

SRIKALAHASTHI PIPES LIMITED
 Regd. Office & Works: Rachagunner-517 641
 Srikalahasthi Mandal, Chittoor District, AP, India
 Website: www.srikalahasthipipes.com
 E-mail: companysecretary@srikalahasthipipes.com
 Phone: 08576 - 286650 - 286655, Fax: 08576 - 286688
 CIN : L74999AP1991PLC013391

NOTICE
 Pursuant to Regulation 29 (1) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday the 4th May, 2021 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and recommend dividend, if any.
 The said Notice may be accessed on the Company's website at www.srikalahasthipipes.com and on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Srikalahasthi Pipes Limited
G. KODANDA PANI
 Company Secretary
 Place: Rachagunner
 Date: 25.04.2021

NSE Clearing
NSE Clearing Limited
 CIN: U67120MH1995PLC092283

Registered Office: "EXCHANGE PLAZA", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai 400051. Tel: +91-22-26598222. Fax: +91-22-26598198
 Email: secretariat@nse.co.in Website: www.nscindia.com

NOTICE
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 05, 2021, inter-alia, to consider and approve the audited financial results of the Company (both stand-alone and consolidated) for the quarter and year ended as on March 31, 2021 and to recommend dividend, if any, for the financial year 2020-21 as recommended by the Audit Committee of the Board.
 The above information is also available on the website of the Company at www.nscindia.com.

Date: April 26, 2021
 Place: Mumbai

For NSE Clearing Limited
 Chirag S. Nagda
 Company Secretary

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E-AUCTION SALE NOTICE
 (Sale of Kwalty Limited (In Liquidation) as Going Concern under Insolvency and Bankruptcy Code, 2016)

Sale of Kwalty Ltd. ("Company or Corporate Debtor") (In Liquidation) or its business as a going concern under Regulations 32A of the of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations") by the Liquidator appointed by the Hon'ble Adjudicating Authority, National Company Law Tribunal, New Delhi Bench- III ("NCLT") vide order dated 11 January 2021. The sale will be done by the undersigned through e-auction platform at the web portal of <https://right2vote.in/>. The E-Auction will be live on the portal from **10:00 A.M. 12 May 2021 to 6:00 P.M. 12 May 2021** for submitting the bids.

The details of the Assets of the Corporate Debtor	Reserve Price (INR Cr.)	EMD Amount (INR Cr.)	Minimum Incremental Bid (INR Cr.)
Sale of Kwalty Ltd. (In Liquidation) or its business as going concern under Regulations 32A of the Liquidation Regulations (Refer Annexure G of the Process Memorandum dated 15th April 2021)	₹ 140.00 Cr.	₹ 7.00 Cr.	₹ 1.00 Cr.

