

**FORM NO. RSC – 4**

[Pursuant to Rule 3(3) of the NCLT (Procedure for reduction of share capital of Company) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**

**MUMBAI BENCH**

**Company Petition No. 239/MB/2022**

Minosha India Limited, a Company incorporated under )  
the provisions of the Companies Act, 1956, having its )  
registered office at Unit 204, 2<sup>nd</sup> Floor, Town Centre I )  
Building, Andheri Kurla Road, Sakinaka, Mumbai- )  
400059. )  
CIN: U74940MH1993PLC074694 )  
)  
)  
) ..... Petitioner Company

**PUBLICATION OF NOTICE**

Notice may be taken that an application was presented to the Tribunal, Mumbai Bench, on the 10<sup>th</sup> day of October, 2022 (admitted by the Tribunal on 03<sup>rd</sup> day of November, 2022) for confirming the reduction of the share capital of the above Company from Rs. 47,90,67,840/- (Rupees Forty Seven Crores Ninety Lakhs Sixty Seven Thousand Eight Hundred and Forty Only) comprising of 4,79,06,784 (Four Crores Seventy Nine Lakhs Six Thousand Seven Hundred and Eighty Four) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 45,32,98,040/- (Rupees Forty Five Crores Thirty Two Lakhs Ninety Eight Thousand and Forty Only) comprising of 4,53,29,804 (Four Crores Fifty Three Lakhs Twenty Nine Thousand Eight Hundred and Four) Equity Shares of Rs. 10/- (Rupees Ten Only) each by cancelling and extinguishing in aggregate, 5.38% of the total issued, subscribed and paid-up share capital of the Company comprising of 25,76,980 (Twenty Five Lakhs Seventy Six Thousand Nine Hundred and Eighty) Equity Shares of Rs. 10/- (Rupees Ten Only) each held by the public shareholders of the Company.

The notices to individual creditors have been issued. The list of creditors prepared as on September 30, 2022 by the Company is available at the registered office of the company situated at Unit 204, 2nd Floor, Town Centre I Building, Andheri Kurla Road, Sakinaka, Mumbai- 400059 and at Corporate Office of the Company situated at Plot No. 25, Phase 3, Okhla New Delhi 110020 for inspection on all working days during 11:00 A.M. to 04:00 P.M. between Monday to Friday for a period of three months from the date of this notice.

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at registered office of the company situated at Unit 204, 2nd Floor, Town Centre I Building, Andheri Kurla Road, Sakinaka, Mumbai- 400059 within 3 (three) months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, 10<sup>th</sup> day of February, 2023 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

**For Minosha India Limited**

**Sd/-**

**Aniket Dharamshi**

**Whole- time Director**

**DIN: 08133266**

**Date: November 07, 2022**