

November 3, 2021

To,
The Hon'ble National Company Law Tribunal,
Kolkata Bench
5, Esplanade Row (West)
Kolkata - 700001.

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
C.A. (CAA) No. 103/KB/2021**

**In the matter of:
Sections 230 to 232 of the Companies Act, 2013
And
In the matter of:**

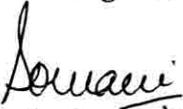
**SALARPURIA REAL ESTATE PRIVATE LIMITED
VEDANT GRIHA NIRMAN PRIVATE LIMITED**

..... Applicants

Dear Sir,

Pursuant to the Order dated August 3, 2021 of the Hon'ble Tribunal, please find enclosed, the Chairperson's Report for the meetings of the shareholders and creditors, held on September 30, 2021.

Thanking You


Neha Somani

(Practising Company Secretary)

[Chairperson appointed by the Hon'ble Tribunal]

Contact No. +91 9051441471

E-mail ID : neha_somani07@yahoo.in

FORM NO. CAA-4**[Pursuant to rule 13(2) and rule 14]**

Company Application No. 103 /KB/ 2021

In the Matter of: -

The Companies Act, 2013;

And

In the Matter of: -

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of: -**1. SALARPURIA REAL ESTATE PRIVATE**

LIMITED, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70109WB1993PTC058014 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

2. VEDANT GRIHA NIRMAN PRIVATE LIMITED, a

Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U45400WB2001PTC093334 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.



..... Applicant

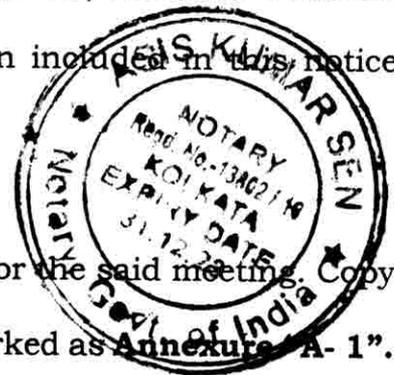
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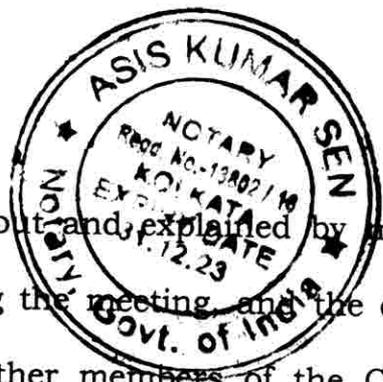
**REPORT OF RESULT OF EQUITY SHAREHOLDERS MEETING OF
SALARPURIA REAL ESTATE PRIVATE LIMITED BY CHAIRPERSON**

I, Neha Somani, the person appointed by this Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide order dated 3rd day of August, 2021 to act as chairperson of the meeting of equity shareholders of the above-named Company, summoned by notice served individually upon them dated 27th August, 2021 and by advertisement dated 30th August 2021 and 31st August, 2021 respectively published in "The Business Standard" in the English Daily and "Aajkal" in the Bengali Daily and held on the 30th day of September, 2021 at 2:30 P.M. do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended through video conferencing or other audio-visual means (VC/ OAVM"), following the operating procedures referred to in Circular No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 22/2020 dated relevant June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 issued by the Ministry of Corporate Affairs, Government of India.
2. The Persons were entitled to vote through remote e-voting or through e-voting facility made available during the Meeting through VC/OAVM to consider and approve the Scheme by way of the resolution included in the notice during the Meeting.
3. CS Rahul Joshi was appointed as the Scrutinizer for the said meeting. Copy of Scrutinizer's report is enclosed herewith and marked as **Annexure "A- 1"**.
4. The said meeting was attended by the 9 (Nine) equity shareholders of the Company through video conferencing means ("VC"), entitled together to 1,74,520 shares in the Company and the Authorization for every Authorized Representative attending and voting in said meeting is Annexed as **Annexure "B - 1"**.



Somani



5. The Scheme of Amalgamation was read out and explained by me to be understood by the shareholders attending the meeting and the question submitted to the said meeting was whether members of the Company approved and agreed to the said scheme submitted in the said meeting with or without modification and agreed thereto.

6. All the shareholders, who attended and voted at the meeting, were unanimously of the opinion that the amalgamation should be approved and agreed to.

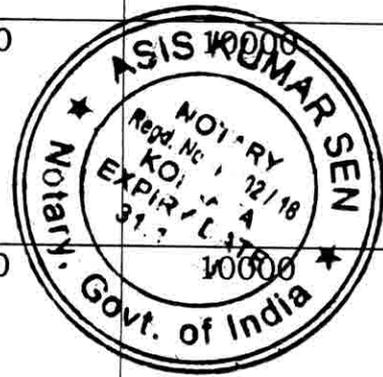
7. The result of the said voting upon the said question was as follows:

The under-mentioned details of equity shareholders of the Company voted in favour of the proposed Scheme of Amalgamation, being adopted and carried into effect:

Sl. No.	Name of the Member	No. of Equity Shares held	Number of votes
1.	ARCHANA SALARPURIA	9500	9500
2.	APURVA SALARPURIA	34520	34520
3.	MANDYA FINANCE CO.LTD	10000	10000
4.	BELFAST HOLDINGS PVT.LTD	10000	10000

Signature

5.	CANTON PROPERTIES PVT.LTD	15000	15000
6.	NEET NEEL (INDIA) PVT.LTD	10000	10000
7.	RAMIR COMMERCIAL PVT.LTD	10000	10000
8.	SHIVGAURI JEWELLERS PVT.LTD	10000	10000
9.	BLUEST GOODS and SERVICES PVT.LTD	10000	10000
10.	JJ STOCK TRUST PVT.LTD	10000	10000
11.	RIGHT AID ASOCIATES PVT.LTD	10000	10000
12.	MUKTA COMMERCIALS PVT.LTD	10000	10000
13.	JAIGANIA COMMERCIALS PVT.LTD	10000	10000
14.	MUDITA KAJARIA	10000	10000
15.	NIRU AGARWAL	35000	35000
16.	BIJAY KUMAR AGARWAL	35000	35000
17.	SATTVA DEVELOPERS PVT.LTD	68480	68480



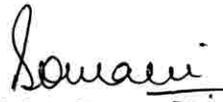
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18.	SATTVA REAL ESTATES PVT. LTD	50000	50000
19.	APURVA SALARPURIA KARTA OF RAKESH SALARPURIA HUF	20000	20000
Total		377500	377500

The under-mentioned details of equity shareholders of the Company voted against the proposed Scheme of Amalgamation, being adopted and carried into effect:

Name of the Member	No. of Equity Shares held	Number of votes
Nil	Nil	Nil

Dated this 3rd day of November, 2021


(Neha Somañi)
Chairperson



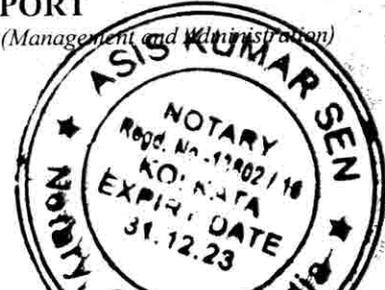
CS Rahul Joshi

11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
CS Neha Somani, Practicing Company Secretary
Chairperson of the meeting of Equity Shareholders of
Salarpuria Real Estate Private Limited (Transferee Company)
CIN: U70109WB1993PTC058014



Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Salarpuria Real Estate Private Limited as well as through remote e-voting process before the meeting held on Thursday, September 30, 2021 at 2:30 P.M. IST at its Registered Office situated at 7, Chittaranajan Avenue, Kolkata - 700072

Dear Madam,

I, Rahul Joshi, Practicing Company Secretary was appointed by the Hon'ble national Company Law Tribunal, Kolkata Bench, Kolkata vide its order dated 3rd August, 2021 (date of pronouncement), to act as Scrutinizer, inter alia, for the meeting of Equity Shareholders of Salarpuria Real Estate Private Limited (hereinafter referred to as "the Transferee Company) held on Thursday, 30th September, 2021 at 2.30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Salarpuria Real Estate Private Limited with Vedant Griha Nirman Private Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

I submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of Salarpuria Real Estate Private Limited was duly convened and held on Thursday, 30th September, 2021, at 2.30 P.M. through video conferencing. CS Neha Somani, Practicing Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company – Mr. Jnana Ranjan Dhal were present in the meeting though video conferencing.
2. That Central Depository Services (India) Limited (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.
3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Equity Shareholders of Salarpuria Real Estate Private Limited (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of the CDSL) i.e. (<https://www.evotingindia.com>).
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Friday, 24th September, 2021 (9.00 A.M.) and ended on Wednesday, 29th September, 2021 (5.00 P.M.). Complete detail of the remote e-voting made by the Equity Shareholders of the Company was provided to me by the CDSL.





