



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: September 12, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai --400 001
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NSE SYMBOL: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Intimation of the voting results of the NCLT convened Meeting of the Secured Creditors of Pritika Auto Industries Limited ('the Company') as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the NCLT convened Meeting of the Secured Creditors of the Company held on Saturday, 10th September, 2022.

The resolution set forth in the abovementioned Notice has been passed by the Secured Creditors unanimously.

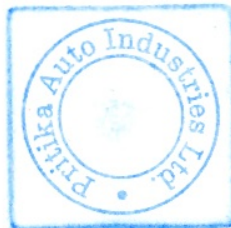
Further please find enclosed Scrutinizer's Report issued by Mr. Subhash Saini, Practicing Company Secretary.

Please take the same on your record.

Thanking you

Yours sincerely,
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary



C.C.

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited
7, Lyons Range
Calcutta- 700 001

Encl. a.a.

Scrutinizer's Report – Consolidated – E- Voting

[in respect of Secured Creditors]

To,

Mr. Chetan Mittal, Senior Advocate

The Chairman of Hon'ble NCLT convened Meeting of Secured Creditors ("Chairman"),
of M/s Pritika Auto Industries Limited,
Mohali, Punjab.

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on Remote E-voting process and E-Voting conducted at the Meeting of Secured Creditors of Pritika Auto Industries Limited ("the Company") convened as per directions issued by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") held on Saturday, 10th day of September, 2022 at 2.00 p.m. conducted through video conferencing or other Audio Visual means (VC/OVAM) (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022.

1. I, Subhash Saini, Practicing Company Secretary was appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench, vide Hon'ble NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022 passed in Company Application No. CA (CAA) NO. 16 CHD /PB / 2022 and Supplementary Item No. 2 CA. 157 /2022, as "the Scrutinizer" for the meeting of the Secured Creditors held on Saturday, 10th day of September, 2022 at 2.00 p.m. conducted through VC/OVAM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (the "SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Government of India read with Hon'ble NCLT's Order dated 29th day of June, 2022 as rectified vide Order dated 8th day of July, 2022, for the purpose of scrutinizing the process of remote e-voting and voting by e-voting at the Meeting seeking approval of the Secured Creditors to the proposed Scheme of Arrangement between Pritika Industries Limited (PIL), the Demerged Company and Pritika Auto Industries Limited (PAIL), the Resulting Company and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013, in terms of the Notice dated 1st day of August, 2022.
2. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the Hon'ble NCLT convened Meeting of Secured Creditors (remote e-voting); and



(ii) process of e-voting at the Meeting through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the Meeting of the Secured Creditors conducted through VC/OVAM in respect of the resolution contained in the Notice dated 1st day of August, 2022.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting) and e-voting at the meeting of the Secured Creditors conducted through VC/OVAM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Secured Creditors of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 30th day of June, 2022 were entitled to vote on the resolution and their voting rights were reckoned as per the outstanding amount registered in the names of Secured Creditors as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 5th day of September, 2022 (09:00 a.m.) to Friday, 9th day of September, 2022 (5:00 p.m.).
- ii. The votes cast were unblocked on Saturday, 10th September, 2022 after the conclusion of the Meeting and was witnessed by two witnesses, Shri Chinej Gupta and Mr. Shivam, who were not in the employment of the Company and they have signed below in confirmation of the same.



(Chinej Gupta)



(Shivam)

- iii. Thereafter the details containing inter alia, list of Secured Creditors, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of NSDL i.e. (<https://eservices.nsdl.com>).



7. E-voting process at the Meeting

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Saturday, 10th day of September, 2022 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Secured Creditors conducted through VC/OVAM based on the reports downloaded Website: <https://eservices.nsdl.com>.

9. Detail of Votes: -

(i) Voted in favour of the resolution

Number of Secured Creditors voted		Number of votes cast by them (Amount Outstanding in Rs.)		% of total number of valid vote cast	
Remote E-Voting	E-Voting at the meeting	Remote E-Voting	E-Voting at the meeting	Remote E-Voting	E-Voting at the meeting
7	-	64,94,87,803	-	100	-
Total - 7		Total - 64,94,87,803		Total - 100	

(ii) Voted against the resolution

Number of Secured Creditors voted		Number of votes cast by them (Amount Outstanding In Rs)		% of total number of valid vote cast	
Remote E-Voting	E-Voting at the meeting	Remote E-Voting	E-Voting at the meeting	Remote E-Voting	E-Voting at the meeting
0	0	0	0	0	0
Total - 0		Total - 0		Total - 0	

(iii) Invalid/Abstain votes

Total number of Secured Creditors whose votes were declared invalid	Total number of votes cast by them (Amount Outstanding in Rs).
0	0



10. Based on the Resolution as mentioned in & forming part of the Notice dated 1st August, 2022 stands passed with requisite majority under remote e-voting and e- voting at the Meeting.
11. A list of Secured Creditors as provided by NSDL who voted "IN FAVOUR" or "AGAINST" and those whose votes were declared invalid for the resolution is enclosed as **Annexure M3 - 1.**
12. Based on the foregoing, the Resolution as proposed in the Notice dated 1st August, 2022 of the Hon'ble NCLT convened Meeting shall be deemed to have been approved on the date of the Hon'ble NCLT convened meeting of Secured Creditors of the Company, i.e., on 10th day of September, 2022 with a majority of Secured Creditors representing three-fourths in value of the Secured Creditors who have voted in favour through remote-e-voting or by way of e- voting at the meeting.
13. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Chander Bhan Gupta, (PAN No. ABKPG0239J) Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.
14. As per directions by Hon'ble NCLT, our findings on the compliances to the directions in para 16(XV) of the Order are that as per records and documents available and produced before us for verification it is submitted that the applicant Companies complied with the directions issued in paras 16(VII) to 16(XIV) of the Order of the Hon'ble NCLT, Chandigarh, except the directions in para 16(XI) of the Order as it was directed by the Hon'ble Tribunal in para 16(XI) of the Order "that the provisional accounting statement of Applicant Companies as on 31.03.2022 or as on a subsequent date be also circulated for the aforesaid meeting in terms of Section 232(2)(e) of the Act", but the applicant companies have circulated audited accounting statements as at 31.03.2022. Copy of the documents relating to compliances of paras 16(VII) to 16(XIV) of the Order are attached as **Annexure M3 - 2.**

Thanking you,

Date: 12.09.2022

Place: Chandigarh

Yours faithfully,



Subhash Saini
 Company Secretaries in Practice
 Membership No. F7427
 COP No. 6911
 UDIN: F007427D000956012

Total Pages of the Report including Annexures... 1 to 25

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LIST OF SECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING) "IN FAVOUR" THE SCHEME OF ARRANGEMENT

Annexure M3-1

Sr. No	Name of the Secured Creditors	Address	Amount outstanding in Rs.	Valid Votes in favour
1	Canara Bank	Plot No. 1, Sector 34-A, Chandigarh - 160022	29,39,55,084.00	29,39,55,084
2	SIDBI	SCO 145-146, Post Box No. 92, Sector 17-C, Chandigarh - 160017	6,24,172.00	6,24,172
3	Punjab Reliable Investments Pvt Ltd.	Balbir Tower PKF-Namdev Chowk, G.T. Road, Jalandhar-144001, Punjab	22,39,510.00	22,39,510
4	ICICI BANK	Plot No. 143 A, Industrial Area, Phase-1, Chandigarh	23,31,45,647.00	23,31,45,647
5	Mahindra & Mahindra Financial Services Limited	Sco-33-34-35, Fourth Floor, Sector-34-A, Above Regional Passport Office, Chandigarh, 160034	3,36,31,893.00	3,36,31,893
6	Tata Capital Financial Services Ltd	Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	4,02,71,950.00	4,02,71,950
7	Bajaj Financial Services Limited	4th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune - 411014	4,56,19,547.00	4,56,19,547
		TOTAL	64,94,87,803.00	64,94,87,803



