



May 21, 2022

To,
Listing Department
National Stock Exchange of India Ltd. (NSEIL)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

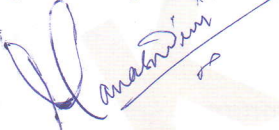
Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith copies of extracts of Audited Financial Results for the year ended 31st March, 2022 published in the following newspapers on 21st May, 2022:

1. Business Standard- English
2. NavaTelangana- Telugu

We request you to kindly take this on your record.

Thanking You,

For KAPSTON SERVICES LIMITED
(Formerly known as Kapston Facilities Management Limited)


Kalluru Manaswini
Company Secretary



KAPSTON SERVICES LIMITED
(Formerly known as Kapston Facilities Management Limited)

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

Continue...

20. ACCOUNTS IN WHICH RESOLUTION FRAME WORK 1.0 & 2.0 WAS IMPLEMENTED DUE TO COVID -19 & PROVISION CREATED @ 10% :-
(Disclosure as per Format -A of the letter DOR.No.BPBC/3/21.04.048/2020-21, dated 6th Aug 2020 of RBI)

Format - A

(Amount in Lakh)

Type of Borrower	(A) Number of accounts where resolution plan has been implemented under the window	(B) Exposure to accounts mentioned at (A) before implementation of the plan	(C) Of (B), aggregate amount of debt that was converted into other securities	(D) Additional funding sanctioned, if any, incl between invocation of the plan and implementation	(E) Increase in provision of account of the implementation of resolution plan
RF 1.0					
Personal Loans	*29	357.43	*41.12	N.A	*25.06
Corporate persons	N.A	N.A	N.A	N.A	N.A
Of which MSMEs	N.A	N.A	N.A	N.A	N.A
Others	N.A	N.A	N.A	N.A	N.A
Total	29	357.43	41.12		25.06
RF 2.0					
Personal Loans	47	262.41	21.79	N.A	*25.19
Corporate persons	N.A	N.A	N.A	N.A	N.A
Of which MSMEs	N.A	N.A	N.A	N.A	N.A
Others	N.A	N.A	N.A	N.A	N.A
Total	47	262.41	21.79		25.19

* Out of 29 accounts, 2 accounts were closed; 4 accounts were converted into RF 2.0 and remaining 23 accounts loan outstanding is Rs 261.08 lakh as on 31.03.2022.
** Additional provision created @9.60% in addition to the existing provision for standard assets @0.40% as per RBI Circular RBI/2020-21/16 DOR.No.BPBC/3/21.04.048/2020-21, Dt:06.08.2020 on Resolution Framework to create 10% provision on Standard assets.

21. EMPLOYEE BENEFITS:
With regard to the Employee Benefits, the Bank is maintaining the Gratuity & Leave Encashment Funds with LIC of India. For the year 2022 – 2023, the LIC of India has furnished the premium amounts for both Gratuity & Leave Encashment schemes. The premium amounts are Rs 57,70,082.00 for Gratuity and **Rs.22,39,409.00** for Leave Encashment. The same was paid to LIC of India on 23 - 03 - 2022. Later, the Bank has obtained the fund balances of both the schemes as on 31-03-2022 (without interest) and the same was reflected in the Balance sheet of the Bank. The LIC of India also informed that, the actual fund balances will be furnished after the first week of May 2022. The Bank will obtain the Actual valuation report, after obtaining the Actual fund Balances from the LIC of India and the relevant vouchers will be passed in the CBS accordingly.

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS,
ANDHRA PRADESH STATE CO-OPERATIVE BANK LTD, VIJAYAWADA.

Opinion
1) We have audited the accompanying financial statements of Andhra Pradesh State Cooperative Bank (the "bank"), which comprise the balance sheet as at 31 March 2022, the profit and loss account and the cash flow statement for the year ended 31 March 2022, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information. The Returns of 18 branches are audited by us and incorporated in these financial statements. All the branches are audited in accordance with the guidelines issued by the National Bank for Agriculture and Rural Development(NABARD).