CS Rahul Joshi

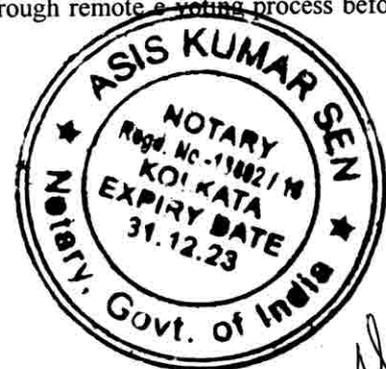
11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

6. The equity shareholders of the Transferee company as on “cut-off” date, i.e., 22nd March, 2021 were entitled to vote on the resolution as set out in the Notice calling the Meeting and their voting rights were in proportion to fully paid equity shares held as on the cut-off date
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to voting through “remote e-voting” and “e-voting at the meeting” on the resolution contained in the Notice.
8. My responsibility as Scrutinizer for e-voting process is to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution contained in the Notice and “invalid” votes (if any), based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the Agency engaged by the Transferee Company to provide the facility of remote e-voting and e-voting at the Meeting.
9. No vote was found to be invalid.
10. The remote e-voting, remained open from Friday 24th September, 2021 at 9:00 A.M IST till Wednesday, 29th September, 2021 5:00 P.M. IST.
11. The resolution set out in the Notice calling the meeting of the Equity Shareholders (‘Resolution’) is reproduced below:-

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), as may be applicable, and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bench at Kolkata (“NCLT”), and subject to such other approval, permission and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Salarpuria Real Estates Private limited and Vedant Griha Niman Private Limited and their respective members and creditors (“Scheme of Amalgamation”) placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the preceding resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal while sanctioning the Scheme or by any authorities under applicable law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/ or making such adjustments in the books of accounts of SREPL as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

12. The Consolidated results of the e-voting at the meeting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:





CS Rahul Joshi

11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

Sl. No.	Particulars	Number of Voters	Number of Votes
1.1.	Equity Shareholders present in the meeting through video conferencing	9	174520
1.2.	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3.	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	9	174520
1.4.	Equity Shareholders present in the meeting who have abstained from voting	Nil	Nil
2.1.	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time before the meeting	10	202980
3.1.	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	19	377500
4.1.	Invalid Votes	Nil	Nil
5.1.	Total Invalid Votes	Nil	Nil
6.1.	Votes Against	Nil	Nil
7.1.	Votes Against as % of total valid votes cast	Nil	Nil
8.1.	Votes in Favour	19	377500
9.1.	Votes in Favour as % of total valid votes cast	100%	100%

13. List of Equity Shareholders of the Company who voted "FOR" is enclosed herewith as annexure 'A'.
14. List of Equity Shareholders of the Company who voted "AGAINST" is enclosed herewith as annexure 'B'.
15. In view of the above scrutiny, I hereby certify that the abovementioned resolution has been approved and passed by requisite majority by the Secured Creditors of the Transferor Company as required under the Provisions of the Companies Act, 2013.
16. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to CS Aditya Purohit, for their record.

Thanking you,
Yours faithfully,

Rahul Joshi

Rahul Joshi
Practising Company Secretary
Membership No. A35684
C P No. 15448



Place: Kolkata
Dated: 2nd October, 2021

Countersign
(Chairman/Person Authorised by the Chairman)



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CS Rahul Joshi
11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

Annexure 'A' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Salarpuria Real Estate Private Limited

LIST OF EQUITY SHAREHOLDERS OF THE COMPANY WHO VOTED "FOR"

Sl. No.	Name of the Equity Shareholders	No. of Shares held	No. of Votes
1.	ARCHANA SALARPURIA	9500	9500
2.	APURVA SALARPURIA	34520	34520
3.	MANDYA FINANCE CO.LTD	10000	10000
4.	BELFAST HOLDINGS PVT.LTD	10000	10000
5.	CANTON PROPERTIES PVT.LTD	15000	15000
6.	NEET NEEL (INDIA) PVT.LTD	10000	10000
7.	RAMIR COMMERCIAL PVT.LTD	10000	10000
8.	SHIVGAURI JEWELLERS PVT.LTD	10000	10000
9.	BLUEST GOODS and SERVICES PVT.LTD	10000	10000
10.	J J STOCK TRUST PVT.LTD	10000	10000
11.	RIGHT AID ASOCIATES PVT.LTD	10000	10000
12.	MUKTA COMMERCIALS PVT.LTD	10000	10000
13.	JAIGANIA COMMERCIALS PVT.LTD	10000	10000
14.	MUDITA KAJARIA	10000	10000
15.	NIRU AGARWAL	35000	35000
16.	BIJAY KUMAR AGARWAL	35000	35000
17.	SATTVA DEVELOPERS PVT.LTD	68480	68480
18.	SATTVA REAL ESTATES PVT.TLD.	50000	50000
19.	APURVA SALARPURIA KARTA OF RAKESH SALARPURIA HUF	20000	20000
TOTAL		377500	377500

Annexure 'B' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Salarpuria Real Estate Private Limited

LIST OF EQUITY SHAREHOLDERS OF THE COMPANY WHO VOTED "AGAINST"

Sl. No.	Name of the Equity Shareholders	No. of Shares held	No. of Votes
1.	NIL	NIL	NIL
TOTAL		NIL	NIL



SALARPURIA REAL ESTATES PVT LTD : Venue Attendance Report

SALARPURIA REAL ESTATES PVT LTD : Venue Attendance Report									
Total distinct members view VC is 9									
EVSN	Entity name	Meeting date	Meeting time						
210903006	SALARPURIA REAL ESTATES PVT LTD	30-Sep-21	14:30						
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	EMAIL	MOBILE	VOTING_T	VOTING_DATE_TIME		
SAL016	BIJAY KUMAR AGARWAL	35000	30-Sep-2021 14:01			REMOTE	24-Sep-2021 11:36		
SAL015	NIRU AGARWAL	35000	30-Sep-2021 14:01			REMOTE	24-Sep-2021 11:35		
SAL003	MANDYA FINANCE CO.LTD	10000	30-Sep-2021 14:03			REMOTE	24-Sep-2021 11:24		
SAL010	J J STOCK TRUST PVT.LTD	10000	30-Sep-2021 14:26			REMOTE	24-Sep-2021 11:31		
SAL004	BELFAST HOLDINGS PVT.LTD	10000	30-Sep-2021 14:27			REMOTE	24-Sep-2021 11:25		
SAL014	MUDITA KAJARIA	10000	30-Sep-2021 14:29			REMOTE	24-Sep-2021 11:34		
SAL002	APURVA SALARPURIA	34520	30-Sep-2021 14:30			REMOTE	24-Sep-2021 11:24		
SAL019	APURVA SALARPURIA KARTA OF RAKESH SALARPURIA HUF	20000	30-Sep-2021 14:38			REMOTE	24-Sep-2021 11:38		
SAL009	BLUEST GOODS and SERVICES PVT.LTD	10000	30-Sep-2021 14:41			REMOTE	24-Sep-2021 11:30		

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भारत सरकार
 Unique Identification Authority of India
 Government of India

Enrollment No. : 0000/00488/49221

01/05/2013

To
 Bijay Kumar Agarwal
 C/O
 Vriddhii
 179,5th Main,defence Colony
 Indiranagar
 Bangalore North
 Indiranagar,Bengaluru,
 Karnataka - 560038
 9980912351



KA512477374FH
 51247737



आपका आधार क्रमांक / Your Aadhaar No. :

3699 5836 4174

मेरा आधार, मेरी पहचान



भारत सरकार
 Government of India



Bijay Kumar Agarwal
 DOB: 02/02/1963
 Male
 3699 5836 4174



मेरा आधार, मेरी पहचान



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सत्यमेव जयते
गण संघ



आधार

ಭಾರತೀಯ ವಿಶಿಷ್ಠ ಗುರುತು ಪ್ರಾಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ

Unique Identification Authority of India

Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No.: 0000/00491/88637

To
ನಿರು ಅಗರ್ವಾಲ್
Niru Agarwal
W/O Bijay Kumar Agarwal
Vriddhii 179,5th Main Defence Colony
Indiranagar
Bangalore North
Indiranagar
Bengaluru

26/02/2012

106481636

Karnataka 560038
9844053113



ME064816366FH



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

7013 9724 5976

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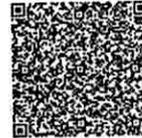


