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EXPRESS NETWORK 5

FORM NO. CAA. 2**[Pursuant to Section 230(3) and Rule 6 and 7]****CA (CAA) NO. 167/NCLT/AHM/2017**

Steel Strong Valves (India) Private Limited ... First Applicant Company
Shayburg Valves Private Limited ... Second Applicant Company
Solem Tradelink Private Limited ... Third Applicant Company

Notice and Advertisement of Notice of meeting of Creditors

Notice is hereby given that by an order dated 10th January, 2018, the Ahmedabad Bench of National Company Law Tribunal has directed separate meetings to be held of Secured Creditors of the First Applicant Company and the Second Applicant Company and Unsecured Creditors of all the three Applicant Companies for the purpose of considering, and if thought fit, approving with or without modification, the Composite Scheme of Arrangement and Amalgamation proposed to be made between Steel Strong Valves (India) Private Limited, Shayburg Valves Private Limited, Solem Tradelink Private Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that the meetings of secured creditors and unsecured creditors of the First Applicant Company will be held at B-176/186, Ajanta Industrial Estate, Vasna-Iyava, Sanand, Ahmedabad - 382170 on Tuesday, 20th February, 2018 at 10:00 A.M. and 11:00 A.M. respectively at which time and place the said secured creditors and unsecured creditors respectively are requested to attend.

In pursuance of the said order and as directed therein further notice is hereby given that the meetings of secured creditors and unsecured creditors of the Second Applicant Company will be held at B-176/186, Ajanta Industrial Estate, Vasna-Iyava, Sanand, Ahmedabad - 382170 on Tuesday, 20th February, 2018 at 12:00 Noon and 01:00 P.M. respectively at which time and place the said secured creditors and unsecured creditors respectively are requested to attend.

Similarly, in pursuance of the said order and as directed therein further notice is hereby given that the meeting of unsecured creditors of the Third Applicant Company will be held at B-176/186, Ajanta Industrial Estate, Vasna-Iyava, Sanand, Ahmedabad - 382170 on Tuesday, 20th February, 2018 at 03:00 P.M. at which time and place the said unsecured creditors are requested to attend.

Copies of the scheme of said compromise or arrangement or amalgamation, and of the Statement under section 230 and proxy forms can be obtained free of charge at the registered office of the company at A/102, Rivera Elegance, B/H Campus Corner-2, Opp. Auda Garden, Prahladnagar, Ahmedabad - 380015 or at the office of its authorized representative viz. Thakkar and Pahwa, Advocates at 71, New York Tower-A, Thaltej Cross Roads, S.G. Highway, Ahmedabad-380054. 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 A/102, Rivera Elegance, B/H Campus Corner-2, Opp. Auda Garden, Prahladnagar, Ahmedabad - 380015 not later than 48 hours before the meeting.

The Tribunal has appointed Shri Ankit Parikh, Chartered Accountant as Chairperson of the said meetings. The above mentioned compromise or arrangement or amalgamation, if approved by the meetings, will be subject to the subsequent approval of the Tribunal.

Dated this 17th day of January, 2018
Ahmedabad

Sd/-
Ankit Parikh
Chairperson appointed for the meetings