2) In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Banking Regulation Act, 1949 (as applicable to Co-operative Societies / Co-operative Banks and Guidelines Issued by NABARD & RBI) in the manner so required for bank and are in conformity with accounting principles generally accepted in India.

a. The Balance Sheet, read with the notes thereon is a full and fair Balance Sheet containing all the necessary particulars, is properly drawn up so as to exhibit a true and fair view of the state of affairs of the Bank as at 31st March, 2022.

b. The Profit and Loss Account, read with the notes thereon shows a true balance of Profit for the Year ended on that date; and

c. The Cash Flow Statement gives a true and fair view of the cash flows for the year ended on that date.

Basis for Opinion
3) We conducted our audit in accordance with the Standards on Auditing (SA's) issued by the Institute of Chartered Accountants of India (the "ICAI"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Bank in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the Financial Statements in accordance with the accounting principles generally accepted in India, Including the Accounting Standards issued by ICAI and provisions of section 29 of the Banking Regulation Act, 1949 and circulars and guidelines issued by Reserve Bank of India ("RBI") from time to time and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Vide Government of India Gazette Notification dated 29.09.2020, all the State Cooperative Banks and Central Cooperative Banks, come into purview of RBI with effect from 01.04.2021. Further, in the said Gazette certain sections were added/ amended. Detailed guidelines from Reserve Bank of India is yet to be received. Refer Schedule-19, 12B.

Emphasis of Matters
4) We draw the attention to following notes to financial statements:

- Note No.7(B) of Schedule no 19 - Regarding surplus provision for Standard Assets, NPAs, overdue interest reserve, other assets and Inter Bank Reconciliation available amounting to ₹ 407.44 crores.
- The Bank has migrated its CBS from existing Infrastot (OMNI) to NABARD initiated TCS B@NCS24. Refer Application of Prudential Norms (ii. Asset Classification) in LFAIR.

Our opinion is not qualified in respect of these matters.

Key Audit Matters
5) Key Audit Matters are those matters that in our professional judgment were of most significance in our audit of the Financial Statements for the year ended March 31, 2022. These matters were addressed in the context of our audit of the Financial Statements as a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters. We have determined the matters described below to be the Key Audit Matters of the Bank to be communicated in our report.