Terms and Condition of the E-auction are as under

- E-Auction will be conducted on "AS IS WHERE IS" and "WHATEVER THERE IS BASIS" through approved service provider Right2Vote. E-Auction tender document containing online e-auction bid form, Declaration, General Terms and condition of online auction sale are available on websites - <https://right2vote.in/>. Contact: +91-9920591306 Email Id: contact@right2vote.in (On clicking the link, <https://right2vote.in/> interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name [Kwalty Limited (In Liquidation)], or by, (ii) State and property type).
- You may also contact the representatives through email at liquidator.kwalty@in.ey.com for further details about the company.
- The intending bidders prior to submitting their bid, should make their independent inquiries regarding the encumbrances, title of property, claims/rights/dues/affecting the property, inspect the property at their own expenses and satisfy themselves.
- The intending bidders are required to deposit Earnest Money Deposit (EMD) of INR 7 crores either through NEFT/RTGS in the Account No- 60592110000297, Bank of India, New Delhi Large Corporate Branch, New Delhi - 110001, IFSC CODE: BKID0006059 or by way of demand draft drawn in the favour of Kwalty Limited (In Liquidation), drawn on any Schedule Bank.
- The intending bidder should submit the evidence for deposit of EMD and request letter for participation in the E-auction along with self-attested copy of (1) Proof of identification (2) current Address-proof (3) PAN card (4) Valid e-mail ID (5) contact details to the office of the Liquidator or by email at address given below before **6:00 P.M. 1 May 2021**.
- Name of the eligible bidders will be notified by the Liquidator for participation in online e-auction. The e-auction service provider will provide User ID and password by email to eligible bidders.
- In case bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as Successful bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
- The EMD of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The successful bidder shall have to deposit the balance consideration (after adjustment of the EMD) of the sale price within 30* days on issuance of Lot i.e. acceptance of bid price by the Liquidator by 23 June 2021. Default in deposit of amount by the successful bidder would entail forfeiture of the EMD.
- The purchaser shall bear the applicable stamp duties/transfer charge, fees etc. and all the statutory / non-statutory dues, taxes, rates, assessment charges, fees etc. in respect of purchase of the property through auction.
- The Liquidator has the absolute right to accept or reject any or all offer (s) or adjourn/postpone/cancel the e-Auction or withdraw any property or part thereof from the auction proceeding at any stage without assigning any reason there for.
- The details of the assets of the Corporate debtor is annexed as Annexure G of the Process Memorandum dated 15 April 2021 uploaded on Virtual Data Room.
- The assets mentioned in the Annexure G of the Process Memorandum dated 15 April 2021 are lying charged with the secured financial creditors and majority of the secured financial creditor have not relinquished their security interests under Section 52 of the IBC. This will be negotiated with the secured financial creditors and addressed by the Liquidator during the sale process. Further, the Liquidator reserve the right to extend the timeline of the sale process set out in the Process Memorandum dated 15 April 2021 read with as amended vide addendum dated 26 April 2021.
- The sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.
- E-auction date & Time: 10:00 A.M. 12 May 2021 to 6:00 P.M. 12 May 2021 (with unlimited extension of 5 min)**
 * The timeline for payment of final sale consideration may be extended at the sole discretion of Liquidator, to the extent permissible under the applicable laws and regulations. In case the final sale consideration is not paid within the timeline, the Liquidator shall forfeit the EMD.

Shailendra Ajmera
 Liquidator, Kwalty Ltd. (In Liquidation)
 Address: EY Restructuring LLP, 3rd Floor, Worldmark 1, Aerocity Hospitality, New Delhi, National Capital Territory of Delhi- 110037
 Email Id: Shailendra.ajmera@in.ey.com, Registration no. IBSI/PA-001/1P-P00304/2017-18/10568, Email: liquidator.kwalty@in.ey.com
 Shailendra Ajmera has been granted a certificate of registration to act as a Liquidator by the Insolvency and Bankruptcy Board of India. The affairs, business and property of Kwalty Ltd. are being managed by the Liquidator, Shailendra Ajmera, who acts as agent of Kwalty Ltd. only and without personal liability.
 *pursuant to Order dated 11 January, 2021 passed by the NCLT
 Place: New Delhi, Date: 26 April 2021

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, AT AHMEDABAD COMPANY SCHEME APPLICATION NO. CA (AA) NO. 18(AHM)2021.
 In the matter of Companies Act, 2013; AND
 In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND
 In the matter of Scheme of Arrangement between Evolutionary Systems Private Limited, Trans American Information Systems Private Limited and Mastek Limited.

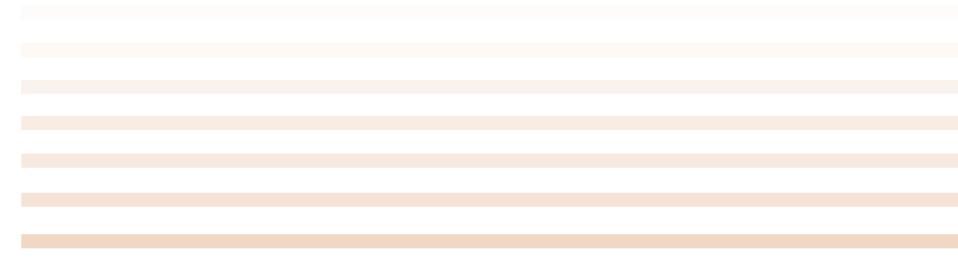
- EVOLUTIONARY SYSTEMS PRIVATE LIMITED**
 (CIN: U17122GJ2006PTC049073)
 a Company incorporated under the Companies Act, 1956 having its Registered Office at 11th floor, Kataria Arcade, Besides Adani Vidya Mandir School, SG Highway, Ahmedabad - 380054, Gujarat, India. **...Applicant Demerged Company**
- TRANS AMERICAN INFORMATION SYSTEMS PRIVATE LIMITED**
 (CIN: U51505GJ1999PTC112745)
 a Company incorporated under the Companies Act, 1956 having its Registered Office at 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380006, Gujarat, India. **...Applicant Resultant Company 1**
- MASTEK LIMITED**
 (CIN: L74140GJ1982PLC005215)
 a Company incorporated under the Companies Act, 1956 having its Registered Office at 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380006, Gujarat, India. **...Applicant Resultant Company 2**

