTRIES LIMITED THE DEMERGED COMPANY AND PRITIKA AUTO INDUSTRIES LIMITED THE RESULTING COMPANY.

The Board of Directors discussed and deliberated over the proposed arrangement between the Pritika Industries Limited the Demerged Company (PIL) and Pritika Auto Industries Limited the Resulting Company (PAIL) for de-merger of "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited with special reference to the feasibility of conveniently combining the "Automotive/Tractor/Engineering Components Business Undertaking" of PIL into PAIL and other synergic, administrative, operational and monetary advantages derived upon such combination.

Upon the recommendation of the Audit Committee of the Company for merger of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited ('PIL') through the Scheme of Arrangement under Section 230 to 232 of the Companies Act, 2013 the proposal was put up before the Board for its consideration.

The Valuation of PIL and PAIL has been done by an independent firm of Chartered Accountants i.e. Ms. Payal Gada, Registered Valuer/Chartered Accountant, Mumbai for determining the Share Swap Ratio for issue of shares by the Resulting Company to the shareholders of the Demerged Company under this Scheme and the fairness opinion on the Valuation Report is issued by M/s Systematix Corporate Services Limited, a SEBI registered Category -1 Merchant Banker, Mumbai. Copies of the said Valuation Report and Fairness Opinion Report were placed before the Board.

It was informed to the Board that as per the above valuation report for every 10 Equity Shares of Rs. 10 each fully paid up held by the members of PIL, 63 New Equity Shares of Rs. 2 each fully paid up of PAIL shall be allotted after the Scheme is approved by the members of both the companies, the Hon'ble National Company Law Tribunal and from other authorities as may be required. PAIL will be required to issue fresh 6,18,40,167 Equity Shares consequent upon the approval of the aforesaid arrangement, which will increase the paid-up equity share capital of the Company by Rs. 12,36,80,334/- from Rs. 17,73,45,000/- to Rs. 30,10,25,334/-.

Certified to be true Copy

A certificate obtained from M/S. Sunil Kumar Gupta & Co. Chartered Accountants, the Statutory Auditors of the company stating that the accounting treatment contained in the scheme is in compliance with all the Accounting Standards specified by the Central Government under Section 133 of the Companies Act, 2013 read with the rules framed thereunder and the Accounting Standards issued by ICAI, as applicable, and other generally accepted accounting principles was placed before the Board.

As recommended by the Audit Committee vide its report dated 14th August, 2021, a draft report to be adopted by the Board, prepared in pursuant to Section 232 (2) (c) of the Companies Act, 2013 explaining effect of Scheme of Arrangement (Demerger) on shareholders, promoters, non-promoters and Key managerial personnel laying out the particular share swap ratio was placed before the Board.

It was also informed to the Board that the Pritika Auto Industries Limited (PAIL) being a Listed Company shall ensure that the Scheme of Arrangement submitted with the NCLT for sanction, provides for voting by public shareholders through e-voting, after disclosure of all material facts in the explanatory statement sent to the shareholders in relation to such resolution.

The Board after due deliberations and review of the Valuation Report, fairness opinion, and Certificate of the Statutory Auditors concluded that the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited can be conveniently combined with the business of Pritika Auto Industries Limited to the greater advantage of the shareholders, creditors and other concerned persons and approved the proposal for merger of the "Automotive/Tractor/Engineering Components Business Undertaking" of PIL, the Draft Scheme of Arrangement and adopted the report pursuant to section 232 (2) (c) of the Companies Act, 2013, as placed before the Board and Mr. Raminder Singh Nibber, Chairman & Whole Time Director and / or Mr. Harpreet Singh Nibber, Managing Director; and / or Mr. Narinder Kumar Tyagi, Chief Financial Officer and/ or Mr. C.B. Gupta, Company Secretary of the Company were severally authorized to do or cause to be done all such acts, deeds and things as may be required from time to time to give effect to the Scheme and passed the following resolutions in this regard:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 as amended from time to time and in accordance with the Memorandum and Articles of Association of the Company and subject to the requisite approval of the stock exchanges where the shares of the Company are listed, shareholders/creditors of the Company and sanction of the National Company Law Tribunal, Chandigarh Bench ("the NCLT") and approval of such other competent authority(ies) as may be applicable, the consent of the Board of Directors be and is hereby accorded to the Scheme of Arrangement for Demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" (Demerged Undertaking) of Pritika Industries Limited (PIL - Demerged Company) as a going concern into Pritika Auto Industries Limited (PAIL - Resulting Company) as per the terms and conditions mentioned in the Scheme of Arrangement (the Scheme) placed before the Board and initialed by the Chairman of the meeting for the purposes of identification."