S.NO	KEY AUDIT MATTERS	HOW THE MATTER WAS ADDRESSED IN OUR REPORT
1.	Information Technology (IT) Systems and Controls over financial reporting The Bank's financial accounting and reporting systems are highly dependent on the effective working of the Core Banking Solution (CBS) and other IT systems linked to the CBS or working independently. Extensive volume, variety and complexity of transactions are processed daily and there is a risk that automated accounting procedures and related internal controls may not be accurately designed and operating effectively. Particular areas of focus relate to the logic that is fed into the system, sanctity and reliability of the data, access management and segregation of duties. These underlying principles are important. Because they ensure that changes to applications and data are appropriate, authorized, cleansed and monitored, so that the system generates accurate and reliable reports/ returns and other financial and non-financial information that is used for the preparation and presentation of the financial statements. We have relied on the consistent and accurate functioning of CBS and other IT systems for the following: <ul style="list-style-type: none">• Asset Classification and Income recognition as per the Reserve Bank of India guidelines.• Identification of advances and liability items and its maturity pattern in various brackets.• Reconciliation and ageing of various suspense and sundry accounts, inoperative accounts, inter-branch balances and other such accounts.• Recording Investment transactions.• Interest expense on deposits and other liabilities.• Provisioning on the advance portfolio.	 Our audit procedures included verifying, testing and reviewing the design, implementation and operating effectiveness of the IT system by verifying the reports/returns and other financial and non-financial information generated from the system on a test check basis. Our audit procedures included: <ul style="list-style-type: none">• Ensuring that deficiencies noticed in our verification on test check basis were informed to the management for corrective action.• Carrying out independent alternative audit procedures like substantive testing in areas where deficiencies were noticed.• Analytical procedures like ratio analysis, trend analysis, reasonable tests, comparative analysis.• Reliance on external inspection reports, IS Audit Report, Concurrent Audit Report, NABARD Inspection Report wherever made available.• Reviewed the IS Audit Reports and discussed with IT Department on compliance with key IT controls.
2.	Income Recognition, Asset Classification (IRAC) and provisioning on Loans & Advances and Investments as per the regulatory requirements. Loans & Advances and Investments are the largest class of assets forming 82.20% of the total assets as on March 31, 2022. Classification, income recognition and loss provisioning on the same are based on objective parameters as prescribed by the regulations (Reserve Bank of India's NABARD, prudential norms and other guidelines). The management of the Bank relies heavily on its IT systems (including Core Banking Solution), exercise significant estimates and judgment, manual interventions, and uses services of experts (like independent valuers, legal experts and other professional) to determine asset classification, income recognition and provisioning for losses.	 Our audit was focused on income recognition, asset classification and provisioning pertaining to advances and investments to the materiality of the balances and associated. Our audit procedures included the assessment of controls over the approval, disbursements and monitoring of loans, and other related IT systems for compliance of the IRAC and provisioning norms and its operating effectiveness. These included: <ul style="list-style-type: none">• We have evaluated and understood the Bank's internal control system in adhering to the Relevant RBI guidelines regarding income recognition, asset classification and provisioning pertaining to advances/investments.• System controls and manual controls over the timely recognition of non-performing assets (NPA).• Overall Controls on the loan approval, disbursement and monitoring process in case of advances.• We tested sample of loans (in cases of branches visited by us) to assess whether they had been identified as non performing on a timely manner, income recognized and provisioning made as per IRAC norms.• We have also reviewed the reliability, effectiveness and accuracy of manual interventions, wherever it has come to our notice, on test check basis.• We have also reviewed the reports and observations of the Bank's internal audit/inspection reports and observations of the concurrent auditors for the same.• Verification of valuation, classification, provisioning and income recognition of investments by carrying our substantive test including arithmetic accuracy, data accuracy and control over the financial reporting system.
3.	Recognition and measurement of Deferred Tax The Bank has recognized a net deferred tax asset of Rs.90,798,556.11/- as on March 31, 2022. Besides objective estimation, recognition and measurement of deferred tax asset is based on the judgment and numerous estimates regarding the availability and visibility of profits in the future.	 Our audit procedures included the risk assessment to gain an understanding of the applicable tax laws and relevant regulations applicable to the Bank. Based on our understanding, we performed both tests of related internal key controls and substantive audit procedures. We performed the following audit procedures as part of our controls testing including but not limited to: <ul style="list-style-type: none">• Evaluation of the policies used for recognition and measurement of deferred tax assets in accordance with AS 22 Accounting for Taxes on Income.• Assessed the probability of the availability and visibility of profits against which the bank will be able to use this deferred tax asset in the future.• Assessed the method, assumptions and other parameters used with reference to uniformity, management representations, consistency and continuity like budget and midterm projections prepared by the management including earning growth and applicable tax rates and tested the arithmetical accuracy.

Other Information
6) The Bank's Management and Board of Directors are responsible for the Preparation of other information. The other information comprises the Highlights for the year including annexures to Key Financial Ratios information included in the Bank's Audit report, but does not include the financial statements and our auditor's report thereon.
Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.
In connection with our audit of the Accompanying financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Accompanying financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.
When we read the other information, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance and take appropriate action necessitated by the circumstances and the applicable laws and regulations.

Responsibilities of Management and Those Charged with Governance for the Financial Statements
7) The Bank's management and Board of Directors is responsible with respect to the preparation of Accompanying financial statements that give a true and fair view of the financial position, financial performance of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, and provisions of Section 29 of the Banking Regulation Act, 1949 and circulars and guidelines issued by the Reserve Bank of India ("RBI") from time to time. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Accompanying financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.
The Board of Directors are also responsible for overseeing the Bank's Financial reporting process.