LIST OF SECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING)"AGAINST" THE SCHEME OF ARRANGEMENT

NONE

Sr. No	Name of the Secured Creditors	Address	Amount Outstanding In Rs	Valid Votes Against
	N/A	N/A	0	0
	Total		0	0

LIST OF SECURED CREDITORS WHO VOTED (REMOTE E-VOTING & E-VOTING AT THE MEETING) WERE DECLARED INVALID

NONE

Sr. No	Name of the Secured Creditors	Address	Amount Outstanding In Rs	Invalid Votes
	N/A	N/A	0	0
	Total		0	0



e-Voting Module



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Result File :120734

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
120734	INDSCPALTD12	Secured Creditors of Pritika Auto Industries Limited	05-09-2022	09-09-2022	12-09-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
120734	1	1	I/We assent to the resolution(For/ Yes/ Favour)	7	649487803.000
120734	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
120734	120734SC00001	CANARA BANK	1	1	293955084.000	293955084.000	Sep 5, 2022 3:30:19 PM
120734	120734SC00004	ICICI BANK	1	1	233145647.000	233145647.000	Sep 6, 2022 10:14:31 AM
120734	120734SC00003	PUNJAB RELIABLE INVESTMENTS PVT LTD	1	1	2239510.000	2239510.000	Sep 6, 2022 11:51:21 AM
120734	120734SC00007	BAJAJ FINANCIAL SERVICES LIMITED	1	1	45619547.000	45619547.000	Sep 6, 2022 12:03:00 PM
120734	120734SC00005	MAHINDRA AND MAHINDRA FINANCIAL SERVICES L	1	1	33631893.000	33631893.000	Sep 6, 2022 7:12:44 PM
120734	120734SC00002	SIDBI	1	1	624172.000	624172.000	Sep 7, 2022 11:24:23 AM
120734	120734SC00006	TATA CAPITAL FINANCIAL SERVICES LTD	1	1	40271950.000	40271950.000	Sep 8, 2022 3:52:48 PM

Certified to be true



PRITIKA AUTO INDUSTRIES LTD. 8

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Annexure M3-2

Dated: 9th September, 2022

Mr. Subhash Saini, Practising Company Secretary
Scrutinizer appointed for the meetings
Flat No. 1405, Sector 61
Chandigarh

Re. In the matter of Pritika Industries Ltd. and Pritika Auto Industries Ltd.

Sub: Compliance of NCLT's Order dated 29th day of June, 2022 as rectified vide order dated 8th day of July, 2022

Dear Sir,

We, Pritika Auto Industries Ltd., the Applicant Company No. 2 submit that we have complied with Para 16 (VII to XIV), the directions given by the Hon'ble NCLT, Bench Chandigarh vide the above referred order. The details of Compliances are as under:

Para 16

VII. We have paid the fee of the Chairperson, Alternate Chairperson and Scrutinizer as per details given below:

Sr. No.	Name	Amount of Fee (in Rs.)	TDS	Amount paid	Details of payment made by NEFT
1.	Mr. Chetan Mittal	2,00,000	20,000	1,80,000	NEFT DR- P252220190350 748-HDFC 0000597- Chetan Mittal

Certified to be true Copy

2.	Mr. Praveen Gupta	1,50,000	15,000	1,35,000	NEFT DR- P252220190323 784-SBIN 0002452- Praveen Gupta
3.	Mr. Subhash Saini	1,00,000	10,000	90,000	NEFT DR- P252220190325 801-SBIN 0003936- Subash Saini

VIII. The list of Shareholders of Pritika Auto Industries Ltd., the Applicant Company No. 2 has been filed with the Registry of NCLT, on 8th August, 2022. Copy of Acknowledgement marked as **Exhibit 'A'**.

IX. The Applicant Company No. 2 / Resulting Company have dispatched on 5th day of August, 2022, through speed post the notice of the meeting of the Secured Creditors of PRITIKA AUTO INDUSTRIES LIMITED to be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM), indicating the time, day, date and instruction to join the meeting as directed in the order, together with the copy of the Scheme of Arrangement between Pritika Industries Limited (PIL) (Demerged Company) and Pritika Auto Industries Limited (PAIL) (Resulting Company) and its Shareholders and Creditors for demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited which has to be approved along with copy of the Explanatory Statement , Valuation Report and other documents individually to all 10 (ten) Secured Creditors as on 30th June, 2022, of the resulting Company at their last known address. Hereto marked as **Exhibit 'B (Colly.)** is the certificate dated, 10th day of August, 2022 along with the proof of dispatch issued by the Satellite Corporate Services Pvt Ltd for the dispatch of the said Notices.

X. The company along with Notice of the meeting has also sent statements explaining the effect of scheme on the creditors, key managerial personnel, promoters and non promoters members, on material interest of directors and debentures trustees as provided in sub section 3 of section 230 of the Act.

XI. The company has sent Audited Accounts of the company for the year ended 31st March, 2022 in terms of section 232 (2)(e) of the Act.

Certified to be true Copy

XII. The company has published advertisement in the Newspapers namely, Financial Express in English (Chandigarh Edition) dated 8th August, 2022 and Deshsewak in Punjabi (Chandigarh Edition) dated 8th August, 2022, copy of which is hereto annexed and marked as **Exhibit 'C' and 'D'** respectively. The company has also published Newspaper cuttings of the said Notice on its website.

XIII. The company has sent the notices under the signatures and supervision of Mr. Harpreet Singh Nibber, Managing Director of the company authorized by the Board vide resolution dated 14th August, 2021 copy of which is attached as **Exhibit 'E'**. The affidavit has been filed before the Tribunal on 2nd September, 2022. Copy of Acknowledgement is hereto annexed and marked as **Exhibit 'F'**.

XIV. The company has allowed voting on scheme through electronic means which remained open from 5th September, 2022 (9.00 a.m.) to 9th September, 2022 (5.00 p.m.) as mandated under clause 8.3 of Secretarial Standards on General Meetings under the Act and Rules framed thereunder.

We hope you will find the above in order.

Thanking you

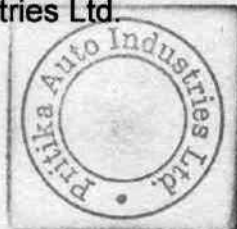
For Pritika Auto Industries Ltd.



C B Gupta

Company Secretary

Enc. a.a



Certified to be true Copy



NCLT Receipt

You have uploaded below Document Successfully

IA Filing / Filing No : 0404114004912022
Filing Date : 08-08-2022

S. No.	Filing Number	Miscellaneous No	Party Name
1	0404114004912022	0404114004912022/4	PRITIKA INDUSTRIES LIMITED
2	0404114004912022	0404114004912022/4	PRITIKA INDUSTRIES LIMITED

Receipt Print

NCLT, CHANDIGARH

Entry No	00491/14
Diary Date	
D.D. No	
D.D. Date	08/08/22
Bank's Name	
For Rs	
Demand Draft Removed	
Sign of Counter Clerk	08/08/22

List
of
Members
Uploaded

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SATELLITE CORPORATE SERVICES PVT. LTD.

Category - 1, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date : 10th August, 2022

To
Mr. C.B Gupta
Company Secretary,
Pritika Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial
Focal Point, S.A.S. Nagar,
Mohali-160055 Punjab.

Dear Sir,

Subject : Certificate with respect to dispatch of Notice for NCLT convened meeting of the Secured Creditors of Pritika Auto Industries Limited.

