

FORM NO. RSC – 4
[Pursuant to Rule 3(3)]
Before the National Company Law Tribunal Bench at Kolkata
C. P. No 1567/KB/2018

In the matter of:

The company act, 2013

And

In the matter of:

Section 52 read with Section 66 and other applicable provisions of the companies Act, 2013 read with rule 2(1) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016;

And

In the matter of:

Emami Agrotech Limited (CIN: U24233WB2002PLC094530) incorporated under the provisions of companies Act 1956 having its registered office at, 687, Anandapur E.M. Bypass Kolkata – 700107, West Bengal

And

In the matter of:

Emami Agrotech Limited

..... Applicant

Publication of Notice

Notice may be taken that an application was presented to the Tribunal at Kolkata Bench, on the 30th day of November, 2018 for confirming the reduction of the share capital by adjustment of the securities premium account of the Petitioner Company so that the Securities Premium Account of the Company as on 31st March, 2018 being Rs. 67,13,28,353 and Securities Premium Account, if any, received in future may be reduced to Nil by adjusting the present or future advertisement expenses incurred for brand development from time to time in such proportion as may be decided by the board of director.

The notices to individual creditors have been issued. The list of creditors prepared on the 15th day of September, 2018 by the company is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM for a period of three months from the date of this notice.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent alongwith supporting documents and details about his name and address and the name and address of his Authorised Representative if any, to the NCLT, Kolkata Bench within a period of three months from the date of receipt of this notice and a copy of such representations and objections be simultaneously served upon the undersigned or at the registered office of the Petitioner Company.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital by adjustment of the securities premium account of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Tuesday, 2nd Day of April, 2019 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

Place: Kolkata
Date: 30/11/2018

Sd/-

Shashi Agarwal
Practicing Chartered Accountant
Authorised Representative of the Company
Raja Chambers
Room No. 19 (Mezz Floor),
4 K.S.Roy Road,
Kolkata - 700001