Auditor's Responsibilities for the Audit of Financial Statements
8) Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with SA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the bank to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Materiality is the magnitude of the misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in

(i) planning the scope of our audit work and in evaluating the results of our work; and

(ii) To evaluate the effect of any identified misstatement in the financial statements.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Matters
9) The Balance Sheet and the Profit and Loss Account have been drawn up in Form "A" and "B" Respectively of the Third Schedule to the Banking Regulation Act, 1949 (as Applicable to Co-operative Societies/Co-operative Banks).

10) Subject to the limitations of the audit indicated in paragraphs 7 and 8 above and also subject to the limitations of disclosure required therein and as required by sub section 3 of Section 30 of the Banking Regulation Act, 1949 we report that:

a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit and have found them to be satisfactory.

b) The transactions of the Bank, which have come to our notice, have been within the powers of the bank; and

c) The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit.

11. We further report that

a) in our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches visited by us;

b) the Balance Sheet, the Profit and Loss Account and the Cash Flows Statement dealt with by this report are in agreement with the books of account and with the returns received from the branches visited by us;

c) the reports on the accounts of the branch offices audited by us are according to the section 29 of the Banking Regulation Act, 1949 and have been properly dealt with by us in preparing this report; and

d) In our opinion, the Balance Sheet, the Profit and Loss Account and the Cash Flows Statement comply with the applicable accounting standards, to the extent they are consistent with the accounting policies prescribed by RBI.

For The Andhra Pradesh State Co-operative Bank Limited				For RAO & NARAYAN CHARTERED ACCOUNTANTS (FNN No. 003097/S) Sd/- (PV SUBBA RAO) Partner M.No.009269
sd/- Managing Director	sd/- Person In Charge (PIC)	sd/- Chief General Manager	sd/- General Manager (DoS)	
Place: Vijayawada Date: 05.05.2022				

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs South East Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s TVAMEVA SOCIAL IMPACT AND DEVELOPMENT FOUNDATION having its registered office at flat 901, J block, Aparna Sarovar, Kancha Gachibowli, Nalagandla, Hyderabad, Rangareddy 500046

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on 14th April 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director a/c3rd Floor, Corporate Bhavan, Bandlaguda, Nagla, Tattianaram Village, Hayal Nagar Mandal, Rang Reddy District, Hyderabad-500068, Telangana, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below For and on behalf of the applicant

SAI BHARATH VARMA PATCHAMATLA DIN 08565409

Flat No. 901, J block, Aparna Sarovar, Kancha Gachibowli, Nalagandla, Hyderabad Rangareddy - 500046

Date: 20.05.22
Place: Hyderabad

KAPSTON SERVICES LIMITED

(FORMERLY KNOWN AS KAPSTON FACILITIES MANAGEMENT LIMITED)

Reg. Office: Plot No.287, MIG-2, IX Phase, Kukatpally, Hyderabad-500072. CIN: L15400TG2009PLC062658
Corp. Office: Plot No.75, Kavuri Hills, Madhapur, Hyderabad-500034. Email: cs@kapstonservices.com. Ph:9640504050

Statement Of Audited Financial Results for the Quarter and Year Ended 31.03.2022 (Rs. in lacs)

S. No	Particulars	Quarter ended 31-03-2022 Audited	Quarter ended 31-12-2021 Unaudited	Quarter ended 31-03-2021 Audited	Year ended 31-03-2022 Audited	Year ended 31-03-2021 Audited
1	Total Revenue	8297.84	7375.04	5,756.60	27,277.78	21342.30
2	Profit Before Tax	51.44	31.73	105.70	98.77	814.72
3	Profit After Tax	67.19	154.54	6.20	247.34	641.79
4	Total Comprehensive Income for the period	84.13	154.54	78.90	264.28	714.48
5	Paid up Equity Share Capital (Face Value of Rs.10 per share)	1014.41	1014.41	1014.41	1014.41	1014.41
6	Reserves excluding Revaluation Reserves			-	4339.98	4075.7
7	Earning per Shares (Rs.) (Not Annualised)					
	Basic INR	0.66	1.52	0.06	2.44	6.33
	Diluted INR	0.66	1.52	0.06	2.44	6.33