We, Satellite Corporate Services Pvt Ltd, Registrar and Transfer Agent of the company, do hereby certify and confirm that we have sent notice of NCLT convened meeting of Secured Creditors of Pritika Auto Industries Limited as on the cut-off date i.e., 30th June, 2022 through speed post (physical copies) on 5th August, 2022.

No. of Physical copies sent: 10 (Ten Only).

This for your information and record purpose.

For Satellite Corporate Services Pvt Ltd


Michael Monteiro
Director
DIN : 00180468



Certified to be true Copy


.....

Date: 05/08/2022

To,
Director G.P.O Mumbai (Speed Post)
Mumbai- 400 001.

Job Name – Pritika Auto Industries Limited.....

No. of copies	Wt./ Articles	Charges/articles	Amount
07	430gm	94.00	658.00
01	430gm	59.00	59.00
02	430gm	35.00	70.00
10 - articles		Total amount	787.00

Certified to be true Copy



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Department of posts of india
Articles booked on dated - 05/08/2022
Pritika Auto Industries Limited
Mohali - 160 055

Sl. No.	FOLIO NO.	USER ID	NAME	ADDR1	ADDR2	ADDR3	CITY	PIN	Wt	rate	pod
1	SC00003	120734SC00003	PUNJAB RELIABLE INVESTMENTS PVT	BALBR TOWER PKF	G.T. ROAD	JALANDHAR-144001	PUNJAB	144001	430 gm	94.00	EM943085864IN
2	SC00008	120734SC00008	ROTAH MAHINDRA BANK LTD	SCO 135-154-155	SECTOR 9C MADHYA MARG		CHANDIGARH	160009	430 gm	94.00	EM943085855IN
3	SC00002	120734SC00002	SIBRI	SCO 148-148	POST BOX NO.92	SECTOR 17-C	CHANDIGARH -1	160017	430 gm	94.00	EM943085847IN
4	SC00001	120734SC00001	CANARA BANK	PLOT NO.1	SECTOR 34-A	CHANDIGARH -160022		160022	430 gm	94.00	EM943085833IN
5	SC00005	120734SC00005	MAHINDRA AND MAHINDRA FINANC	SCO-33-34-35	FOURTH FLOOR	SECTOR-34-A	CHANDIGARH	160034	430 gm	94.00	EM943085820IN
6	SC00006	120734SC00006	TATA CAPITAL FINANCIAL SERVICES L	REGD. OFFICE - 33TH	TOWER A	PENINSULA BUSIN	LOWER PAREL M	400013	430 gm	35.00	EM943085816IN
7	SC00007	120734SC00007	BAIAI FINANCIAL SERVICES LIMITED	4TH FLOOR BAIAI F	OFFICE VIMAN NAGAR			411014	430 gm	59.00	EM943085802IN
8	SC00009	120734SC00009	DAIMLER FINANCIAL SERVICE PVT LT	NO. 143	MGR MAIN RD	KANDANCAVADI	TAMIL NADU 600	600096	430 gm	35.00	EM943085793IN
9	SC00010	120734SC00010	HDFC BANK LTD	PLOT NO. 28	INDUSTRIAL AREA PHASE-1			160001	430 gm	94.00	EM943085780IN
10	SC00004	120734SC00004	ICICI BANK	PLOT NO. 143 A	INDUSTRIAL AREA PHASE-1			160001	430 gm	94.00	EM943085776IN
			total amount							787.00	

Certified to be true Copy



PRITIKA AUTO INDUSTRIES LTD. LIST OF SECURED CREDITORS AS ON 30/6/2022

Secured Loan

SNo.	Account Name	Address:-	Amount
1	Canara Bank	Plot No.1, Sector 34-A, Chandigarh -160022	29,39,55,083.61
2	Sidbi	Sco 145-146, Post Box No.92, Sector 17-C, Chandigarh -160017	6,24,172.00
3	Punjab Reliable Investments Pvt Ltd.	Balbir Tower Pkf-Namdev Chowk ,G.T. Road,Jalandhar-144001.Punjab	22,39,510.00
4	Icici Bank	Plot No. 143 A , Industrial Area Area , Phase-1 , Chandigarh	23,31,45,647.03
5	Mahindra & Mahindra Financial Services Limited	Sco-33-34-35, Fourth Floor, Sector-34-A, Above Regional Passport Office, Chandigarh	3,36,31,893.45
6	Tata Capital Financial Services Ltd	Regd. Office :- 11Th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Ma	4,02,71,950.00
7	Bajaj Financial Services Limited	4Th Floor Bajaj Finserv Corporate Office Viman Nagar Pune - 411014	4,56,19,547.00
8	Kotak Mahindra Bank Ltd.	Sco.135-154-155, Sector 9C Madhya Marg Chandigarh - 160009	21,12,415.00
9	Daimler Financial Service Pvt. Ltd.	No. 143, Mgr Main Rd, Kandancavadi, Perungudi, Chennai, Tamil Nadu 600096	26,37,930.33
10	Hdfc Bank Ltd.	Plot No. 28 , Industrial Area , Phase-1 , Chandigarh	11,74,354.85

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and amalgamated with IFL of Bank Limited)

Index - IV A) (Rule 8(6))

India Infoline Housing Finance Ltd. (IIFL) - PFI No. 30/2021 Upper
 Branch Office at: Plot No. 30/2021 Upper
 Phase, New Delhi and the Securities and
 Credit Act). Whereas the Authorized Officer
 of the Act issued U/S 13(2) of the Act in the following
 AS IS WHAT IS BASIS for realization of IFL
 at the website: www.bankauctions.com

Reserve Price	Date of Inspection of property
Rs. 22,91,300/- (Rupees Twenty Two Lakh Ninety One Thousand Three Hundred Only)	10-Aug-2022 1100 hrs - 1400 hrs
EMD Last Date 22-Aug-2022 till 5 pm.	
EMD Rs. 2,29,130/- (Rupees Two Lakh Twenty Nine Thousand One Hundred Thirty Only)	Date/Time of E-Auction 24-Aug-2022 1100 hrs-1300 hrs.

ance Limited" payable at Gurugram or through
 Ltd. b) Name of the Bank: Standard Chartered
 Link: <https://quickpay.in/finance.com>

Service Provider: <https://www.bankauctions.com>
 Users have to submit/send their "Tender FORM"
 mentioned Branch Office.

1. Increase Amount: In case bid is placed in the
 bid for 5 minutes.

2. Hours of the acceptance of bid price by the AO
 by the secured creditor. All deposit and payment

ties or other dues like municipal tax, electricity
 relating to the property.

1. www.bankauctions.com for auction. For
 taking part in the e-auction sale proceedings,
 contact the service provider E-mail ID:
 property-related query Mr. Jitendra Gupta @91-

1. Secured asset at the time of taking
 of property under the circumstances.
 2. The same shall be sold in accordance with Law.
 within the above stipulated time, the sale will be
 3. It will be again put to sale.
 without assigning any reason thereof, in case of

ARFA/ACT 2002

Interest and ancillary expenses before the date of
 recovered with interest and cost.

Authorized Officer, IFL Home Finance Limited

movable Properties

India Infoline Housing Finance Ltd. (IIFL)
 Branch Office at: 1017, Tenth Floor,
 under the Securitisation and Reconstruction
 whereas the Authorized Officer ("AO") of IIFL
 of U/S 13(2) of the Act in the following loan
 IS WHAT IS BASIS" for realization of IFL
 at the website: www.bankauctions.com

Reserve Price	Date of Inspection of property
Rs. 10,75,700/- (Rupees Eighteen Lakh Seventy Five Thousand Seven Hundred Only)	02-Sept-2022 1100 hrs - 1400 hrs
EMD Last Date 05-Sept-2022 till 5 pm.	
EMD Rs. 1,07,570/- (Rupees One Lakh Seventy Five Thousand Seven Hundred Only)	Date/Time of E-Auction 08-Sept-2022 1100 hrs-1300 hrs.

ance Limited" payable at Gurugram or through
 Ltd. b) Name of the Bank: Standard Chartered
 Link: <https://quickpay.in/finance.com>

Service Provider: <https://www.bankauctions.com>
 Users have to submit/send their "Tender FORM"
 mentioned Branch Office.

