

## FORM NO. CAA 2

[Pursuant to Section 230 (3) and rule 6 and 7)]

Company Petition No MA/793/2019 IN CP/541/IB/2017

Liquidator of MEKA DREDGING COMPANY PRIVATE LIMITED (Company) ..... Applicant

Notice and Advertisement of notice of the meeting of creditors or members

Notice is hereby given that by an order dated 2<sup>nd</sup> August 2019, by the Chennai Bench of the National Company Law Tribunal has directed separate meetings to be held of Equity Shareholders and Creditors of the said company for the purpose of considering, and if thought fit, approving with or without modification, the compromise or arrangement proposed to be made between the said company and Equity Shareholders and Creditors of the company aforesaid.

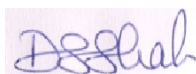
In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Equity Shareholders of the said company will be held at PLUTO HALL, FIRST FLOOR, HOTEL SUBA GALAXY, N. S PHADKE ROAD, OFF WESTERN EXPRESS HIGHWAY, ANDHERI-(EAST), MUMBAI – 400069 on Thursday, 5<sup>th</sup> day of the September, 2019 at 11.00 am. Equity Shareholders are requested to attend the same.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Creditors of the said company will be held at PLUTO HALL, FIRST FLOOR, HOTEL SUBA GALAXY, N. S PHADKE ROAD, OFF WESTERN EXPRESS HIGHWAY, ANDHERI-(EAST), MUMBAI – 400069 on Thursday, 5<sup>th</sup> day of the September, 2019 at 2.00 pm. Creditors are requested to attend the same.

Copies of the said compromise or arrangement and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the Corporate office of the Company situated at 20, Madhuli Apartment, Dr. Annie Besant Road, Worli, Mumbai – 400018 or at the office of Liquidator Dhiren S Shah at B-102, Bhagirathi Niwas, Near Natraj, Sir M.V Road, Andheri – (East), Mumbai – 400069. Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Flat No. G-3, Eashwaripriya Apts., 95/2, Aryagowda Road Extn., West Mambalam, Chennai 600033 or at the Corporate office of the Company situated at 20, Madhuli Apartment, Dr. Annie Besant Road, Worli, Mumbai – 400018 or at the office of Liquidator B-102, Bhagirathi Niwas, Near Natraj, Sir M.V Road, Andheri – (East), Mumbai – 400069 at not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company or Corporate office or Liquidator's office.

The Tribunal has appointed Shri Dhiren S Shah Liquidator of the Company as chairperson of both the meetings. The above mentioned compromise or arrangement, if approved by the meetings, will be subject to the subsequent approval of the tribunal.

Dated this 3<sup>rd</sup> day of August, 2019

Dhiren S Shah  
Chairperson appointed for the meeting  
Liquidator of Meka Dredging Company Private Limited  
IBBI/IPA-001/IP-P00220/2017-18/10419  
dss@dsshah.in