Note :
1. The above is an extract of the detailed format of audited financial results for the fourth quarter and Year ended March 31,2022, filed with National Stock Exchange of India Limited under Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the financial results are available on the Stock Exchange website: <https://www.nseindia.com/> and also on the Company's website i.e www.kapstonservices.com.
2. The above results, which have been audited by statutory auditors and recommended by the audit committee were approved by the Board of Directors at its meeting held on May 20,2022. The Statutory Auditor have given their audit report for the aforesaid Financial Results.

Place: Hyderabad
Date : 20-05-2022

Sd/-
Srikanth Kodali
Managing Director
DIN : 02464623

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AMARAVATI BENCH, ANDHRA PRADESH
CA(CAA) No. 4/230/AMR/2022
In the matter of Companies Act, 2013

And

In the matter of Sections 230 to 232 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013

And

In the matter of Comprehensive Scheme of Arrangement amongst
M/s. Shri Girija Smelters Limited
(Fourth Transferor Company/ Tenth Transferee Company/
Second Transferee Company)

And

M/s. Vamsi Agrotech Private Limited
(Fifth Transferor Company/ Eleventh Transferor Company)

And

M/s. Chintalapati Agrotech Private Limited (Fourteenth Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Sixteenth Transferor Company)

And

M/s. P.V.Ramani Agrotech Private Limited
(Seventeenth Transferee Company/ First Transferee Company)

And

M/s. Girija Agrotech Private Limited (Fifth Transferee Company)

And

Their Respective Shareholders and Creditors

M/s. CHINTALAPATI AGRO-TECH PRIVATE LIMITED
D.No.88-3-5, Trip School Road, Gadalamma Nagar, Morampudi Junction, Rajahmundry - 530103.

... Applicant No.3/ Transferor Company – 14

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF CREDITORS
Notice is hereby given that by an order dated the 06th May, 2022 (the "01st Motion Order") the Amaravati Bench of the Honourable National Company Law Tribunal has directed a meeting to be held of the unsecured creditors of Chintalapati Agro-Tech Private Limited (Applicant No.3/ Transferor Company - 14) for the purpose of considering, and if thought fit, approving with or without modification, the Comprehensive Scheme of Arrangement proposed amongst Chintalapati Agro-Tech Private Limited with Girija Agro-Tech Private Limited and their respective Shareholders and Creditors ("Scheme").
In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of Chintalapati Agrotech Private Limited will be held on Monday, the 20th day of June, 2022 at 12:00 Noon at Amaty Conference Hall, Dasappa Hotel, Suryabhagh, Visakhapatnam - 530020 at which time and place the said unsecured creditors are requested to attend.
Copies of the said Comprehensive Scheme of Arrangement, and of the statement under Section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at D.No.88-3-5, Trip School Road, Gadalamma Nagar, Morampudi Junction, Rajahmundry-530103 not later than 48 hours before the meeting.
The Tribunal has appointed Ms.Kruthi Kalaga, Advocate as Chairperson and Mrs.Vangala Priyanka, PCS as the Scrutiniser of the said meeting. The above-mentioned Comprehensive Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Sd/-Ms.Kruthi Kalaga
Dated this 20th May, 2022 Chairperson appointed for the meeting.