1. Increase Amount: In case bid is placed in the
 bid for 5 minutes.

2. Hours of the acceptance of bid price by the AO
 by the secured creditor. All deposit and payment

ties or other dues like municipal tax, electricity
 relating to the property.

1. www.bankauctions.com for auction. For
 taking part in the e-auction sale proceedings,
 contact the service provider E-mail ID:
 property-related query Mr. Jitendra Gupta @91-

1. Secured asset at the time of taking
 of property under the circumstances.

nothing including for any document or deed or instrument thereof.

The Scheme, reported to the above said meetings, will be subject to the subsequent approval of NCLT.

FURTHER NOTICES hereby given:-

1. Pursuant to the Bankruptcy Order read with provisions of Section 234 read with Sections 108 of the Act, (b) Rule 6 (3)(v) of the Rules, 2014 of the Companies (Management and Administration) Rules, 2014 (d) Regulation 44 and other applicable provisions of the Companies Act, 2013 and the Securities and Credit Act, 2002, the Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing facility of remote e-voting prior to the Meeting for participation in the Meeting through VCI/OAVM Facility and e-voting during the Meeting. Persons entitled to attend and vote may vote through remote e-voting facility made available from prior to the Meeting through VCI/OAVM. The necessary instructions for remote e-voting and e-voting during the meetings have been set out in the Notices dated 1st August, 2022. This facility is being provided to the Equity Shareholders of the Applicant Resulting Company holding shares in Physical and Dematerialised form as on cut-off dates as mentioned in the notice dated 2nd September, 2022 and Secured Creditors and Unsecured Creditors of the Applicant Demerged Company and Applicant Resulting Company as on cut-off dates as mentioned in the respective notices dated 30th June, 2022.

2. A person whose name is not recorded in the register of members or in the register of beneficial owners maintained by CDSL/NSDL or in the books of accounts of the Company as on the cut-off dates shall not be entitled to avail the facility of e-voting or voting at the meeting to be held on 10th day of September, 2022 and should contact the notice for information purposes only.

3. Notice of the aforesaid meetings inter alia including explanatory Statement, e-voting instructions and log in credentials wherever applicable have been emailed on 01st August, 2022 to the Equity shareholders, Secured Creditors and Unsecured Creditors of the Applicant Resulting Company and Secured Creditors of the Applicant Demerged Company whose e-mail addresses are registered with the Company Registrar and Share Transfer Agents Depositories as the case may be. For Equity Shareholders, Secured Creditors and Unsecured Creditors who have not registered their E-mail IDs, physical copies have been dispatched by permitted mode on 01st August, 2022 at their registered addresses.

4. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in, or to the Company at compliance@pratikgroup.com.

5. A copy of this Notice and the accompanying documents will be hosted on the website of the Company at <https://www.pratikgroup.com/industrial-finance> and will also be available on the website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at <https://eservices.nsdl.com>.

6. In case any Equity Shareholder, Secured Creditor and Unsecured Creditor wish to receive a copy of the notice they are requested to send an email to compliance@pratikgroup.com duly quoting his/her DP ID and Client ID or the Folio number or e-mail ID or name of the Creditor as the case may be and soft copy of this Notice will be provided to such Shareholder and creditor.

7. For the aforesaid meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors, the voting period for remote e-voting (prior to the Meeting) commences on Monday, the 5th September, 2022 at 9:00 A.M. and ends on Friday, the 9th September, 2022 at 5:00 P.M. Thereafter the remote e-voting module shall be disabled by NSDL. During this period, the equity shareholders, Secured Creditors and Unsecured Creditors may cast their vote (for or against) electronically. Once the vote on the resolution is cast by an equity shareholder, Secured Creditor and Unsecured Creditor then they will not be allowed to change it subsequently.

8. The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders as on 2nd September, 2022 being the cut-off date.

9. The voting rights shall be reckoned on the outstanding amount registered in the names of Secured Creditors and Unsecured Creditors as on 30th June, 2022 being the cut-off date.

10. The equity shareholders, Secured Creditors and Unsecured Creditors of the Applicant Companies can opt only one mode for voting i.e. remote e-voting or e-voting at the meeting. It is clarified that casting of votes by remote e-voting (prior to the Meeting) does not disqualify an Equity Shareholder, Secured Creditors and Unsecured Creditors from attending the Meeting. However, any equity shareholder, Secured Creditors and Unsecured Creditors who has voted through remote e-voting prior to this Meeting cannot vote through e-voting during the Meeting. The equity shareholders, Secured Creditors and Unsecured Creditors of the Applicant Companies attending the Meeting through VCI/OAVM, who have not cast their vote through remote e-voting prior to the Meeting shall be entitled to exercise their vote using the e-voting facility made available during the Meeting through VCI/OAVM.

11. Mr. Subhash Sahni (Membership No. F742 and CP No. 6911), Practising Company Secretary has been appointed as the Scrutinizer by the NCLT vide its Order dated 29th June, 2022 as modified vide order dated 8th day of July, 2022 to conduct the e-voting process and e-voting at the meeting in a fair and transparent manner.

12. The Scrutinizer shall, after the conclusion of the Meeting, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the resolution and invalid votes, if any and submit the same to the Chairperson of the Meeting or a person authorized by chairperson in writing who shall countersign the same.

13. The result of the voting shall be announced by the Chairperson of the Meeting or a person authorized by the Chairperson in writing within 2 (two) working days from the conclusion of the Meeting upon receipt of the Scrutinizer's report. The results declared, along with the Scrutinizer's report, shall be displayed at the notice board of registered office of the Company and hosted on the Company's website at: <https://www.pratikgroup.com/industrial-finance> and on the website of NSDL at <https://evoting.nsdl.com/> immediately after the results are declared. The Company shall also simultaneously forward the results along with the Scrutinizer's report to BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are listed.

14. Any queries/grievances in relation to the remote e-voting or e-voting during the meeting may be addressed to the Company Secretary of the respective Applicant Companies at Plot No. C-94 Phase-VII, Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160056 or through email to compliance@pratikgroup.com and info@pratikgroup.com. The Company Secretary of the respective Applicant Companies can also be contacted at +91-172-8008800/8008901. Any query/grievance related to the e-voting may be addressed to the Registrar and Share Transfer Agents, National Securities Depository Limited ("NSDL") <https://eservices.nsdl.com>.

15. Speaker registration facility for non-speakers: Any equity shareholder or creditor desirous to express his/her views regarding the Scheme during the Meeting, may register himself/herself as "Speaker" by sending request to the said effect from his/her registered email address, to the e-mail ID: compliance@pratikgroup.com or info@pratikgroup.com quoting his/her name, DP ID and Client ID/Folio number, name of the creditor, on or before Saturday, 9th September, 2022. The Company reserves the right to restrict the number of questions and/or number of speakers during the Meeting, depending upon availability of time and smooth conduct of the Meeting. Any equity shareholder or creditor seeking information in relation to the Scheme is requested to write to the Company at least 7 days before the date of the Meeting by sending email to the e-mail ID: compliance@pratikgroup.com or info@pratikgroup.com.