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF MASTEK LIMITED AND MEETINGS OF UNSECURED CREDITORS OF EVOLUTIONARY SYSTEMS PRIVATE LIMITED, TRANS AMERICAN INFORMATION SYSTEMS PRIVATE LIMITED AND MASTEK LIMITED.
 NOTICE is hereby given that by an Order dated April 12, 2021, in Company Application No. CA(CAA)-18(AHM)2021 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench at Ahmedabad ("NCLT/Tribunal") has inter-alia directed Separate Meetings to be held of the Unsecured Creditors of Evolutionary Systems Private Limited ("Applicant Demerged Company" or "ESPL") and the Unsecured Creditors of Trans American Information Systems Private Limited ("Applicant Resultant Company 1" or "TAISPL") and the Equity Shareholders and Unsecured Creditors of Mastek Limited ("Applicant Resultant Company 2" or "Mastek"), for the purpose of considering and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement ("Scheme") between ESPL, TAISPL and Mastek ("Companies") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013 ("Act"), at such date and time, mentioned hereinafter, as decided by the Companies in consultation with the Chairperson of the Meetings in terms of the Order.
 In pursuance of the Order read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") viz., Circular No. 14 dated April 08, 2020, Circular No. 17 dated April 13, 2020, Circular No. 20 dated May 05, 2020 read with Circular No. 02 dated January 13, 2021 ("MCA Circulars") and the SEBI vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), further notice is hereby given that Meetings of Unsecured Creditors of ESPL and TAISPL and Meetings of Equity Shareholders and Unsecured Creditors of the Mastek will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence at common venue, at the respective time as mentioned below, the said Unsecured Creditors and Equity Shareholders are requested to attend the respective Meetings.

Sr. No.	Class of Meetings	Date of Meetings	Time (IST)
1	Unsecured Creditors of ESPL	Friday, May 28, 2021	10.00 a.m.
2	Unsecured Creditors of TAISPL		11.30 a.m.
3	Unsecured Creditors of Mastek		01.00 p.m.
4	Equity Shareholders of Mastek		05.00 p.m.

Copy of the Scheme of Arrangement, the Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and Annexures thereat can be accessed/ downloaded from the website of the Company at: www.mastek.com and on the website of the Stock Exchanges, i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com. If so desired, person may obtain a printed copy of the Scheme of the Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Act read with Rule 6 of CAA Rules, etc., free of charge from the Registered Office of the ESPL, TAISPL and Mastek or from the office of the PCA Mr. Sanjay Majumdar at B-303 at GCP Business Centre, Opp. Memnagar Fire Station, Near Vijay Rasta, Ahmedabad - 380014, during normal business hours between (9.30 am and to 6:30 pm.) on Monday to Friday upto and including the date of the Meeting. Pursuant to the said Order read with the MCA Circulars and the SEBI Circulars, voting at the above Meetings shall not be permitted through proxies.
 The Hon'ble NCLT has appointed Mr. S. Sandilya and failing him Mr. Ashank Desai, to be the Chairperson of the said Meetings. The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the other regulatory authorities and sanction by the Hon'ble NCLT.
FURTHER NOTICE is hereby given that:

- In compliance with the Order read with MCA Circulars and SEBI Circulars and provisions of Section 230(4) read with Section 108 of the Act, read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Paragraph 9 of the Circular No. CFD/DL3/CIR/2017/21 dated March 10, 2017, issued by the SEBI, the business as set out in notices for aforesaid Meetings be transacted through e-voting means by way of remote e-voting facility and e-voting facility during the Meetings. The Companies are providing facility for remote e-voting and e-voting during Meetings through National Securities Depository Limited ("NSDL"). The necessary instructions for remote e-voting and e-voting during Meetings have been set out in the notices dated April 23, 2021. This Facility is being provided to the Equity Shareholders of Mastek holding shares in physical and dematerialised form as on **cut-off date i.e. May 19, 2021** and Unsecured Creditors of ESPL, TAISPL and Mastek as on **cut-off date i.e. December 15, 2020**.
 - ESPL and TAISPL on April 23, 2021 and Mastek on April 24, 2021 has completed the dispatch of the Notice of Meetings of the Unsecured Creditors and the Explanatory Statement thereto by electronic mode upon all its Unsecured Creditors as on December 15, 2020. The voting rights as well as value of vote of the Unsecured Creditors shall be in proportion to outstanding amount due to them by the ESPL, TAISPL and Mastek as on **December 15, 2020** being the cut-off date. A person/entity who is not an Unsecured Creditor of ESPL, TAISPL and Mastek as on the cut-off date should treat the notice of Meeting of the Unsecured Creditors for information only.
 - Mastek has on April 23, 2021 also completed the dispatch of the Notice of Meeting of the Equity Shareholders and the Explanatory Statement thereto by electronic mode to those Equity Shareholders whose e-mail IDs are registered with the Mastek Depositories as on **March 31, 2021**. The voting right of the Equity Shareholders shall be in proportion to the value of fully paid equity shares of the Mastek held by them as on **May 19, 2021** being the cut-off date. A person who is not an Equity Shareholder of Mastek as on the cut-off date should treat the notice of Meeting of the Equity Shareholders for information only.
 - The remote e-voting period for the aforesaid Meetings of Equity Shareholders and Unsecured Creditors will commence on **Monday, May 24, 2021 at 9:00 am (IST) and shall end on Thursday, May 27, 2021 at 5:00 pm (IST)**. During this period, Equity Shareholders and Unsecured Creditors as on their respective cut-off dates, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting at 5:00 pm on Thursday, May 27, 2021. Once the vote on the resolution is cast by an Equity Shareholders and Unsecured Creditors through remote e-voting, he or she will not be allowed to change it subsequently.
 The casting of votes by remote e-voting does not disentitle the Equity Shareholders and the Unsecured Creditors from attending and participating in the Meetings, however, those who have already voted prior to the Meetings date would not be entitled to vote at the Meetings. Votes may be cast at the Meetings and those who have not cast their vote before the Meetings shall be entitled to exercise their right at the Meetings.
 - Equity Shareholders of Mastek as on cut-off date i.e. March 31, 2021 who have not registered their email addresses with the Mastek Depositories may follow the process detailed below for the registration of their email address:
 - For members holding shares in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor_grievances@mastek.com
 - Members Holding shares in Demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor_grievances@mastek.com or evoting@nsdl.co.in
 - Unsecured Creditors of the Applicant Demerged Company, Applicant Resultant Company 1 and Applicant Resultant Company 2, as on cut-off date i.e. December 15, 2020 may send e-mail request to NSDL at evoting@nsdl.co.in providing their name, address, amount outstanding and PAN.
 - The NCLT vide its Order dated April 12, 2021 has appointed Mr. Prashant S. Mehta, Practising Company Secretary, as the Scrutiniser to scrutinise e-voting during the Meetings and voting through remote e-voting in a fair and transparent manner. The Scrutiniser will make a consolidated Scrutiniser's Report of the total votes cast in favor and against the resolutions and invalid votes, if any, to the Chairperson of the Meetings, in writing.
 - The results of the Meetings alongwith Scrutiniser's Report would be displayed at the Registered Office of the ESPL, TAISPL and Mastek. Results of Meetings of the Equity Shareholders and Unsecured Creditors of Mastek shall also be displayed on its website at www.mastek.com, on the websites of Stock Exchanges where its securities are listed and on the website of NSDL at www.evoting.nsdl.com and Results of Meetings of Unsecured Creditors of ESPL and TAISPL shall be displayed on the website of NSDL at www.evoting.nsdl.com.
 - In case of any grievance connected with the remote e-voting and e-voting during the Meetings, the Equity shareholders and the Unsecured Creditors may call NSDL on toll free number 1800 1020 990/ 1800 224 430.
 - In order to express their views and to seek explanations pertaining to Scheme of Arrangement during the Meeting the concerned Equity Shareholders are requested to register themselves as Speaker at least 2 (two) days prior to the Meeting by sending request from their registered e-mail address mentioning their name, demat account number/ folio number, e-mail id, mobile number at investor_grievances@mastek.com.
- Place : Ahmedabad
 Date : April 24, 2021
- Sd/-
S. Sandilya
 Chairperson appointed by the Hon'ble NCLT for the Meetings of Equity Shareholders of Mastek Limited and Unsecured Creditors of all the Applicant Companies



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