

Before the National Company Law Tribunal, Bengaluru Bench  
In the matter of Sections 230 To 232 of the Companies Act, 2013  
and

In the matter of **Eastern Condiments Private Limited**, (CIN: U15499KA1989PTC153490)  
having its registered office at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura,  
Ashwini Layout, Vivek Nagar, Bangalore 560047, Karnataka

....Transferor / Applicant No. 1

And

In the matter of **MTR Foods Private Limited**, (CIN: U15136KA1996PTC021007) having its  
registered office at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout,  
Vivek Nagar, Bangalore 560047, Karnataka

....Transferee / Applicant No.2

And

In the matter of scheme of Amalgamation of **Eastern Condiments Private Limited** with  
**MTR Foods Private Limited** and Their Respective Shareholders and creditors  
**MTR FOODS PRIVATE LIMITED** (CIN:U15136KA1996PTC021007), No.1, 2nd & 3rd Floor, 100  
Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, Bangalore 560047, Karnataka

....TRANSFEREE COMPANY/ APPLICANT No. 2

FORM NO. CAA. 2

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

Company Application No. CA(A) No. 4 of 2022

Notice and Advertisement of notice of the meeting of the creditors

NOTICE is hereby given that by an order dated 23 June 2022 ("Order"), the Hon'ble National  
Company Law Tribunal, Bengaluru Bench ("Tribunal") has directed that a meeting of the  
unsecured creditors of **MTR Foods Private Limited**, being the Applicant Company abovenamed  
("Transferee Company") be held for the purpose of their considering, and if thought fit, approving,  
with or without modification, the proposed Scheme of Amalgamation of Eastern Condiments  
Private Limited ("Transferor Company") with the Transferee Company.

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting  
of the unsecured creditors ("Meeting") of the Transferee Company will be held on Wednesday, the  
3rd day of August 2022, through video conferencing or other audio-visual means in accordance with  
the provisions of General Circular No. 20/2020 dated 5 May 2020 read with General Circular Nos.  
14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 issued by the Ministry of Corporate  
Affairs, Government of India (hereinafter referred to as the Circulars) in the following manner.

Name of the meeting	Date and Timings
Unsecured creditors meeting	Wednesday, the 3rd day of August 2022 at 02:00 PM IST

Copies of the Scheme and the statement under Section 230 of the Companies Act, 2013, can be  
obtained free of charge at the registered office of the Transferee Company, at No.1, 2nd & 3rd  
Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, Bangalore 560047 and  
Stakeholders are requested to contact Aneesh K, Company Secretary (e-mail: aneesh.k@  
mtrfoods.com and contact number +91 8197817033) for physical copies, if necessary.

Persons entitled to attend and vote at the meeting (or 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 Transferee Company at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road  
Ejipura, Ashwini Layout, Vivek Nagar, Bangalore 560047 not later than 48 hours before the  
meeting. Forms of proxy can be had at the registered office of the Company.

TAKE FURTHER NOTICE that you may attend and vote at the said meeting in person, through  
your authorised representative or by proxy, provided that a proxy in the prescribed form, duly  
signed by you or your authorised representative, is deposited at the registered office either  
electronically or physically of the Transferee Company at No.1, 2nd & 3rd Floor, 100 Feet Inner  
Ring Road Ejipura, Ashwini Layout, Vivek Nagar.

The Hon'ble Tribunal has appointed Shri Rishi Aggarwal, Advocate, having address at M25, 25th  
Main, 5th Cross, JP Nagar 1st Phase, Bangalore - 560078 (email: rishi.7200@gmail.com; contact  
number: 9844018421), to be the Chairman of the said meeting and Shri L. Dharmjay Reddy,  
Practising Company Secretary, having address at Flat No. 504, 5th Floor, Atzal Commercial  
Complex, Near MMTS Railway Station, Lakdi-ka-pul, Hyderabad-04 (email: l.d.  
reddy@gmail.com; contact number: 9849269757), to scrutinize votes cast and submit a report on  
votes cast, to the chairman of the meeting within 48 hours from the conclusion of the meeting.

The above-mentioned Scheme, if approved at the aforesaid Meeting, will be subject to the  
subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of  
regulatory or other authorities, as may be necessary.

Dated this 3rd day of July 2022

Place: Bengaluru

Sd/- Mr. Rishi Aggarwal

Chairman Appointed for the Meeting

Note: Creditors and Stakeholders may access all the information and documents in relation to the  
proposed scheme of Amalgamation at Company's website: [www.mtrfoods.com](http://www.mtrfoods.com)