

Before the National Company Law Tribunal, Bengaluru Bench
In the matter of Sections 230 To 232 of the Companies Act, 2013

and
In the matter of **Eastern Condiments Private Limited**, (CIN: U15499KA1989PTC153490)
having its registered office at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini
Layout, Vivek Nagar, Bangalore-560047, Karnataka
.....Transferor / Applicant No. 1

And
In the matter of **MTR Foods Private Limited**, (CIN: U15136KA1996PTC021007) having its
registered office at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout,
Vivek Nagar, Bangalore-560047, Karnataka
.....Transferee / Applicant No.2

And
In the matter of scheme of Amalgamation of **Eastern Condiments Private Limited** with
MTR Foods Private Limited and Their Respective Shareholders and creditors
Eastern Condiments Private Limited (CIN:U15499KA1989PTC153490), No.1, 2nd & 3rd Floor,
100 Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, Bangalore-560047, Karnataka.
.....Transferor Company/ Applicant No. 1

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rules 6 and 7]
Company Application No. CA(A) No. 4 of 2022

Notice and Advertisement of notice of the meeting of the Secured Creditors and Unsecured Creditors
NOTICE is hereby given that by an **order dated 23 June 2022 ("Order")**, the **Hon'ble National
Company Law Tribunal, Bengaluru Bench ("Tribunal")** has directed that meetings of the
secured and unsecured creditors of **Eastern Condiments Private Limited**, being the Applicant
Company abovenamed ("Transferor Company") be held for the purpose of their considering, and
if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of
Eastern Condiments Private Limited with MTR Foods Private Company ("Transferee Company").
In pursuance of the said Order and as directed therein, further notice is hereby given that
meetings of the secured creditors and unsecured creditors ("Meetings") of the Transferor
Company will be held on Wednesday, the 3rd day of August 2022, through video conferencing or
other audio-visual means in accordance with the provisions of General Circular No.20/2020 dated
5 May 2020 read with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13
April 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred
to as the Circulars) in the following manner.

Name of the meeting	Date and Timings
Secured creditors meeting	Wednesday, the 3rd day of August 2022 at 11:00 AM IST
Unsecured creditors meeting	Wednesday, the 3rd day of August 2022 at 12:00 PM IST

Copies of the Scheme and the explanatory statement under Section 230 of the Companies Act,
2013, can be obtained free of charge at the registered office of the Transferor Company, at No.1,
2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, Bangalore
560047 and Stakeholders are requested to contact Ragee Raju, Company Secretary
(+91 9072530334.) for physical copies, if necessary.

Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person
or by proxy, provided that all proxies in the prescribed form are deposited at the registered office
of the company at Transferor Company at No.1, 2nd & 3rd Floor, 100 Feet Inner Ring Road
Ejipura, Ashwini Layout, Vivek Nagar, Bangalore 560047 not later than 48 hours before the
meeting. Forms of proxy can be had at the registered office of the Company.

TAKE FURTHER NOTICE that you may attend and vote at the said meeting in person, through
your authorised representative or by proxy, provided that a proxy in the prescribed form, duly
signed by you or your authorised representative, is deposited at the registered office either
electronically or physically of the Transferor Company at No.1, 2nd & 3rd Floor, 100 Feet Inner
Ring Road Ejipura, Ashwini Layout, Vivek Nagar.

The Hon'ble Tribunal has appointed Ms. Ramya B T, Advocate, having address at Thiru & Thiru
Chambers No. 31, Nandidurg Road, Bengaluru- 560046, (email id: ramya1097@gmail.com,
contact number: 9611960464), as the Chairperson of the said Meetings and Shri Deepak
Athreyas, Practising Company Secretary, having address at No. 303, 4th Block, 10th Main Road,
Rajajinagar, Bengaluru - 560010 (email id: deepakathreyas@gmail.com, contact number:
9900895215), to scrutinize votes cast and submit a report on votes cast, to the chairperson of the
Meetings within 48 hours from the conclusion of the Meetings.

The above-mentioned Scheme, if approved at the aforesaid Meeting, will be subject to the
subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of
regulatory or other authorities, as may be necessary.

Dated this 3rd day of July 2022

Sd/- Ms. Ramya B T

Place: Bengaluru

Chairperson Appointed for the Meeting

Note: Creditors and Stakeholders may access all the information and documents in relation to the pro-
posed scheme of Amalgamation at Company's website: <https://eastern.in/scheme-of-amalgamation/>.