Certified to be true Copy

[Signature]

[Signature]

"RESOLVED FURTHER THAT the following documents as placed before the Board be and are hereby taken on record:

- a. Valuation Report of M/S. Payal Gada & Co, Chartered Accountant and Registered Valuer, Mumbai, determining the Report on Share Swap Ratio for issue shares by the Resulting Company (PAIL) to the shareholders of Demerged Company (PIL) pursuant to the Scheme of Arrangement;
- b. The fairness opinion issued by M/S Systematix Corporate Services Limited Merchant Banker, Mumbai, on the Report of Share Swap Ratio issued by M/S. Payal Gada & Co, Chartered Accountant and Registered Valuer, Mumbai,
- c. Certificate obtained from M/S. Sunil Kumar Gupta & Co. Chartered Accountants, the Statutory Auditors of the company stating that the accounting treatment contained in the scheme is in compliance with all the Accounting Standards specified by the Central Government under Section 133 of the Companies Act, 2013 read with the rules framed thereunder and the Accounting Standards issued by ICAI, as applicable, and other generally accepted accounting principles;
- d. Report of the Audit Committee recommending the Draft Scheme of Arrangement."

RESOLVED FURTHER THAT for the purposes of the proposed Scheme, having considered, inter alia, (a) the recommendation of the Audit Committee in this regard; (b) the Valuation Report; and (c) the Fairness Opinion, the Board do hereby approve the following share exchange / entitlement ratio:

For Demerger of "Automotive/Tractor/Engineering Components Business Undertaking (Demerged Undertaking) of Pritika Industries Limited into Pritika Auto Industries Limited:

- 63 (Sixty-three) equity shares of Pritika Auto Industries Limited (PAIL - "Resulting Company") of INR 2/- each fully paid up be issued to equity shareholders of Pritika Industries Limited (PIL - "Demerged Company"), in addition to, not substitution of, for every 10(ten) equity shares of INR 10/- each fully paid of PIL ("Demerged Company") as consideration for Demerger.

"RESOLVED FURTHER THAT pursuant to provision of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), as may be applicable, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations thereto as may be applicable, approval of the Board be and is hereby accorded to conduct e-voting to seek the approval of the members of the Company for the approval of the Scheme."

Certified to be true Copy

[Signature]

[Signature]

RESOLVED FURTHER THAT Mr. Raminder Singh Nibber, Chairman & Whole Time Director and / or Mr. Harpreet Singh Nibber, Managing Director; and / or Mr. Narinder Kumar Tyagi, Chief Financial Officer and/ or Mr. C.B. Gupta, Company Secretary of the Company be and are hereby severally authorized to take all the necessary steps;