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AMARAVATI BENCH, ANDHRA PRADESH
CA(CAA) No. 4/230/AMR/2022
In the matter of Companies Act, 2013

And

In the matter of Sections 230 to 232 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013

And

In the matter of Comprehensive Scheme of Arrangement amongst
M/s. Shri Girija Smelters Limited
(Fourth Transferor Company/ Tenth Transferor Company/
Second Transferee Company)

And

M/s. Vamsi Agrotech Private Limited
(Fifth Transferor Company/ Eleventh Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Fourteenth Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Sixteenth Transferor Company)

And

M/s. P.V.Ramani Agrotech Private Limited
(Seventeenth Transferee Company/ First Transferee Company)

And

M/s. Girija Agrotech Private Limited
(Fifth Transferee Company)

And

Their Respective Shareholders and Creditors

M/s. PERICHERLA AGRO-TECH PRIVATE LIMITED
SNELASAR Association Complex, II Floor D.No.50-53-11/9, TPT Colony, Ne Layout, Visakhapatnam- 530013.

... Applicant No.6/ Transferee Company – 05

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF CREDITORS
Notice is hereby given that by an order dated the 06th May, 2022 (the "01st Motion Order") the Amaravati Bench of the Honourable National Company Law Tribunal has directed a meeting to be held of the unsecured creditors of Pericherla Agro-Tech Private Limited (Applicant No.4/ Transferor Company - 16) for the purpose of considering, and if thought fit, approving with or without modification, the Comprehensive Scheme of Arrangement proposed amongst Pericherla Agro-Tech Private Limited with Girija Agro-Tech Private Limited and their respective Shareholders and Creditors ("Scheme").
In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of Pericherla Agro-Tech Private Limited will be held on Monday, the 20th day of June, 2022 at 02:00 PM at Amaty Conference Hall, Dasappa Hotel, Suryabhagh, Visakhapatnam - 530020 at which time and place the said unsecured creditors are requested to attend.
Copies of the said Comprehensive Scheme of Arrangement, and of the statement under Section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at SNELASAR Association Complex, II Floor D.No.50-53-11/9, TPT Colony, NE Layout, Visakhapatnam - 530013 not later than 48 hours before the meeting.
The Tribunal has appointed Ms.Kruthi Kalaga, Advocate as Chairperson and Mrs.Vangala Priyanka, PCS as the Scrutiniser of the said meeting. The above-mentioned Comprehensive Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Sd/-Ms.Kruthi Kalaga
Dated this 20th May, 2022 Chairperson appointed for the meeting.

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AMARAVATI BENCH, ANDHRA PRADESH
CA(CAA) No. 4/230/AMR/2022
In the matter of Companies Act, 2013

And

In the matter of Sections 230 to 232 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013

And

In the matter of Comprehensive Scheme of Arrangement amongst
M/s. Shri Girija Smelters Limited
(Fourth Transferor Company/ Tenth Transferor Company/
Second Transferee Company)

And

M/s. Vamsi Agrotech Private Limited
(Fifth Transferor Company/ Eleventh Transferor Company)

And

M/s. Chintalapati Agrotech Private Limited (Fourteenth Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Sixteenth Transferor Company)

And

M/s. P.V.Ramani Agrotech Private Limited
(Seventeenth Transferee Company/ First Transferee Company)

And

M/s. Girija Agrotech Private Limited (Fifth Transferee Company)

And

Their Respective Shareholders and Creditors

M/s. P.V. RAMANI AGRO-TECH PRIVATE LIMITED
SNELASAR Association Complex, II Floor, D.No.50-53-11/9, TPT Colony, NE Layout, Visakhapatnam - 530013.

