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Business Standard
Insight Out

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH, CHENNAI
FORM NO. CAA 2

(Pursuant to Section 230(3) and Rule 6)
MA/1130/2019 IN CP/612/2018
In the matter of:

Sections 230 and other applicable Provisions of the Companies Act, 2013; And

In the matter of Scheme of Compromise / Arrangement between Senthil Papers and Boards Private Limited and their respective Creditors
M/s Senthil Papers and Boards Private Limited (CIN: U02101TZ2002PTC010260), having Registered Office at 6th Floor, Senthil Towers, 1078, Avinashi Road, Coimbatore TN 641018 and having Factory at: SF No: 106, IkkaraiThathapali Village, Bhavanisagar, SathyTaluk is under Liquidation.

NOTICE OF THE MEETING OF OPERATIONAL / SECURED/UNSECURED CREDITORS AND AUTHORISED REPRESENTATIVE OF WORKMEN & EMPLOYEES OF SETHIL PAPERS AND BOARDS PRIVATE LIMITED

To,
The Operational / Secured/ Unsecured Creditors and Representative of Workmen & Employees of Senthil Papers and Boards Private Limited or 'the Company'

In supersession of the Notice dated 29.10.2019, NOTICE is hereby given that by an order dated 19th November, 2019, the National Company Law Tribunal, Division Bench, Chennai has directed the meeting of Operational / Secured/ Unsecured Creditors and Representative of Workmen & Employees of Senthil Papers and Boards Private Limited for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Compromise / Arrangement proposed between Ex Director and Promoter of Senthil Paper and Boards Private Limited and their respective creditors ('the Scheme'). Copy of the Order available at <http://www.spbpl.in/downloads/>.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Operational / Secured/ Unsecured Creditors and Representative of Workmen & Employees of Senthil Papers and Boards Private Limited scheduled to be convened as follows:

Date	23.12.2019
Venue	Hotel Zone By The Park, 33/3, Avinashi Road, Lakshmi Mills, Coimbatore, Tamil Nadu 641018
Day	Monday
Time	
Operational Creditors	10.30 AM
Secured Creditors	11.30 AM
Unsecured Creditors	12.30 PM
Representative of Workmen & Employees	1.30 PM

The quorum for the Meeting shall be as per the directions of the National Company Law Tribunal, Division Bench, Chennai. In case the quorum is not there at the designated time when the meeting is called, then, the Meeting shall be adjourned by half an hour and thereafter, the persons present for voting shall be deemed to constitute the quorum.

Copies of the Scheme of Compromise/ Arrangement and of the Statement under Section 230 and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Office of the Liquidator at Mr.P. Eswaramoorthy, Liquidator for M/s. Senthil Paper and Boards Private Limited, 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore-641 045, Tamil Nadu.

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 Office of the Liquidator at Mr.P. Eswaramoorthy, Liquidator for M/s. Senthil Paper and Boards Private Limited, 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore-641 045, Tamil Nadu not later than 48 hours before the Meeting.

A copy each of the Statement under Section 230 of the Companies Act, 2013, the Scheme, form of Proxy and Attendance Slip are sent through registered email. This Notice is also displayed/ posted on the website of the Applicant Company. The email address of the Liquidator of the Applicant Company is irpeswaramoorthy@gmail.com.

The Tribunal has appointed Liquidator as the Chairman of the said Meeting. The above mentioned Scheme of Compromise / Arrangement, if approved by the Meeting, will be subject to the subsequent approval of the Tribunal.

Mr P Eswaramoorthy, Chairman appointed for the Meeting
Dated this the 21st November, 2019 at Coimbatore