For Pratik Industries Limited
 Sd/-
 Harpreet Singh Nibber
 Director
 Place: Mohali
 Dated: 6th day of August, 2022

For Pratik Auto Industries Limited
 Sd/-
 Harpreet Singh Nibber
 Managing Director

ਤਕਰਾਰ ਬੱਸ ਕਾਰ ਦੀ ਟੱਕਰ 'ਚ ਦੋ ਨੌਜਵਾਨ ਗੰਭੀਰ ਜ਼ਖਮੀ

ਤੋਂ ਹੋਣ ਵਾਲੀਆਂ ਹੋਸ਼ਾਂ, ਪੀਲੀਆ, ਆਦਿ ਤੋਂ ਬਚਾਅ ਪਣੇ ਆਲੇ ਦੁਆਲੇ ਅਤੇ ਖਾਲੀ ਉਬਾਲ ਬਾਹਰੀ ਖਾਣੇ ਤੋਂ ਬਾ ਨੂੰ ਦਿਆਂ ਕਿਹਾ ਕਿ ਜੂ ਤੋਂ ਸਾਵਧਾਨ ਰਹੋ ਕਿਸੇ ਦੀ ਟੱਕਰ ਦਿੱਤਾ ਜਾਵੇ। ਇਸ ਘਟਨਾ ਆਦਿ ਪਿੱਛਾ ਹੋਲ ਦਾ ਫਿਜ਼ਕਾਅ ਕਿ ਮਲਟੀ ਪਰਪਸ ਸਿੰਘ, ਗਜਵਿੰਦਰ ਮੋਜੁਦ ਸਨ।

ਰਾਇਕੋਟ, 07 ਅਗਸਤ/ਅੰਮ੍ਰਿਤਾ ਸਿੰਘ ਲੋਹਟ ਵੱਲੋਂ ਅੱਜ ਰਾਇਕੋਟ - ਬੱਸੀਆਂ ਰੋਡ ਦੇ ਬੱਸ ਅਤੇ ਕਾਰ ਦੀ ਟੱਕਰ 'ਚ ਦੋ ਨੌਜਵਾਨਾਂ ਦੇ ਗੰਭੀਰ ਜ਼ਖਮੀ ਅਤੇ ਇੱਕ ਦੇ ਮਾਮੂਲੀ ਸੱਟਾ ਲੱਗਣ ਦੀ ਖਬਰ ਹੋ। ਮੌਕੇ ਤੋਂ ਮਿਲੀ ਜਾਣਕਾਰੀ ਅਨੁਸਾਰ ਕਾਰ ਸਵਾਰ ਪੰਜ ਵਿਅਕਤੀ ਆਈ ਟੈਨ ਪੀਥੀ 08 ਬੀਪੀ 1188, ਭਰਾਈਵਰ ਇੰਦਰਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਰਣਜੀਤ ਸਿੰਘ ਵਾਸੀ ਆਹਨ ਬੇੜੀ ਆਪਣੇ

ਸਾਥੀਆਂ ਨਿਰਬੇ ਸਿੰਘ ਪੁੱਤਰ ਸੁਖਦੇਵ ਸਿੰਘ ਵਾਸੀ ਨੂਲਵਾਲ (ਬਰਨਾਲਾ), ਸਹਿਜਾਦ ਸਿੰਘ ਵਾਸੀ ਫਰੀਦਪੁਰ ਕਲਾਂ (ਮਲੋਰਕੋਟਲਾ) ਆਪਣੇ ਦੋ ਹੋਰ ਸਾਥੀਆਂ ਨਾਲ ਬਾਬਾ ਮੁਰਾਦਸ਼ਾਹ ਦੀ ਦਰਗਾਹ ਨਕੋਦਰ ਤੋਂ ਮੱਥਾ ਟੇਕ ਕੇ ਵਾਪਸ ਆ ਰਹੇ ਸਨ। ਜਦੋਂ ਉਹ ਰਾਇਕੋਟ ਬੱਸੀਆਂ ਰੋਡ 'ਤੇ ਰੰਗੀ ਦੇ ਫਾਰਮ ਕੋਲ ਪਹੁੰਚੇ ਤਾਂ ਰਾਇਕੋਟ ਸਾਇਡ ਵਾਲੇ ਜਾ ਰਹੀ ਮਾਨ ਸਾਊਡ ਸਰਵਿਸ ਨਾਬਾ ਦੀ ਬੱਸ ਪੀਥੀ 13ਏਥੀ 2516 ਸੜਕ

ਤੇ ਮੋੜ ਹੋਣ ਕਰਕੇ ਕਾਰ ਨਾਲ ਜਾ ਟਕਰਾਈ।

ਇਲਾਜਿਹਾਰਾਂ ਸਬੰਧੀ ਜ਼ਰੂਰੀ ਬੇਨਤੀ
ਦੱਸ ਸ਼ਬਕ ਦੀ ਮੈਨੇਜਮੈਂਟ ਇਸ ਅਸਥਾਰ 'ਚ ਵਧੇਰੇ ਇਲਾਜਿਹਾਰਾਂ (ਡਿਸਪਲੇ/ਕਲਾਸੀਕਲ) ਦੇ ਤੌਰ 'ਤੇ ਲਈ ਇਲਾਜਿਹਾਰੀ ਨਹੀਂ ਲੈਂਦੀ। ਸਾਡਾ ਅਸਥਾਰ ਇਨ੍ਹਾਂ ਨੂੰ ਰਸਦੀਕ ਨਹੀਂ ਕਰਦਾ। ਪਾਠਕਾਂ ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਇਨ੍ਹਾਂ ਇਲਾਜਿਹਾਰਾਂ 'ਤੇ ਕਾਰਵਾਈ ਤੋਂ ਪਹਿਲਾਂ ਤੱਥਾਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰ ਲੈਣ।

Union Bank
ਚੰਡੀਗੜ੍ਹ
ਜੂ ਹੋਰ ਸਾਡੇ ਬੈਂਕ ਨਿਯਮੀ ਨਵੇਂ। ਪੂਰਾ ਹੋਰ ਦਰਸਾਏ ਪਸੰਦੀ ਜਾਵੇ। ਨਜ਼ਰ ਨੇ 2 ਵੀਂ ਦੇ ਖਾਤੇ ਅਤੇ ਨਜ਼ਰੀ ਭੀਜ ਦੇ ਖਾਤੇ ਦੀ ਵਿਸ਼ੇਸ਼ ਕੀ ਕਰਮਾ ਪਤਿਆ ਜਾਵੇ। ਅਧਿਕਾਰਤ ਅਵਸਰ

ਫ ਇੰਡੀਆ
ਸਾਰੀ ਦਰਬਾਰ ਸਿਆਰਤ, ਬੀਨਜ, ਲੁਧਿਆਣਾ
ਭਾਨ ਟਾਈਲ ਭੇ ਦੋਬ ਲਈ ਟਿਊਟੋਰੀਅਲ ਨੋਟਿਸ ਭੇ ਦੇ ਲਈ ਨੇ 5 ਸੇਕਟਰ ਨੇ 2 ਦੀ ਜਾਇਦਾਦ ਘਾਨਾ ਪੁੱਤਰ ਸੁ ਮਹਿੰਗਾ ਇੱਕ ਪੁੱਤਰ ਮਹਿੰਗਾ ਰਾਮ ਹੀ ਹਨ।
ਅਧਿਕਾਰਤ ਅਵਸਰ

proved the election Society Ltd, Sector 2022 as under:-
(to 11.0 AM)
(to 11.30 AM)
(to 12.00 Noon)
(on to 12.30 P.M.)
(to 2.00 PM)
48, Chandigarh, nomination papers (President)

ਪੰਜਾਬ 143112
ਮੋਬਰ
ਚ (ਇਨਕਾਰਪੋਰੇਸ਼ਨ)