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Government of India

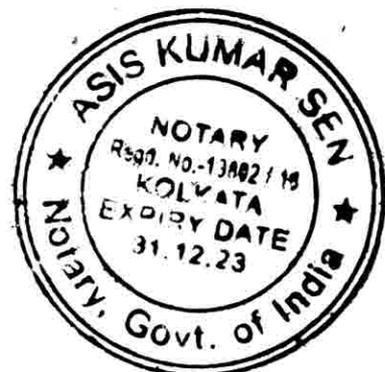


ನಿರು ಅಗರ್ವಾಲ್
Niru Agarwal
ಜನ್ಮ ದಿನಾಂಕ / DOB : 12/07/1970
ಸ್ತ್ರೀ / Female



7013 9724 5976

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



CIN: L51909WB1981PLC034018
Website: www.salarpuriagroup.biz

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANDYA FINANCE COMPANY LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE 3RD FLOOR, P.S. BOWBAZAR KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 01:30 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Ms Priya Jhunjunwala be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Ms Priya Jhunjunwala, is annexed below:

Priya Jhunjunwala

.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

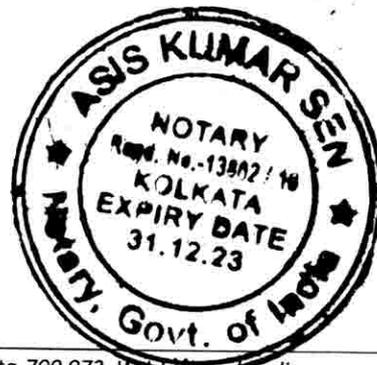
"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For MANDYA FINANCE COMPANY LTD

A. Salarpuria

Apurva Salarpuria
Director
DIN: 00058357



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ভারত সরকার
Government of India

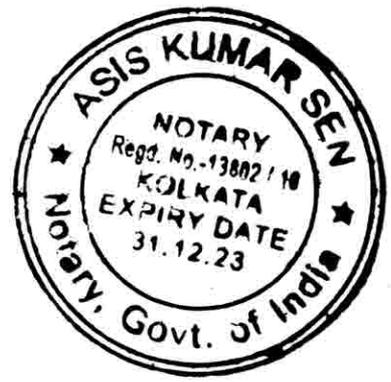
প্রিয়া জুনজুনওয়ালা
Priya Jhunjhunwala
 পিতা : রাকেশ কুমার জুনজুনওয়ালা
Father : Rakesh Kumar Jhunjhunwala

জন্মতারিখ / DOB 03/05/1995
 মহিলা / Female



9765 7582 4723

আধার - সাধারণ মানুষের অধিকার





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF J.J.STOCK TRUST PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 05:00 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Gautam Chakraborty be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Gautam Chakraborty, is annexed below:



Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For J.J.STOCK TRUST PRIVATE LIMITED


Dilip Kumar Dhandhan
Director
DIN: 00037919







भारत सरकार
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1007/60802/00173

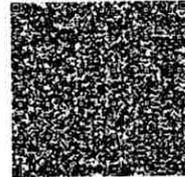
To
गौतम चक्रवर्ती
Gautam Chakraborty
S/O Priyatosh Chakraborty
6
VIDYASAGAR ROAD
KONNAGAR, NABAGRAM, HOOGLHY
NEAR HIRALAL PAUL GIRLS SCHOOL
NABAGRAM
Hugli West Bengal - 712246
9874800091

Download Date: 18/04/2018

Generation Date: 16/07/2011

Signature valid

Digital Signature
UNCLASIFIED
AUTHORITY: UIDAI
Date: 2018.04.18 11:52:22
BT



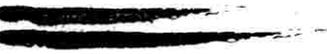
QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

9008 9958 9482

VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान



गौतम चक्रवर्ती
Gautam Chakraborty
जन्म तिथि/DOB: 16/08/1958
पुरुष/ MALE



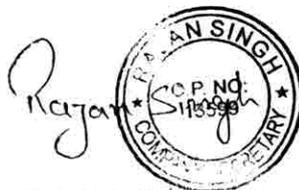
9008 9958 9482

VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान



Gautam Chakraborty



MemberNo number - A34691

Signature

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BELFAST HOLDINGS PVT. LTD. HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 02:00 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Dilip Kumar Dhandhanian be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Dilip Kumar Dhandhanian, is annexed below:



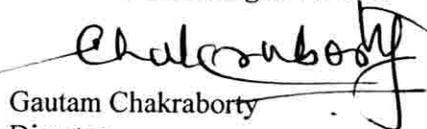
.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For Belfast Holdings Pvt. Ltd.



Gautam Chakraborty
Director
DIN: 00059031





भारत सरकार

GOVERNMENT OF INDIA



दिनेश कुमार चन्द्रनिहा
Dip Kumar Chandrahan
जन्म तिथि/DOB: 03/06/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार GOVERNMENT OF INDIA

पता:

S/O सत्यनारायण चन्द्रनिहा, निम्नर बंग
एस्टेट, 6थी फ्लोर, टावर-3, ब्लॉक-3एच/बी-
2, क्लिपार्क, राजराज मैन रोड, कोरा
रेस्टोरेंट के सामने, कोल्काता, त्रिपुरा
गोपालपुर(एम), पिन 74 परमानम,
वेस्ट बंगाल - 700136

Address:

S/O Satyanarayan Chandrahan,
Silver Oak Estate, 6th Floor, Tower-
3, Flat-3H/B-2, Kclipark, Rajarajhat
Main Road, Opposite Zoro
Restaurant, Kolkata, Rajarajhat
Gopalpur(M), North 24 Parganas,
West Bengal - 700136



1847
1800 260 1847

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1847,
Bengaluru-560 001

[Handwritten Signature]



Membership Number - A34691
cop-13599



[Handwritten mark]



भारत सरकार
GOVERNMENT OF INDIA



Mudita Kajaria
DOB: 22/10/1988
Female / FEMALE



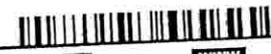
3938 2061 8043

Aadhaar-Aam Admi ka Adhikar



भारतीय विधि प्रमाण प्रधिकरण
GOVERNMENT OF INDIA

Address
W/O: Akhilesh Kajaria, 25E, Shakespeare
Sarani, Circus Avenue, Kolkata,
West Bengal - 700017



1947 1800 300 1947
help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 001



भारत सरकार

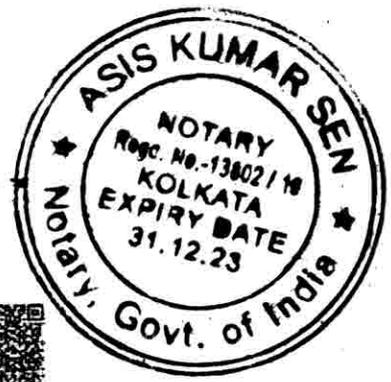


Mudita Kajaria
DOB: 22/10/1988
Female / FEMALE



3938 2061 8043

Aadhaar-Aam Admi ka Adhikar



M. Kajaria

M Kajaria



Membership Number - A34691

C.P. Number - 13599

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भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



अपूर्व सालारपुरिया
Apurva Salarpuria
जन्मतिथि/ DOB: 04/10/1982
पुरुष / MALE



ठिकाना:
574, ब्लॉक-एन, निউ आलिपुर
पेट्रोल पम्प, निউ आलिपुर,
कोलकाता,
पश्चिम बंग - 700053

Address:
574, BLOCK-N, NEW ALIPORE
PETROL PUMP, New Alipore,
Kolkata,
West Bengal - 700053

The certified copy of this document
submitted with MCA
on DIR-3 MCA

9532 7052 8559

9532 7052 8559

आधार-साधारण मानुषेर अधिकार

Aadhaar-Aam Admi ka Adhikar

A. S. Jha



membership number - A34691
CP number - 13599



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भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY OF INDIA



अपूर्व सालारपुरिया
Apurva Salarpuria
जन्मतिथि/ DOB: 04/10/1982
पुरुष / MALE



ठिकाना:
574, ब्लक-एन, निউ अलिपुर
पेट्रोल पम्प, निউ अलिपुर,
कोलकाता,
पश्चिम बङ्ग - 700053

Address:
574, BLOCK-N, NEW ALIPORE
PETROL PUMP, New Alipore,
Kolkata,
West Bengal - 700053

The certified copy of this document
submitted with MCA
on DIR-2 MCA

9532 7052 8559

9532 7052 8559

आधार-साधारण मानुषेर अधिकार

Aadhaar-Aam Admi ka Adhikar

A. Salarpuria



membership number - A34691
CP. number - 13599



B

BLUEST GOODS & SERVICES PRIVATE LIMITED

25

CIN: U51109WB1995PTC068335

7, Chittaranjan Avenue, 3rd Floor, Kolkata- 700072

Telephone No.: 033 40145400 E-mail Id: cs.sgroup2013@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLUEST GOODS & SERVICES PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 04:30 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

“RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Dilip Kumar Dhandhanian be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited.”

“RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Dilip Kumar Dhandhanian, is annexed below:



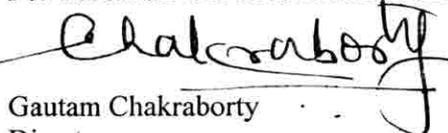
Duly signed by the Authorised Representative

“RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution.”

“RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof.”

//Certified to be true//

For **BLUEST GOODS & SERVICES PRIVATE LIMITED**



Gautam Chakraborty
Director
DIN: 00059031



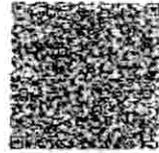




भारत सरकार
GOVERNMENT OF INDIA



दिनेश कुमार धन्धनिया
Dip Kumar Dhandhanis
जन्म तिथि/DOB: 03/08/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



राष्ट्रीय विशिष्ट पहचान प्राधिकरण
NATIONAL IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O सत्यनारायण धन्धनिया, सिन्दर बेंक
एस्टेट, 6वां फ्लोर, टावर-3, ब्लॉक-3एच/बी-
2, क्लीकर्स, इन्डस्ट्रियल एरिया, बोरा
एस्टेट के सामने, कोल्काता, इन्डस्ट्रियल
गोपालपुर(म), बर्डी 24 परगना,
वेस्ट बंगाल - 700136

Address:
S/O Satyanarayan Dhandhanis,
Silver Oak Estate, 6th Floor, Tower-
3, Flat-B-2, KLIKERS, Rajarhat
Main Road, Opposite Zoro
Restaurant, Kolkata, Rajarhat
Gopalpur (M), North 24 Parganas,
West Bengal - 700136



1847
1800 300 1847

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1847,
Bengaluru-560 001

(Handwritten signature)



Membership Number - A34691
COP-13593



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RIGHTAID ASSOCIATES (P) LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, BOWBAZAR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 05:15 P.M.

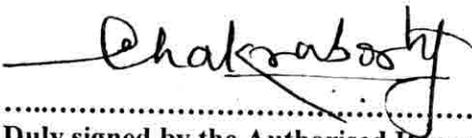
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Gautam Chakraborty be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Gautam Chakraborty, is annexed below:



.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For **RIGHTAID ASSOCIATES (P) LTD**



Dilip Kumar Dhandhanian

Director

DIN: 00037919



2




भारत सरकार
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1007/60802/00173

To
 गौतम चक्रवर्ती
 Gautam Chakraborty
 S/O Priyatosh Chakraborty
 6
 VIDYASAGAR ROAD
 KONNAGAR, NABAGRAM, HOOGHLY
 NEAR HIRALAL PAUL GIRLS SCHOOL
 NABAGRAM
 Hugli West Benge' - 712246
 9874800091

Download Date: 18/04/2018

Generation Date: 16/07/2011

Signature valid

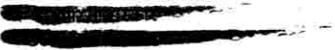

QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

9008 9958 9482
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान






 गौतम चक्रवर्ती
 Gautam Chakraborty
 जन्म तिथि/DOB: 16/08/1958
 पुरुष/ MALE



9008 9958 9482
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान



membership number - A34691

Gautam Chakraborty

3

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MUKTA COMMERCIALS PVT LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, BOWBAZAR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 05:30 P.M.

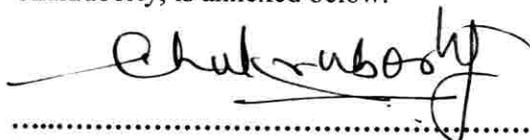
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Gautam Chakraborty be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Gautam Chakraborty, is annexed below:



.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For MUKTA COMMERCIALS PVT LTD



Dilip Kumar Dhandhan
Director
DIN: 00037919



29
B




भारत सरकार
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1007/60802/00173

To
 गौतम चक्रवर्ती
 Gautam Chakraborty
 S/O Priyatosh Chakraborty
 6
 VIDYASAGAR ROAD
 KONNAGAR, NABAGRAM, HOOGHLY
 NEAR HIRALAL PAUL GIRLS SCHOOL
 NABAGRAM
 Hugli West Bengal - 712246
 9874800091

Download Date: 18/04/2018
 Generation Date: 16/07/2011

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :
9008 9958 9482
 VID : 9124 8262 5277 5394
मेरा आधार, मेरी पहचान






 गौतम चक्रवर्ती
 Gautam Chakraborty
 जन्म तिथि/DOB: 16/08/1958
 पुरुष/ MALE

9008 9958 9482
 VID : 9124 8262 5277 5394
मेरा आधार, मेरी पहचान



Membership number - A34691

Gautam Chakraborty

M

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SATTVA REAL ESTATE PRIVATE LIMITED HELD ON WEDNESDAY, 1ST DAY OF SEPTEMBER 2021, AT ITS REGISTERED OFFICE AT 41 NETAJI SUBHAS ROAD 4TH FLOOR ROOM NO. 405A KOLKATA 700001 AT 11.A.M

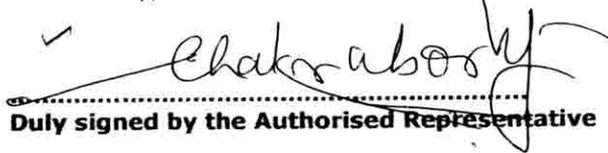
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Gautam Chakraborty be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholders of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Gautam Chakraborty, is annexed below:


Duly signed by the Authorised Representative

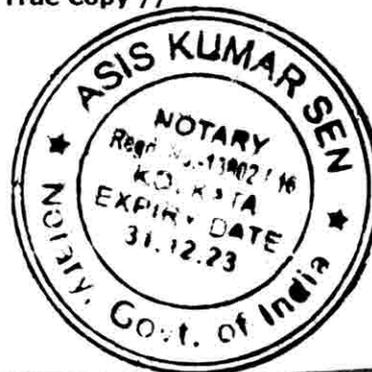
"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

// Certified to be True Copy //

For and on Behalf of
SATTVA REAL ESTATE PRIVATE LIMITED


PRADEEP KUMAR DHANDHANIA
Director
DIN-00387006



SATTVA REAL ESTATE PRIVATE LIMITED

Registered Office: 41 Netaji Subhas Road, Room No.405A, Kolkata West Bengal-700001 India
Corp office: #3, 'Salarpuria Windsor', 4th Floor, Ulsoor Road, Bengaluru-560 042 Tel: +91 80 4269 9000 - Fax: +91 80 4269 9011
Website: www.sattvagroup.in CIN: U74999WB1976PTC030653






भारत सरकार
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1007/60802/00173

To
 गौतम चक्रवर्ती
 Gautam Chakraborty
 S/O Priyatosh Chakraborty
 6
 VIDYASAGAR ROAD
 KONNAGAR, NABAGRAM, HOOGHLY
 NEAR HIRALAL PAUL GIRLS SCHOOL
 NABAGRAM
 Hugli West Bengal - 712246
 9874800091

Download Date: 18/04/2018

Generation Date: 16/07/2011

Signature valid

Digitally signed by
 GAUTAM CHAKRABORTY
 DN: cn=GAUTAM CHAKRABORTY, o=UIDAI, ou=UIDAI, email=GAUTAM.CHAKRABORTY@uidai.gov.in, c=IN

QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

9008 9958 9482
VID : 9124 8262 5277 5394

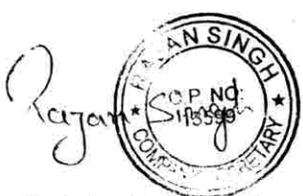
मेरा आधार, मेरी पहचान




 गौतम चक्रवर्ती
 Gautam Chakraborty
 जन्म तिथि/DOB: 16/08/1958
 पुरुष/ MALE

9008 9958 9482
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान



member/uid number - A34641

Gautam Chakraborty

M

CANTON PROPERTIES PRIVATE LIMITED

CIN: U70109WB1993PTC058175

7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072
Telephone No.:033 40145400; E-mail Id: cs.sgroup2013@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CANTON PROPERTIES PVT. LTD. HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, 3RD FLOOR, BOWBAZAR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 02:30 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Dilip Kumar Dhandhanian be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholder of the Transferee Company to be held on Thursday, 30th September, 2021 at 2:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Dilip Kumar Dhandhanian, is annexed below:



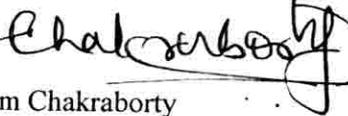
.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For CANTON PROPERTIES PVT. LTD.