... Applicant No.5/Transferor Company - 17/Transferee Company-01

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF CREDITORS
Notice is hereby given that by an order dated the 06th May, 2022 (the "01st Motion Order") the Amaravati Bench of the Honourable National Company Law Tribunal has directed a meeting to be held of the unsecured creditors of P.V. Ramani Agrotech Private Limited (Applicant No.5/ Transferor Company - 17/ Transferor Company - 1) for the purpose of considering, and if thought fit, approving with or without modification, the Comprehensive Scheme of Arrangement proposed amongst P.V. Ramani Agrotech Private Limited with C S R Developers Private Limited and Girija Agro-Tech Private Limited and their respective Shareholders and Creditors ("Scheme").
In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of P.V. Ramani Agrotech Private Limited will be held on Monday, the 20th day of June, 2022 at 03:00 PM at Amaty Conference Hall, Dasappa Hotel, Suryabhagh, Visakhapatnam - 530020 at which time and place the said unsecured creditors are requested to attend.
Copies of the said Comprehensive Scheme of Arrangement, and of the statement under Section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at SNELASAR Association Complex, II Floor, D.No.50-53-11/9, TPT Colony, NE Layout, Visakhapatnam - 530013 not later than 48 hours before the meeting.
The Tribunal has appointed Ms.Kruthi Kalaga, Advocate as Chairperson and Mrs.Vangala Priyanka, PCS as the Scrutiniser of the said meeting. The above-mentioned Comprehensive Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Sd/-Ms.Kruthi Kalaga
Dated this 20th May, 2022 Chairperson appointed for the meeting.

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
AMARAVATI BENCH, ANDHRA PRADESH
CA(CAA) No. 4/230/AMR/2022
In the matter of Companies Act, 2013

And

In the matter of Sections 230 to 232 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013

And

In the matter of Comprehensive Scheme of Arrangement amongst
M/s. Shri Girija Smelters Limited
(Fourth Transferor Company/ Tenth Transferor Company/
Second Transferee Company)

And

M/s. Vamsi Agrotech Private Limited
(Fifth Transferor Company/ Eleventh Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Fourteenth Transferor Company)

And

M/s. Pericherla Agrotech Private Limited (Sixteenth Transferor Company)

And

M/s. P.V.Ramani Agrotech Private Limited
(Seventeenth Transferee Company/ First Transferee Company)

And

M/s. Girija Agrotech Private Limited (Fifth Transferee Company)

And

Their Respective Shareholders and Creditors

M/s. GIRIJA AGRO-TECH PRIVATE LIMITED
SNELASAR Association Complex, II Floor D.No.50-53-11/9, TPT Colony, Ne Layout, Visakhapatnam - 530013.

... Applicant No.6/ Transferee Company – 05

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF CREDITORS
Notice is hereby given that by an order dated the 06th May, 2022 (the "01st Motion Order") the Amaravati Bench of the Honourable National Company Law Tribunal has directed a meeting to be held of the unsecured creditors of Girija Agro-Tech Private Limited (Applicant No.06/ Transferee Company - 05) for the purpose of considering, and if thought fit, approving with or without modification, the Comprehensive Scheme of Arrangement proposed amongst Girija Agro-Tech Private Limited with Birija Agro-Tech Private Limited, Brahmani Agro-Tech Private Limited, Chintalapati Agro-Tech Private Limited, C.Radha Agro-Tech Private Limited, Pericherla Agro-Tech Private Limited and P.V. Ramani Agrotech Private Limited and their respective Shareholders and Creditors ("Scheme").
In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of Girija Agro-Tech Private Limited will be held on Monday, the 20th day of June, 2022 at 04:00 PM at Amaty Conference Hall, Dasappa Hotel, Suryabhagh, Visakhapatnam - 530020 at which time and place the said unsecured creditors are requested to attend.
Copies of the said Comprehensive Scheme of Arrangement, and of the statement under Section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at SNELASAR Association Complex, II Floor D.No.50-53-11/9, TPT Colony, NE Layout, Visakhapatnam - 530013 not later than 48 hours before the meeting.
The Tribunal has appointed Ms.Kruthi Kalaga, Advocate as Chairperson and Mrs.Vangala Priyanka, PCS as the Scrutiniser of the said meeting. The above-mentioned Comprehensive Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Sd/-Ms.Kruthi Kalaga
Dated this 20th May, 2022 Chairperson appointed for the meeting.