ਸਨਮੁਖ ਦ ਨੈਸ਼ਨਲ ਕੰਪਨੀ ਲਾਅ ਟ੍ਰਿਬਿਊਨਲ ਚੰਡੀਗੜ੍ਹ ਬੈਂਚ, ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ
CA(CAA) ਨੰ 16 CHD/PB/2022 ਅਤੇ ਸਪਲਾਇਟਰੀ ਆਈਟਮ ਨੰਬਰ 2 ਸੀਏ ਨੰ : 157/2022
ਕੰਪਨੀਜ ਐਕਟ 2013 ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਸੈਕਸ਼ਨ 230 ਤੋਂ 232 ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ (ਸਮਝੌਤਾ, ਬੰਦਬਸਤੀ ਅਤੇ ਰਲੇਵੇਂ) ਰੂਲ 2016 ਨਾਲ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਅਰਜੀ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮ. ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮ. ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਅਤੇ
ਬੰਦਬਸਤੀ ਦੀ ਸਕੀਮ ਤਹਿਤ ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮ. ('ਡੀਮਰਜਡ ਕੰਪਨੀ') ਦੇ 'ਆਟੋਮੋਟਿਵ/ਟਰੇਕਟਰ/ਇੰਜੀਨੀਅਰਿੰਗ ਕੰਪਨੀ' ਦੇ ਕਾਰੋਬਾਰਾਂ ਦਾ ਰਲੇਵੇਂ ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮ. ('ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ') ਵਿਖੇ ਰਲੇਵੇਂ ਦੇ ਮਾਮਲੇ ਵਿਖੇ

ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮ., ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਜਿਸ ਦਾ ਰਜਿ. ਦਫਤਰ : ਪਲਾਟ ਨੰ ਸੀ-94, ਫੇਜ 7, ਇੰਡਸਟਰੀਲ ਫੋਕਲ ਪੁਆਇੰਟ, ਐਸਏਐਸ ਨਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ 160055

ਬਿਨੈਕਾਰ ਕੰਪਨੀ ਨੰ 1/ਡੀਮਰਜਡ ਕੰਪਨੀ
ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮ., ਇਕ ਕੰਪਨੀ ਜੋ ਕੰਪਨੀਜ ਐਕਟ 1956 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤਹਿਤ ਬਣਾਈ ਗਈ ਜਿਸ ਦਾ ਰਜਿ. ਦਫਤਰ : ਪਲਾਟ ਨੰ ਸੀ-94, ਫੇਜ 7, ਇੰਡਸਟਰੀਲ ਫੋਕਲ ਪੁਆਇੰਟ, ਐਸਏਐਸ ਨਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ 160055

ਬਿਨੈਕਾਰ ਕੰਪਨੀ ਨੰ 2/ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ

ਵਾਕਮ ਨੰ CAA 2
(ਕੰਪਨੀਜ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 230 (30) ਅਤੇ ਕੰਪਨੀਜ (ਸਮਝੌਤਾ, ਬੰਦਬਸਤੀ, ਰਲੇਵੇਂ) ਰੂਲ 2016 ਦੇ ਰੂਲ 6 ਅਤੇ 7 ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ)

ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮ. ਅਤੇ ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮ. ਦੀਆਂ ਵਖਰੀਆਂ ਮੀਟਿੰਗ ਕਰਵਾਉਣ ਸਬੰਧੀ ਐਨਸੀਐਲਟੀ ਦੇ ਪਬਲਿਕ ਨੋਟਿਸ ਦਾ ਇਸਤਿਹਾਰ

ਨੋਟਿਸ ਇਸ ਦੁਆਰਾ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮਾਨਯੋਗ ਨੈਸ਼ਨਲ ਕੰਪਨੀ ਲਾਅ ਟ੍ਰਿਬਿਊਨਲ, ਚੰਡੀਗੜ੍ਹ ਬੈਂਚ ('ਐਨਸੀਐਲਟੀ') ਚੰਡੀਗੜ੍ਹ ਦੇ 8 ਜੁਲਾਈ, 2022 ਦੁਆਰਾ ('ਆਰਡਰ') ਮਿਤੀ 29 ਜੂਨ, 2022 ਦੇ ਇਕ ਆਦਸ ਨੂੰ ਸੋਧਿਆ ਗਿਆ ਹੈ ਅਤੇ ਇਹ ਆਲੀਆ ਨੇ ਵਿਚਾਰ ਕਰਨ ਦੇ ਉਦੇਸ਼ ਨਾਲ ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ) ਅਤੇ ਇਕੁਇਟੀ ਸੇਅਰ ਧਾਰਕਾਂ, ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਅਤੇ ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ) ਦੇ ਸੁਰੱਖਿਅਤ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀਆਂ ਵੱਖ-ਵੱਖਰੀਆਂ ਮੀਟਿੰਗਾਂ ਕਰਨ ਦੇ ਨਿਰਦੇਸ਼ ਦਿੱਤੇ ਹਨ, ਅਤੇ ਜੇਕਰ ਉੱਕਰਾਂ ਸਮਝਿਆ ਜਾਵੇ, ਪਰਵਾਨਗੀ, ਸੋਧ ਦੇ ਨਾਲ ਜਾਂ ਬਿਨਾਂ, ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ) ਅਤੇ ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ) ਅਤੇ ਇਸ ਦੇ ਸੇਅਰਧਾਰਕਾਂ ਅਤੇ ਲੈਣਦਾਰਾਂ ਵਿਚਕਾਰ ਸੈਕਸ਼ਨ 230 ਤੋਂ 232 ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ ਐਕਟ 2013 ('ਸਕੀਮ') ਦੇ ਹੋਰ ਸਬੰਧਿਤ ਉਪਬੰਧਾਂ ਨਾਲ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਸਮਲ ਵਿਵਸਥਾ ਸੈਕਸ਼ਨ ਦੇ ਅਨੁਸਾਰ 'ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ ਦੇ ਆਟੋਮੋਟਿਵ/ਟਰੇਕਟਰ/ਇੰਜੀਨੀਅਰਿੰਗ ਕੰਪਨੀ' ਦੇ ਬਿਜਨਸ ਐਕਟੀਵਿਟੀ ਨੂੰ ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ ਵਿੱਚ ਰਲੇਵੇਂ ਲਈ ਅਤੇ ਵਿਵਸਥਾ ਦੀ ਯੋਜਨਾ ਬਣਾਈ ਜਾ ਸਕੇ।

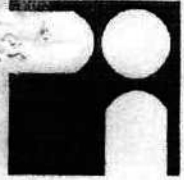
ਮਾਨਯੋਗ ਐਨਸੀਐਲਟੀ ਨੇ ਇਹ ਵੀ ਨਿਰਦੇਸ਼ ਦਿੱਤਾ ਹੈ ਕਿ ਇਕੁਇਟੀ ਸੇਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੁਆਰਾ ਸਕੀਮ ਦੀ ਮਨਜ਼ੂਰੀ ਲੈਣ ਲਈ ਬਿਨੈਕਾਰ ਡੀਮਰਜਡ ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸੇਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀ ਮੀਟਿੰਗ ਬੁਲਾਉਣ ਅਤੇ ਆਯੋਜਿਤ ਕਰਨ ਦੀ ਲੋੜ ਨਹੀਂ ਹੈ ਕਿਉਂਕਿ ਇਨ੍ਹਾਂ ਇਕੁਇਟੀ ਸੇਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੁਆਰਾ ਹਲਕੀਆਂ ਬਿਆਨਾਂ ਰਾਹੀਂ ਸਹਿਮਤੀ ਦਿੱਤੀ ਹੈ ਅਤੇ ਇਸ ਲਈ ਬਿਨੈਕਾਰ ਡੀਮਰਜਡ ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸੇਅਰਧਾਰਕਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਦੀਆਂ ਮੀਟਿੰਗਾਂ ਨੂੰ ਨਿਪਟਾਇਆ ਗਿਆ ਹੈ।