Gautam Chakraborty
Director
DIN: 00059031

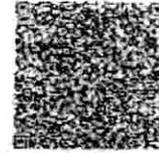




भारत सरकार
GOVERNMENT OF INDIA



दिनेश कुमार धन्धनिया
Dip Kumar Dhandhani
जनम तिथि/ DOB: 03/08/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
National Identity Verification Authority of India

पता:
S/O सत्यनारायण धन्धनिया, सिन्धु ब्लॉक
एस्टेट, 6वां फ्लोर, टॉवर-3, फ्लैट-3एच/बी,
2, कलीपार्क, राजेश्वर मेन रोड, कोरा
रेस्टोरेंट के सामने, कोल्काता, पश्चिम
बंगाल-700136

Address:
S/O Satyanarayan Dhandhani,
Silver Oak Estate, 6th Floor, Tower-
3, Flat-3H/B-2, Kallipark, Rajeshwar
Main Road, Opposite Zaire
Restaurant, Kolkata, West Bengal,
Gopalspur(M), North 24 Parganas,
West Bengal - 700136



1947 1800 366 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bongaichand-700 001

(Handwritten signature)



Membership Number - A34691
COP-13593



NEETNEEL (INDIA) PVT. LTD.

CIN: U51909WB1985PTC038720

7, Chittaranjan Avenue,
Bowbazar, Kolkata- 700072
☎ 033-40145400
Fax: 033-2225-2471
e-mail: cs.sgroup2013@gmail.com

35

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NEETNEEL (INDIA)PVT LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, BOWBAZAR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 03:00 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

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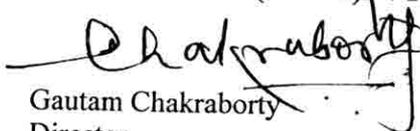
.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For NEETNEEL (INDIA)PVT LTD



Gautam Chakraborty

Director

DIN: 00059031

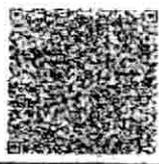




भारत सरकार
GOVERNMENT OF INDIA



दिनेप कुमर धन्धनिवा
Dip Kumar Dhandhanis
जन्म तिथि/DOB: 03/08/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
भारतीय विशिष्ट पहचान प्राधिकरण
GOVERNMENT OF INDIA

पता:
S/O सत्यनारायण धन्धनिवा, सिन्धर बेंक
एस्टेट, 6वां फ्लोर, टावर-3, कौट-3एच/बी-
2, क्लीपक, राजरहाल मेन रोड, कोच
रेस्टोरेंट के सामने, कोल्काता, पश्चिम
बंगालपुर्णम्, पिन 74 परगनाम,
वेस्ट बंगाल - 700138

Address:
S/O Satyanarayan Dhandhanis,
Siver Gok Estate, 6th Floor, Tower-
3, Flat-31/B-2, Kulpak, Rajarhat
Main Road, Opposite Zena
Restaurant, Kolkata, Rajarhat
Gopalgur(M), North 24 Parganas,
West Bengal - 700138



1847 1800 300 1047 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1047, Bengaluru-560 001

(Handwritten Signature)



Membership Number - A34691
COP-13599



(Handwritten mark)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RAMIR COMMERCIAL PVT.LTD. HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 03:30 P.M.

APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

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"RESOLVED FURTHER THAT Specimen Signature of the authorised representative, Mr Dilip Kumar Dhandhanian, is annexed below:



.....
Duly signed by the Authorised Representative

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"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For **RAMIR COMMERCIAL PVT.LTD.**



Gautam Chakraborty
Director
DIN: 00059031





भारत सरकार
GOVERNMENT OF INDIA



दिनेश कुमार धन्धनिया
Dip Kumar Dhandhanis
जन्म तिथि/ DOB: 03/08/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
GOVERNMENT OF INDIA

पता:
S/O सत्यनारायण धन्धनिया, सिन्दर ब्लक
एस्टेट, 6वां फ्लोर, टॉवर-3, फ्लैट-3एच/बी-
2, क्लिपार्क, राजराज मैन रोड, बोर
रोडरील से सामने, कोल्काता, पश्चिम
बंगाल-700136

Address:
S/O Satyanarayan Dhandhanis,
Silver Oak Estate, 6th Floor, Tower-
3, Flat-3LB-2, Knapark, Rajaraj
Main Road, Opposite Zora
Resort, Kolkata, Rajaraj
Gopalpur(M), North 24 Parganas,
West Bengal - 700136



1847 1800 300 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1847, Bhangshu-300 001

(Handwritten signature)



Membership Number - A34691
cop-13589



SHIVGAURI JEWELLERS PVT. LTD.

CIN: U67120WB1995PTC074438

7, Chittaranjan Avenue,
Kolkata – 700 072

☎ 033-4030-6000/6005

Fax: 033-2225-2471

e-mail: cs.sgroup2013@gmail.com

39

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHIVGAURI JEWELLERS PVT LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE, KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 04:00 P.M.

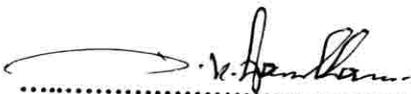
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

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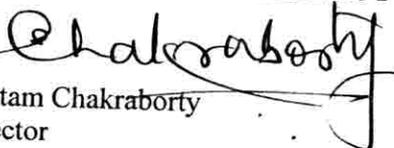
.....
Duly signed by the Authorised Representative

"RESOLVED FURTHER THAT the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For SHIVGAURI JEWELLERS PVT LTD



Gautam Chakraborty
Director
DIN: 00059031



3



भारत सरकार
GOVERNMENT OF INDIA



दिनेश कुमार धन्धनिया
Dip Kumar Dhandhania
जन्म तिथि/DOB: 03/08/1971
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O सेवणारायण धन्धनिया, मिन्टर बेंक
एस्टेट, 6वां फ्लोर, टॉवर-3, फ्लैट-3एच/बी,
2, कलीपक, राजराज मैन रोड, कोका
रेस्टोरंट के सामने, कोकता, राजराज
गोपालपुराण, ईस्ट 24 पैरगनाम,
वेस्ट बंगाल - 700136

Address:
S/O Sevarajayen Dhandhania,
Silver Oak Estate, 6th Floor, Tower-
3, Flat-3H/B-2, Kalipak, Rajaraj
Main Road, Opposite Zorib
Restaurant, Kolkata, Rajaraj
Gopalanpuram, North 24 Parganas,
West Bengal - 700136



1847 1800 266 1847 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1847, Bangalore-560 001

[Handwritten Signature]



Membership Number - 1134691
cop-13599



[Handwritten mark]

FORM NO. CAA-4

[Pursuant to rule 13(2) and rule 14]

Company Application No. 103 /KB/ 2021

In the Matter of: -

The Companies Act, 2013;

And

In the Matter of: -

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

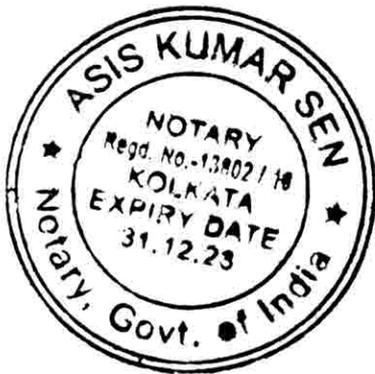
Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of: -

1. SALARPURIA REAL ESTATE PRIVATE

LIMITED, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70109WB1993PTC058014 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.



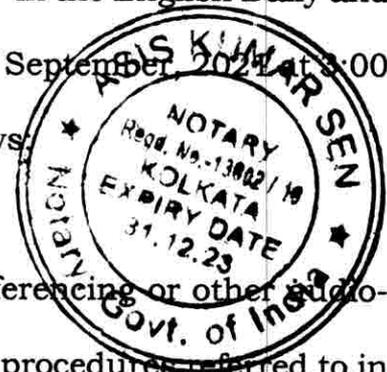
2. VEDANT GRIHA NIRMAN PRIVATE LIMITED, a

Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U45400WB2001PTC093334 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

..... Applicant

**REPORT OF RESULT OF SECURED CREDITORS MEETING OF
SALARPURIA REAL ESTATE PRIVATE LIMITED BY CHAIRPERSON**

I, Neha Somani, the person appointed by this Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide order dated 3rd day of August, 2021 to act as chairperson of the meeting of Secured Creditors of the above-named Company, summoned by notice served individually upon them dated 27th August, 2021 and by advertisement dated 30th August 2021 and 31st August, 2021 respectively published in "The Business Standard" in the English Daily and "Aajkal" in the Bengali Daily and held on the 30th day of September, 2021 at 3:00 P.M. do hereby report to this Hon'ble Tribunal as follows:



1. The said meeting was attended through video conferencing or other audio-visual means (VC/ OAVM"), following the operating procedures referred to in Circular No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 22/2020 dated relevant June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 issued by the Ministry of Corporate Affairs, Government of India.
2. The Persons were entitled to vote through remote e-voting or through e-voting facility made available during the Meeting through VC/OAVM to consider and approve the Scheme by way of the resolution included in this notice during the Meeting.
3. CS Rahul Joshi was appointed as the Scrutinizer for the said meeting. Copy of Scrutinizer's report is enclosed herewith and marked as **Annexure "A - 2"**.
4. The said meeting was attended by the 2 (Two) Secured Creditors of the Company through video conferencing means ("VC"), having Outstanding dues of Rs. 26,07,29,152 in the Company and the Authorization for every Authorized Representative attending and voting in said meeting is Annexed as **Annexure "B - 2"**.