- (a) To File the Scheme of Arrangement with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and to obtain approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) To file Company applications with the NCLT and / or such other competent authority as may be necessary and holding meetings of the shareholders / creditors of the Company as may be directed by the NCLT to give effect to the Scheme;
- (c) To file petitions for confirmation of the Scheme with the NCLT and/ or such other competent authority as may be necessary;
- (d) For the above purposes, to engage Practicing Company Secretary /advocates / Solicitors / and if considered necessary, also to engage services of counsel(s), declare and file all pleadings, reports and sign and issue public advertisements and notices;
- (e) To obtain approval and represent before the Stock Exchanges, Registrar of Companies (ROC), NCLT, Regional Director (RD), Income Tax and such other relevant Authorities and entities including the shareholders and creditors etc. as may be necessary to give effect to the said Scheme of Arrangement;
- (f) To settle any question or difficulty that may arise with regard to the implementation of the above Scheme and to give effect to the above resolution;
- (g) To sign and execute the request letters for obtaining the necessary No - Objection/ sanction letters for the dispensation of the meetings of the shareholders/creditors of the Company for approving the Scheme of Arrangement and thereafter submit the same on receipt thereof to the NCLT or any other appropriate authority;
- (h) To produce all documents, matters or any other evidence in connection with the matters aforesaid and any other proceedings incidental thereto and arising there from;
- (i) To take all procedural steps for having the Scheme of Arrangement sanctioned by the NCLT including filing necessary applications, affidavits, petitions and signing, verifying and affirming all applications, affidavits and petitions as may be necessary;
- (j) To accept services of notices or other processes which may from time to time be issued in connection with the matter aforesaid and also to serve any such notices or other processes to parties or persons concerned;
- (k) To make any alterations/ changes in the Scheme upon the recommendations/ instructions of any of the authority(ies) including but not limited to the NCLT, as may be expedient or necessary which does not materially change the substance of the Scheme;
- (l) To sign, execute, certify all applications, petitions, vakalatnamas, forms, affidavits, undertakings, resolutions and any other papers or documents relating to the Scheme and to file, submit, furnish all or any of such documents as are mentioned hereinbefore with respective authorities including but not limited to the NCLT, Stock Exchanges where the shares of the Company are listed, Registrar Of Companies (ROC), Regional Director (RD), Income Tax, the Superintendent of Stamps and generally to do and execute all acts, matters, things, deeds and documents as may be necessary and expedient for the purpose of giving effect to the Scheme.
- (m) Incur such other expenses as may be necessary with regard to the above;
- (n) To file requisite forms with the relevant Registrar of Companies in connection with the Scheme;

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(o) Generally, to do and execute all acts, matters, things, deeds and documents as may be necessary and to take all such action as may be expedient for the purpose of giving effect to the Scheme.

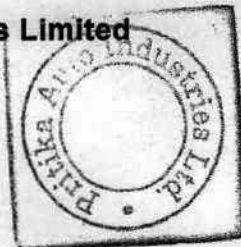
(p) To withdraw the scheme at any stage in case the changes or modification required in this scheme or the condition imposed by any shareholder, creditor or the Tribunal/court, and/or any authority, are not acceptable, and if the scheme cannot be implemented otherwise, and to do all such acts, deeds and things considered necessary in connection therewith and incidental thereto;

RESOLVED FURTHER THAT the report of the Board explaining the effect of the Scheme on each class of shareholders, key managerial personnel, promoters and non-promoter shareholders laying out in particular the share exchange and entitlement ratio and specifying the valuation difficulties, if any, as required under section 232(2)(c) to be annexed to the notice and explanatory statement as per section 230(3) of Companies Act 2013, submitted before the meeting, duly initialed by the Chairman for the purpose of identification, and signed on behalf of the Board of the Company be and is hereby adopted.

RESOLVED FURTHER THAT the copy of this resolution certified to be true by any director of the Company or the Company Secretary be submitted to the concerned authorities and they be requested to act thereon."

For Pritika Auto Industries Limited


C. B. GUPTA
(Company Secretary)



Date: 01/09/2022
Place: Mohali

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You have uploaded below Document Successfully

EXB. F

Comp, issue Attached

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IA Filing / Filing No : 0404114004912022

Filing Date : 02-09-2022

S. No.	Filing Number	Miscellaneous No	Party Name	File Name
1	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (I) 1255.pdf
2	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (II) 1256.pdf
3	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (IV) 1258.pdf
4	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (III) 1257.pdf

Receipt Print

A. C. T. CHANDIGARH

Entry No	004915
Diary Date	02-09-2022
DO No	
DO Date	
Exec. S. Name	
For Us	
By and Seal Signature	
Counter Clerk	02-09-2022

Certified to be true Copy

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