ਉੱਕਰ ਹੁਕਮਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਅਤੇ ਇਸ ਵਿੱਚ ਨਿਰਦੇਸ਼ ਦਿੱਤੇ ਅਨੁਸਾਰ, ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਦਰਸਾਈਆਂ ਸ਼੍ਰੇਣੀਆਂ/ਕਲਾਸਾਂ ਦੀਆਂ ਵੱਖਰੀਆਂ ਮੀਟਿੰਗਾਂ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ('ਵੀਡੀਓ') ਰਾਹੀਂ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਮਾਧਿਅਮ ('ਵੀਡੀਓ') ਦੁਆਰਾ ਭਾਰਤ ਸਰਕਾਰ ਦੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੋਡਰਲੇ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਗਏ ਆਮ ਸਰਕੂਲਰ ਡਾਇਰੈਕਟ ਸੰਬੰਧਿਤ ਪ੍ਰਕਿਰਿਆਵਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਆਯੋਜਿਤ ਕੀਤੀਆਂ ਜਾਣਗੀਆਂ। (ਲੜੀਵਾਰੀ) ਸੋਧਾਂ ਦੇ ਨਾਲ ਜਿਵੇਂ ਕਿ ਲੜੀਵਾਰ ਹੋਏ। ਵਿੱਚ ਸ਼ਿਕਰ ਕੀਤਾ ਗਿਆ ਹੈ, ਹੇਠਾਂ ਦਿੱਤੇ ਸਾਰਣੀ ਦੇ ਅਨੁਸਾਰ, ਜੋ ਅਤੇ ਸਬਨਾਂ 'ਤੇ ਇਕੁਇਟੀ ਸੇਅਰਧਾਰਕਾਂ, ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਅਤੇ ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰਾਂ ਨੂੰ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਬਨੀਬਾਰ 10 ਸਤੰਬਰ, 2022

ਮੀਟਿੰਗ ਦੇ ਵੇਰਵੇ	ਪ੍ਰੀਤਕਾ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) (ਡੀਮਰਜਡ ਕੰਪਨੀ)	ਪ੍ਰੀਤਕਾ ਆਟੋ ਇੰਡਸਟਰੀਜ ਲਿਮਿਟਡ (ਪੀਆਈਐਲ) ਰਿਜਲਟਿੰਗ ਕੰਪਨੀ
ਸੁਨੀਤੀ ਸੇਅਰਧਾਰਕ		ਸਵੇਰੇ 10:30 ਵਜੇ
ਅਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰ		ਦੁਪਹਿਰ 12:30 ਵਜੇ
ਸੁਰੱਖਿਅਤ ਲੈਣਦਾਰ		ਦੁਪਹਿਰ 2:00 ਵਜੇ

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PRITIKA AUTO INDUSTRIES LTD. ^{EXB - E 20}

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF PRITIKA AUTO INDUSTRIES LIMITED ("COMPANY") HELD ON SATURDAY, 14TH AUGUST, 2021, AT 1.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. C-94, PHASE-VII, INDUSTRIAL FOCAL POINT, S.A.S. NAGAR, MOHALI, PUNJAB.

APPROVAL TO THE SCHEME OF ARRANGEMENT BETWEEN PRITIKA INDUSTRIES LIMITED THE DEMERGED COMPANY AND PRITIKA AUTO INDUSTRIES LIMITED THE RESULTING COMPANY.

The Board of Directors discussed and deliberated over the proposed arrangement between the Pritika Industries Limited the Demerged Company (PIL) and Pritika Auto Industries Limited the Resulting Company (PAIL) for de-merger of "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited into Pritika Auto Industries Limited with special reference to the feasibility of conveniently combining the "Automotive/Tractor/Engineering Components Business Undertaking" of PIL into PAIL and other synergic, administrative, operational and monetary advantages derived upon such combination.

Upon the recommendation of the Audit Committee of the Company for merger of the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited ('PIL') through the Scheme of Arrangement under Section 230 to 232 of the Companies Act, 2013 the proposal was put up before the Board for its consideration.

The Valuation of PIL and PAIL has been done by an independent firm of Chartered Accountants i.e. Ms. Payal Gada, Registered Valuer/Chartered Accountant, Mumbai for determining the Share Swap Ratio for issue of shares by the Resulting Company to the shareholders of the Demerged Company under this Scheme and the fairness opinion on the Valuation Report is issued by M/s Systematix Corporate Services Limited, a SEBI registered Category -1 Merchant Banker, Mumbai. Copies of the said Valuation Report and Fairness Opinion Report were placed before the Board.

It was informed to the Board that as per the above valuation report for every 10 Equity Shares of Rs. 10 each fully paid up held by the members of PIL, 63 New Equity Shares of Rs. 2 each fully paid up of PAIL shall be allotted after the Scheme is approved by the members of both the companies, the Hon'ble National Company Law Tribunal and from other authorities as may be required. PAIL will be required to issue fresh 6,18,40,167 Equity Shares consequent upon the approval of the aforesaid arrangement, which will increase the paid-up equity share capital of the Company by Rs. 12,36,80,334/- from Rs. 17,73,45,000/- to Rs.30,10,25,334/-.

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A certificate obtained from M/S. Sunil Kumar Gupta & Co. Chartered Accountants, the Statutory Auditors of the company stating that the accounting treatment contained in the scheme is in compliance with all the Accounting Standards specified by the Central Government under Section 133 of the Companies Act, 2013 read with the rules framed thereunder and the Accounting Standards issued by ICAI, as applicable, and other generally accepted accounting principles was placed before the Board.

As recommended by the Audit Committee vide its report dated 14th August, 2021, a draft report to be adopted by the Board, prepared in pursuant to Section 232 (2) (c) of the Companies Act, 2013 explaining effect of Scheme of Arrangement (Demerger) on shareholders, promoters, non-promoters and Key managerial personnel laying out the particular share swap ratio was placed before the Board.

It was also informed to the Board that the Pritika Auto Industries Limited (PAIL) being a Listed Company shall ensure that the Scheme of Arrangement submitted with the NCLT for sanction, provides for voting by public shareholders through e-voting, after disclosure of all material facts in the explanatory statement sent to the shareholders in relation to such resolution.

The Board after due deliberations and review of the Valuation Report, fairness opinion, and Certificate of the Statutory Auditors concluded that the "Automotive/Tractor/Engineering Components Business Undertaking" of Pritika Industries Limited can be conveniently combined with the business of Pritika Auto Industries Limited to the greater advantage of the shareholders, creditors and other concerned persons and approved the proposal for merger of the "Automotive/Tractor/Engineering Components Business Undertaking" of PIL, the Draft Scheme of Arrangement and adopted the report pursuant to section 232 (2) (c) of the Companies Act, 2013, as placed before the Board and Mr. Raminder Singh Nibber, Chairman & Whole Time Director and / or Mr. Harpreet Singh Nibber, Managing Director; and / or Mr. Narinder Kumar Tyagi, Chief Financial Officer and/ or Mr. C.B. Gupta, Company Secretary of the Company were severally authorized to do or cause to be done all such acts, deeds and things as may be required from time to time to give effect to the Scheme and passed the following resolutions in this regard:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 as amended from time to time and in accordance with the Memorandum and Articles of Association of the Company and subject to the requisite approval of the stock exchanges where the shares of the Company are listed, shareholders/creditors of the Company and sanction of the National Company Law Tribunal, Chandigarh Bench ("the NCLT") and approval of such other competent authority(ies) as may be applicable, the consent of the Board of Directors be and is hereby accorded to the Scheme of Arrangement for Demerger and vesting of the "Automotive/Tractor/Engineering Components Business Undertaking" (Demerged Undertaking) of Pritika Industries Limited (PIL - Demerged Company) as a going concern into Pritika Auto Industries Limited (PAIL - Resulting Company) as per the terms and conditions mentioned in the Scheme of Arrangement (the Scheme) placed before the Board and initialed by the Chairman of the meeting for the purposes of identification."