Neha Somani

5. The Scheme of Amalgamation was read out and explained by me to be understood by the Secured Creditors attending the meeting, and the question submitted to the said meeting was whether the Secured Creditors of the Company approved and agreed to the said scheme submitted in the said meeting with or without modification and agreed thereto.
6. All the Secured Creditors, who had attended and voted at the meeting, were unanimously of the opinion that the amalgamation should be approved and agreed to.
7. The result of the said voting upon the said question was as follows:

The under-mentioned details of Secured Creditors of the Company voted in favour of the proposed Scheme of Amalgamation, being adopted and carried into effect:

Sl. No.	Name of the Secured Creditors	Value of debt	Number of votes
1.	Auto Loan from HDFC Bank Limited	8,67,017	8,67,017
2.	Overdraft from Kotak Bank Limited	25,98,62,135	25,98,62,135
Total		26,07,29,152	26,07,29,152

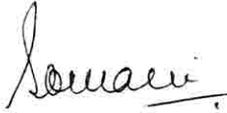
The under-mentioned details of Secured Creditors of the Company voted against the proposed Scheme of Amalgamation, being adopted and carried into effect:



Souren

Name of the Secured Creditors	Value held	Number of votes
Nil	Nil	Nil

Dated this 3rd day of November, 2021



(Neha Somani)

Chairperson



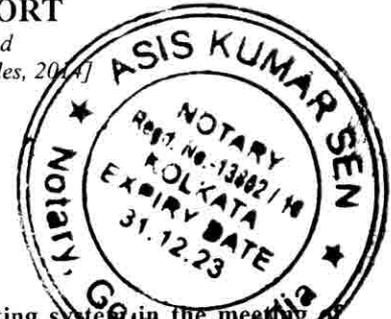
CS Rahul Joshi

11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
CS Neha Somani, Practicing Company Secretary
Chairperson of the meeting of Secured Creditors of
Salarpuria Real Estate Private Limited (Transferee Company)
CIN: U70109WB1993PTC058014



Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Salarpuria Real Estate Private Limited as well as through remote e-voting process before the meeting held on Thursday, September 30, 2021 at 3:00 P.M. IST at its Registered Office situated at 7, Chittaranajan Avenue, Kolkata - 700072

Dear Madam,

I, Rahul Joshi, Practicing Company Secretary was appointed by the Hon'ble national Company Law Tribunal, Kolkata Bench, Kolkata vide its order dated 3rd August, 2021 (date of pronouncement), to act as Scrutinizer, inter alia, for the meeting of Secured Creditors of Salarpuria Real Estate Private Limited (hereinafter referred to as "the Transferee Company) held on Thursday, 30th September, 2021 at 3.00 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Vedant Griha Nirman Private Limited with Salarpuria Real Estate Private Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

I submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Secured Creditors of Salarpuria Real Estate Private Limited was duly convened and held on Thursday, 30th September, 2021, at 3.00 P.M through video conferencing. CS Neha Somani, Practicing Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company – Mr. Jnana Ranjan Dhal were present in the meeting though video conferencing.
2. That Central Depository Services (India) Limited (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.
3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Secured Creditors of Salarpuria Real Estate Private Limited (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, the details containing, inter-alia, list of Secured Creditors, who voted "For" and "Against", were downloaded from the E-Voting website of the CDSL) i.e. (<https://www.evotingindia.com>).
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Friday, 24th September, 2021 (9.00 A.M.) and ended on Wednesday, 29th September, 2021 (5.00 P.M.). Complete detail of the remote e-voting made by the Secured Creditors of the Company was provided to me by the CDSL.



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CS Rahul Joshi
11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

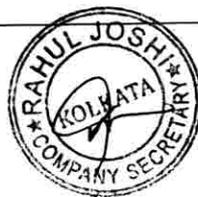
6. The Secured Creditors of the Transferee company as on “cut-off” date, i.e., 22nd March, 2021 were entitled to vote on the resolution as set out in the Notice calling the Meeting and their voting rights were in proportion to their outstanding amount as on the cut-off date
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to voting through “remote e-voting” and “e-voting at the meeting” on the resolution contained in the Notice.
8. My responsibility as Scrutinizer for e-voting process is to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution contained in the Notice and “invalid” votes (if any), based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the Agency engaged by the Transferee Company to provide the facility of remote e-voting and e-voting at the Meeting.
9. No vote was found to be invalid.
10. The remote e-voting, remained open from Friday 24th September, 2021 at 9:00 A.M IST till Wednesday, 29th September, 2021 5:00 P.M. IST.
11. The resolution set out in the Notice calling the meeting of the Secured Creditors (**‘Resolution’**) is reproduced below:-

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), as may be applicable, and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bench at Kolkata (“NCLT”), and subject to such other approval, permission and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Salarpuria Real Estates Private limited and Vedant Griha Nriman Private Limited and their respective members and creditors (“Scheme of Amalgamation”) placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the preceding resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal while sanctioning the Scheme or by any authorities under applicable law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/ or making such adjustments in the books of accounts of SREPL as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

12. The Consolidated results of the e-voting at the meeting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	Number of Voters	Number of Votes
1.1.	Secured Creditors present in the meeting through video conferencing	2	260729152
1.2.	Secured Creditors present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3.	Secured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	2	260729152



B



CS Rahul Joshi

11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

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1.4.	Secured Creditors present in the meeting who have abstained from voting	Nil	Nil
2.1.	Secured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time before the meeting	Nil	Nil
3.1.	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	2	260729152
4.1.	Invalid Votes	Nil	Nil
5.1.	Total Invalid Votes	Nil	Nil
6.1.	Votes Against	Nil	Nil
7.1.	Votes Against as % of total valid votes cast	Nil	Nil
8.1.	Votes in Favour	2	260729152
9.1.	Votes in Favour as % of total valid votes cast	100%	100%

13. List of Secured Creditors of the Company who voted "FOR" is enclosed herewith as annexure 'A'.
14. List of Secured Creditors of the Company who voted "AGAINST" is enclosed herewith as annexure 'B'.
15. In view of the above scrutiny, I hereby certify that the abovementioned resolution has been approved and passed by requisite majority by the Secured Creditors of the Transferor Company as required under the Provisions of the Companies Act, 2013.
16. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to CS Aditya Purohit, for their record.

Thanking you,
Yours faithfully,

Rahul Joshi

Rahul Joshi
Practising Company Secretary
Membership No. A35684
C P No. 15448



Countersign
(Chairman/Person Authorised by the Chairman)

Place: Kolkata
Dated: 2nd October, 2021



AS



CS Rahul Joshi

11, B.B. Ganguly Street,
1st Floor, Kolkata – 700 012
Mobile: 9051 47 3535;
Email: rahulvpjoshi@gmail.com

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Annexure 'A' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Salarpuria Real Estate Private Limited

LIST OF SECURED CREDITORS OF THE COMPANY WHO VOTED "FOR"

Sl. No.	Name of the Secured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	Auto Loan from HDFC Bank Limited	867017	867017
2.	Overdraft from Kotak Bank Limited	259862135	259862135
TOTAL		260729152	260729152

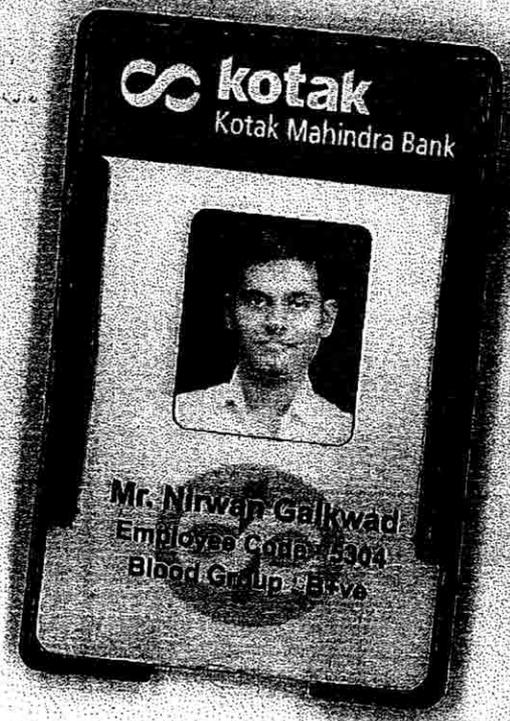
Annexure 'B' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Salarpuria Real Estate Private Limited

LIST OF SECURED CREDITORS OF THE COMPANY WHO VOTED "AGAINST"

Sl. No.	Name of the Secured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	NIL	NIL	NIL
TOTAL		NIL	NIL



(Handwritten signature)



Handwritten mark or signature.

Paritosh.Kashyap@kotak.com
to Karan Jain, nirwan.gaikwad

You are viewing an attached message. Gmail can't verify the authenticity of attached messages.

ok

From: Karan Jain (Wholesale Business, KMIL) <Karan.Jain@kotak.com>
Sent: Wednesday, September 29, 2021 1:47 PM
To: Paritosh Kashyap (Wholesale Business, KMIL) <Paritosh.Kashyap@kotak.com>
Cc: Nirwan Gaikwad (Wholesale Business, KMIL) <nirwan.gaikwad@kotak.com>
Subject: Salarpuria Real Estates Pvt. Ltd. Merger - Meeting of Secured Creditors as directed by the National Company Law Tribunal, Kolkata Bench for Scheme of Arrangement (Merger)

Dear Sir,

Salarpuria Real Estates Pvt. Ltd. ("SREPL") and Vedant Griha Nirman Pvt. Ltd. ("Vedant") have filed an application with the National Company Law Tribunal, Kolkata Bench ("Hon'ble NCLT") in relation to merger of Vedant with SREPL.

The Hon'ble NCLT vide its order dated: 03rd August 2021 has directed SREPL to convene the meeting of the Secured Creditors on 30th September 2021 at IST 15:00 Hours (3PM) through video conferencing for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement between Salarpuria Real Estates Pvt. Ltd. and Vedant Griha Nirman Pvt. Ltd.

Nirwan Sir is M5 and already authorised to sign for Bank CRE as per attached BR, request your approval to let him E-vote and appear in video conference call in the capacity of Creditors for the subject case.

Same will be done once Credit confirms that all requisite approval has been taken. E-voting closes at 17:00 Hours today.

Regards

Karan Jain



Kotak Mahindra Investments Limited

5th Floor, # 22, MG Road, Bangalore - 560001

m: +91-70453-13564, e: karan.jain@kotak.com

Note: For any Service request mark a mail to Cre.Sr@kotak.com

[Handwritten signature]

CERTIFIED THAT THE FOLLOWING IS A TRUE COPY OF THE RESOLUTION NO. 5D PASSED BY CIRCULATION BY THE SHARE TRANSFER AND OTHER MATTERS COMMITTEE (DELEGATED) OF KOTAK MAHINDRA BANK LIMITED ON APRIL 13, 2021.

“RESOLVED that the following officials of the Bank, in their respective area of operation:

Name of the Official	Designation	Area of Operation
Paritosh Kashyap	President	All India
John Fernandes	Senior Executive Vice President	All India
Venkataramanan R.	Senior Vice President	All India
Ramakrishna Shenoy	Senior Vice President	All India
Hemant M Kumar	Senior Vice President	Delhi/NCR/Kolkata
Sunil Joshi	Senior Vice President	Ahmedabad/Pune
Vivek Saraogi	Senior Vice President	All India
Sanjay S. Pawar	Vice President	All India
Krishnan Mac	Vice President	South
Keshav Tandan	Vice President	All India
Nidhi Rathi	Vice President	All India
Ankush Aggarwal	Associate Vice President	Delhi/NCR/Kolkata
Shridhar Pai	Associate Vice President	Hyderabad
Chanda Golani	Associate Vice President	Delhi/NCR/Kolkata
Sheetal Joshi	Associate Vice President	Pune
Tushar Wagle	Associate Vice President	Maharashtra
Mangesh Silimkar	Associate Vice President	All India
Jay Ruparel	Associate Vice President	All India
Sachin C. Poojary	Associate Vice President	All India
Carolyn S	Chief Manager	Chennai
SivaPrasad Choudhary	Chief Manager	South
Gudla Saiganesh	Chief Manager	Hyderabad
Manuj Sharma	Chief Manager	Gujarat
Puja A	Chief Manager	Delhi/NCR
Aravindhan S.	Chief Manager	Coimbatore
Makarand Patwardhan	Chief Manager	Maharashtra
Janhavi Patel	Chief Manager	Maharashtra
Veena Kulkarni	Chief Manager	Maharashtra
Ashish Joshi	Chief Manager	Maharashtra
Nirwan Gaikwad	Chief Manager	All India
Amit Shukla	Chief Manager	Kolkata

be and are hereby severally authorized to sign and execute mortgage deed, memorandum of deposit of title deed, record of deposit and all other relevant documents pertaining to Commercial Real Estate Division of the Bank including but not limited to loan documents, no dues no charge certificates and no objection certificates for transfer of mortgaged units, lodge such documents for

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com



registration, admit, execution of such documents before any registrar or Sub-Registrar of Assurances, and carry out necessary activities to create securities in favour of the Bank."

"RESOLVED FURTHER that any one of the above mentioned officials be and are hereby severally authorized to sign and execute the Release Deed of any mortgage and to admit such Release Deed for registration with any Sub-Registrar Office in India."

"RESOLVED FURTHER Mr Paritosh Kashyap, President, be and is hereby severally authorised to sub-delegate all or any of the aforesaid authority conferred on him in this Resolution to any other official of the Bank by issuing a Authority Letter in this regard."

"RESOLVED FURTHER that the authority granted to the above mentioned officials of the Bank, shall be valid for a period up to April 30, 2022 or till the cessation of the official from the employment of the Bank, whichever is earlier."

KOTAK MAHINDRA BANK LIMITED

AVAN K Digitally signed by
AVAN K DOOMASIA
DOOMASIA Date: 2021.04.14
16:50:07 +05'30'

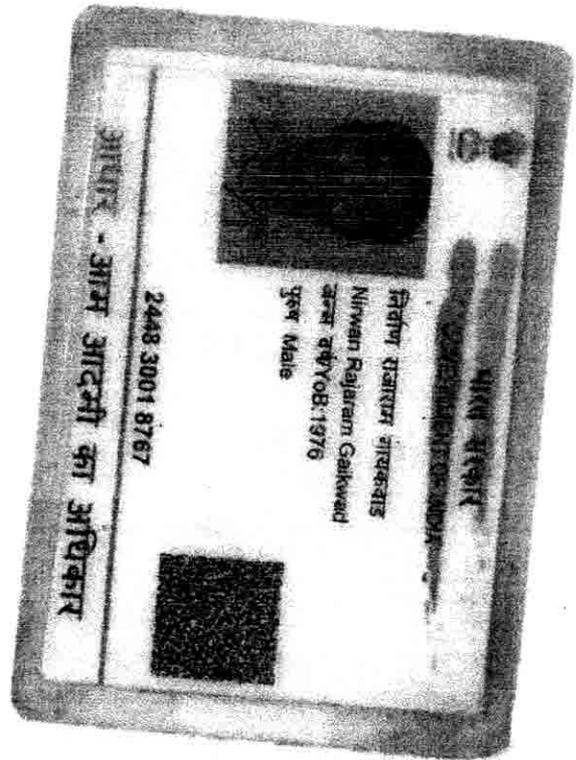
AVAN DOOMASIA
Senior Executive Vice President & Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com





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भारत गणराज्य
REPUBLIC OF INDIA

आधार - आम आदमी का अधिकार
Aadhaar - Aam Aadmi ka Adhikar

<p> पता: काशीबाई बाग, मुम्बई, फ्लॉट नं ०७, प्रिम्रोस गार्डन, आम्बेबाई रोड, पुर सी पी आम्बेबाई, ठाणे महाराष्ट्र ४२१५०१ </p>	<p> Address: Rajalaxmi Keli Gokwad, Flat No. 07, Primrose, Panvelkar Garden, SYP Road Ambemath, Thane Maharashtra, 421501 </p>
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आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA

NIRWAN GAIKWAD
RAJARAM KALU GAIKWAD
19/07/1976
Permanent Account Number
AGUPG0939N



Signature

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, IT/ISI,
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यदि कार्ड खो जावे या सुपना सुचित कर्ने/वापस :
आयकर पैन सेवा युनिट, IT/ISI,
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614.