"RESOLVED FURTHER THAT the following documents as placed before the Board be and are hereby taken on record:

- a. Valuation Report of M/S. Payal Gada & Co, Chartered Accountant and Registered Valuer, Mumbai, determining the Report on Share Swap Ratio for issue shares by the Resulting Company (PAIL) to the shareholders of Demerged Company (PIL) pursuant to the Scheme of Arrangement;
- b. The fairness opinion issued by M/S Systematix Corporate Services Limited Merchant Banker, Mumbai, on the Report of Share Swap Ratio issued by M/S. Payal Gada & Co, Chartered Accountant and Registered Valuer, Mumbai,
- c. Certificate obtained from M/S. Sunil Kumar Gupta & Co. Chartered Accountants, the Statutory Auditors of the company stating that the accounting treatment contained in the scheme is in compliance with all the Accounting Standards specified by the Central Government under Section 133 of the Companies Act, 2013 read with the rules framed thereunder and the Accounting Standards issued by ICAI, as applicable, and other generally accepted accounting principles;
- d. Report of the Audit Committee recommending the Draft Scheme of Arrangement."

RESOLVED FURTHER THAT for the purposes of the proposed Scheme, having considered, inter alia, (a) the recommendation of the Audit Committee in this regard; (b) the Valuation Report; and (c) the Fairness Opinion, the Board do hereby approve the following share exchange / entitlement ratio:

For Demerger of "Automotive/Tractor/Engineering Components Business Undertaking (Demerged Undertaking) of Pritika Industries Limited into Pritika Auto Industries Limited:

- 63 (Sixty-three) equity shares of Pritika Auto Industries Limited (PAIL - "Resulting Company") of INR 2/- each fully paid up be issued to equity shareholders of Pritika Industries Limited (PIL - "Demerged Company"), in addition to, not substitution of, for every 10(ten) equity shares of INR 10/- each fully paid of PIL ("Demerged Company") as consideration for Demerger.

"RESOLVED FURTHER THAT pursuant to provision of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), as may be applicable, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations thereto as may be applicable, approval of the Board be and is hereby accorded to conduct e-voting to seek the approval of the members of the Company for the approval of the Scheme."

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[Signature]

[Signature]

RESOLVED FURTHER THAT Mr. Raminder Singh Nibber, Chairman & Whole Time Director and / or Mr. Harpreet Singh Nibber, Managing Director; and / or Mr. Narinder Kumar Tyagi, Chief Financial Officer and/ or Mr. C.B. Gupta, Company Secretary of the Company be and are hereby severally authorized to take all the necessary steps;

- (a) To File the Scheme of Arrangement with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and to obtain approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) To file Company applications with the NCLT and / or such other competent authority as may be necessary and holding meetings of the shareholders / creditors of the Company as may be directed by the NCLT to give effect to the Scheme;
- (c) To file petitions for confirmation of the Scheme with the NCLT and/ or such other competent authority as may be necessary;
- (d) For the above purposes, to engage Practicing Company Secretary /advocates / Solicitors / and if considered necessary, also to engage services of counsel(s), declare and file all pleadings, reports and sign and issue public advertisements and notices;
- (e) To obtain approval and represent before the Stock Exchanges, Registrar of Companies (ROC), NCLT, Regional Director (RD), Income Tax and such other relevant Authorities and entities including the shareholders and creditors etc. as may be necessary to give effect to the said Scheme of Arrangement;
- (f) To settle any question or difficulty that may arise with regard to the implementation of the above Scheme and to give effect to the above resolution;
- (g) To sign and execute the request letters for obtaining the necessary No - Objection/ sanction letters for the dispensation of the meetings of the shareholders/creditors of the Company for approving the Scheme of Arrangement and thereafter submit the same on receipt thereof to the NCLT or any other appropriate authority;
- (h) To produce all documents, matters or any other evidence in connection with the matters aforesaid and any other proceedings incidental thereto and arising there from;
- (i) To take all procedural steps for having the Scheme of Arrangement sanctioned by the NCLT including filing necessary applications, affidavits, petitions and signing, verifying and affirming all applications, affidavits and petitions as may be necessary;
- (j) To accept services of notices or other processes which may from time to time be issued in connection with the matter aforesaid and also to serve any such notices or other processes to parties or persons concerned;
- (k) To make any alterations/ changes in the Scheme upon the recommendations/ instructions of any of the authority(ies) including but not limited to the NCLT, as may be expedient or necessary which does not materially change the substance of the Scheme;
- (l) To sign, execute, certify all applications, petitions, vakalatnamas, forms, affidavits, undertakings, resolutions and any other papers or documents relating to the Scheme and to file, submit, furnish all or any of such documents as are mentioned hereinbefore with respective authorities including but not limited to the NCLT, Stock Exchanges where the shares of the Company are listed, Registrar Of Companies (ROC), Regional Director (RD), Income Tax, the Superintendent of Stamps and generally to do and execute all acts, matters, things, deeds and documents as may be necessary and expedient for the purpose of giving effect to the Scheme.
- (m) Incur such other expenses as may be necessary with regard to the above;
- (n) To file requisite forms with the relevant Registrar of Companies in connection with the Scheme;

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(o) Generally, to do and execute all acts, matters, things, deeds and documents as may be necessary and to take all such action as may be expedient for the purpose of giving effect to the Scheme.

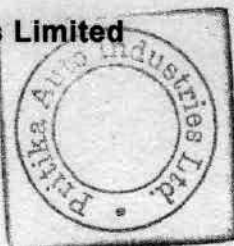
(p) To withdraw the scheme at any stage in case the changes or modification required in this scheme or the condition imposed by any shareholder, creditor or the Tribunal/court, and/or any authority, are not acceptable, and if the scheme cannot be implemented otherwise, and to do all such acts, deeds and things considered necessary in connection therewith and incidental thereto;

RESOLVED FURTHER THAT the report of the Board explaining the effect of the Scheme on each class of shareholders, key managerial personnel, promoters and non-promoter shareholders laying out in particular the share exchange and entitlement ratio and specifying the valuation difficulties, if any, as required under section 232(2)(c) to be annexed to the notice and explanatory statement as per section 230(3) of Companies Act 2013, submitted before the meeting, duly initialed by the Chairman for the purpose of identification, and signed on behalf of the Board of the Company be and is hereby adopted.


RESOLVED FURTHER THAT the copy of this resolution certified to be true by any director of the Company or the Company Secretary be submitted to the concerned authorities and they be requested to act thereon."

For Pritika Auto Industries Limited


C. B. GUPTA
(Company Secretary)



Date: 01/09/2022
Place: Mohali

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Ex B - F 25
Compliance Affidavit

IA Filing / Filing No : 0404114004912022

Filing Date : 02-09-2022

S. No.	Filing Number	Miscellaneous No	Party Name	File Name
1	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (I) 1255.pdf
2	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (II) 1256.pdf
3	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (IV) 1258.pdf
4	0404114004912022	0404114004912022/5	PRITIKA INDUSTRIES LIMITED	PRITIKA INDUSTRIES LTD VOL (III) 1257.pdf

Receipt Print

U. T. CHANDIGARH

Entry No	004915
Diary Date	02-09-2022
DD No	
DD Date	
Dist. T. Stamp	
For	
By	
Counter Clerk	02-09-2022

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