 **HDFC BANK**



ANDREW PAVITHRAN

A2862

AUTO LOANS - SALES

Chaud
Authorized Signatory

B+VE





Handwritten mark



We understand your world

Date : 30th Sept 2021

To:
The Board of Directors,
BANGALORE-560 000

Dear Sirs,

Re: Scheme of Arrangement between M/s.Salarpuria Real Estate Pvt Ltd and M/s. Vedant Griha Nirma Pvt Ltd under the provisions of section 391 read with section 394 of the Companies Act, 1956

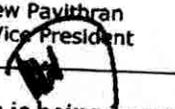
I / We refer to your letter dated 30/09/2021 enclosing therewith a copy of the draft Scheme of Arrangement ("the Scheme") whereby it is proposed that the M/s.Salarpuria Real Estate Pvt Ltd (Demerged Company) be demerged into Vedant Griha Nirma Pvt Ltd (Resulting Company).

I/We am/ are the secured creditor(s) of the M/s.Salarpuria Real Estate Pvt Ltd (Demerged Company) to the sum of Rs. 5,87,942.54/- AS on 04-10-2021 Annexure attached

Agreement No	Principal Outstanding
51379940	5,87,942.54/-

I/ We hereby grant our unconditional consent to the above Scheme (including any modifications thereto as may be suggested by the Hon'ble High Court of Judicature at Bangalore and which are agreed to by the Transferor Company) and we do hereby agree that in case the Hon'ble High Court of Judicature at Bangalore passes an order dispensing with the meeting of the creditors of the Transferor Company, we will have no objection to such order.

We further authorise our Bank Officer Mr Andrew Pavithran (Employee code A 2862), Area Sales Head (Auto Loan, Bangalore) to sign on behalf of us. His Specimen Signature is attested below.

Name :- Andrew Pavithran
Designation :- Asst Vice President
Signature :- 

This confirmation is being issued at the specific request of the above said borrowers and without any risk or liability on part of HDFC Bank or any of its Officials.

For HDFC Bank Ltd.

Authorized Signatory

Thanks and Regards



FORM NO. CAA-4

[Pursuant to rule 13(2) and rule 14]

Company Application No. 103 /KB/ 2021

In the Matter of: -

The Companies Act, 2013;

And

In the Matter of: -

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of: -

1. SALARPURIA REAL ESTATE PRIVATE

LIMITED, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70109WB1993PTC058014 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

2. VEDANT GRIHA NIRMAN PRIVATE LIMITED, a

Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U45400WB2001PTC093334 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

..... Applicant



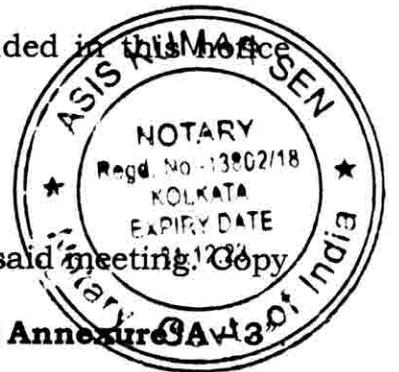
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**REPORT OF RESULT OF UNSECURED CREDITORS MEETING OF
SALARPURIA REAL ESTATE PRIVATE LIMITED BY CHAIRPERSON**

I, Neha Somani, the person appointed by this Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide order dated 3rd day of August, 2021 to act as chairperson of the meeting of Unsecured Creditors of the above-named Company, summoned by notice served individually upon them dated 27th August, 2021 and by advertisement dated 30th August 2021 and 31st August, 2021 respectively published in "The Business Standard" in the English Daily and "Aajkal" in the Bengali Daily and held on the 30th day of September, 2021 at 3:30 P.M. do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended through video conferencing or other audio-visual means (VC/ OAVM"), following the operating procedures referred to in Circular No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 22/2020 dated relevant June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 issued by the Ministry of Corporate Affairs, Government of India.
2. The Persons were entitled to vote through remote e-voting or through e-voting facility made available during the Meeting through VC/OAVM to consider and approve the Scheme by way of the resolution included in this Notice during the Meeting.
3. CS Rahul Joshi was appointed as the Scrutinizer for the said meeting. Copy of Scrutinizer's report is enclosed herewith and marked as **Annexure - A - 3**.
4. The said meeting was attended by the 17 (Seventeen) Unsecured Creditors of the Company through video conferencing means ("VC"), having Outstanding dues of Rs. 2,14,30,73,253 in the Company and the Authorization for every Authorized Representative attending and voting in said meeting is Annexed as **Annexure - "B - 3"**.

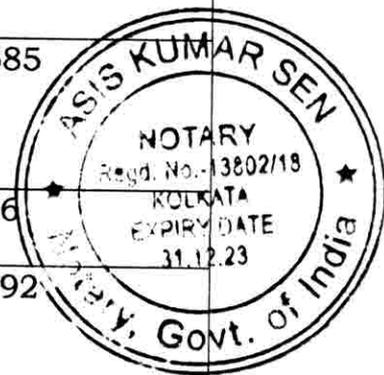


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5. The Scheme of Amalgamation was read out and explained by me to be understood by the Unsecured Creditors attending the meeting, and the question submitted to the said meeting was whether Unsecured Creditors of the Company approved and agreed to the said scheme submitted in the said meeting with or without modification and agreed thereto.
6. The Unsecured Creditors, who had attended and voted at the meeting, among them majority of the Unsecured Creditors opinion that the amalgamation should be approved and agreed to.
7. The result of the said voting upon the said question was as follows:

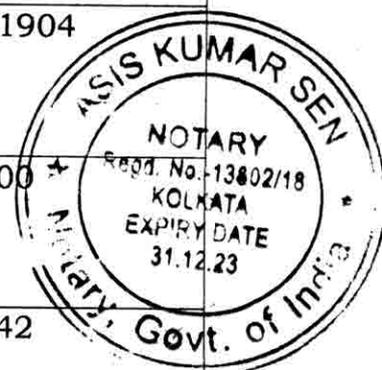
The under-mentioned details of Unsecured Creditors of the Company voted in favour of the proposed Scheme of Amalgamation, being adopted and carried into effect:

Sl. No.	Name of the Unsecured Creditors	Value held	Number of votes
1.	Cauvery Electricals Pvt Ltd	640796	640796
2.	Sri Shivasai Creatives	181602	181602
3.	Wienerberger India Private Limited	1422585	1422585
4.	Omplast Inc	175346	175346
5.	Brinda Constructions and Waterproofing	1864792	1864792
6.	Matrix Cooling Systems	122641	122641
7.	Sobha Projects and Trade Pvt Ltd	244844	244844



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8.	Srinidhi Constructions	134205	134205
9.	R.A.S.K Construction	9361293	9361293
10.	Space Craft Inc	6653488	6653488
11.	Keerthi Painters and Decorators	1184131	1184131
12.	Santech Safety Engineers Pvt Ltd	5423217	5423217
13.	Prospects Infra Pvt Ltd	3908721	3908721
14.	Seal Proof (Projects) Waterproofing Co	11176837	11176837
15.	Om Joyous Trading Co Pvt ltd	85500	85500
16.	Prince System Pvt Ltd	215686	215686
17.	Vip Extrusions	749545	749545
18.	A One Steel And Alloys PR	2775006	2775006
19.	Salarpuria Properties Private Limited	600000000	600000000
20.	Salarpuria Griha Nirman Private Limited	100000000	100000000
21.	Vedant Griha Nirman Private Limited	665000000	665000000
22.	Quadro Infotechnologies Pvt Ltd	740000000	740000000
23.	Salarpuria Properties Private Limited	166131904	166131904
24.	Sattva Developers Private Limited	5000000	5000000
25.	Quadro Infotechnologies Pvt Ltd	9670842	9670842



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26.	Salarpuria Grihanirman Pvt Ltd	726835	726835
27.	Salarpuria Investment Pvt Ltd	6286715	6286715
Total		2,33,91,36,531	2,33,91,36,531

The under-mentioned details of Unsecured Creditors of the Company voted against the proposed Scheme of Amalgamation, being adopted and carried into effect:

Name of the Unsecured Creditors	Value held	Number of votes
Nil	Nil	Nil

The under-mentioned details of Unsecured Creditors of the Company who attended but did not vote on the proposed Scheme of Amalgamation:

Sl. No.	Name of the Unsecured Creditors	Value held	Number of votes
1.	Eshwari Enterprises	1668291	1668291
2.	Total	1668291	1668291

Dated this 3rd day of November, 2021


(Neha Somani)
Chairperson