

**NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE
UNSECURED CREDITORS OF HI-CON TECHNO CAST PRIVATE LIMITED.**

1) Day	Friday
2) Date	14 th day of June, 2024
3) Time	3.00 PM
4) Venue	Plot No. G-1321, B/h Kadvani Forge, Kishan Gate, GIDC Metoda, Kalavad Road, Rajkot - 360021

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AHMEDABAD

In the matter of section 230 and 232 of the Companies Act, 2013,

Company Application CA(CAA)/12(AHM)/2024 of 2024

AND

In the matter of the 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 Amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors;

AND

Hi-Con Techno Cast Private Limited having its Registered office at Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda, Kalavad Road, Metoda, Gujarat - 360021

..... Applicant Company 4 / Transferee Company

NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF HI-CON TECHNO CAST PRIVATE LIMITED (HEREIN AFTER REFERRED AS THE "APPLICANT COMPANY") PURSUANT TO THE ORDER DATED MAY 2, 2024 BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH

Notice is hereby given that by order dated 2nd day of the May, 2024, the Ahmedabad Bench of Hon'ble National Company Law Tribunal has directed meeting to be held of Unsecured Creditors of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement in the nature of proposed amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that meetings of the Unsecured Creditors of the Applicant Company 4 will be held at Plot No. G-1321, B/h Kadvani Forge, Kishan Gate, GIDC Metoda, Kalavad Road, Rajkot - 360021 on Friday, 14th Day of June, 2024 at 3.00 p.m. at which time and place the Unsecured Creditors of the

Applicant Company are requested to attend the meeting to transact the business mentioned below:

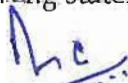
To consider and, if thought fit, approve with or without modification(s), the following Resolution.

“RESOLVED THAT pursuant to the provisions of Sections 230 and 232 of Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, arrangement in the nature of proposed amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors, placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.”

TAKE FURTHER NOTICE that you may attend and vote at the said meeting in person 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 of the Applicant Company or at the office of its Advocate Mr. Ravi Pahva, Thakkar and Pahwa, Advocates at 71, New York Tower-A, Thaltej Cross Roads, S.G. Highway, Ahmedabad-380054, Gujarat not later than 48 (forty eight) hours before the time fixed for the aforesaid meeting.

The Hon'ble National Company Law Tribunal (the Tribunal) has appointed Mr. Ashish Y. Shah, Advocate, as the Chairperson of the said meeting of Unsecured Creditors of the Applicant Company. The above-mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

A copy of the Scheme, the Explanatory Statement under Section 102 of the Companies Act, 2013, Form of Proxy, Attendance Slip, Report of the Board of Directors on the Draft scheme of Arrangement, and Supplementary accounting statement for the period ending 31st January, 2024 are enclosed.


Ashish Y. Shah,
Advocate

Place : Rajkot

Date : 09/05/2024

Chairperson appointed for the Meeting

Regd. Office: Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda,
Kalavad Road, Metoda, Gujarat - 360021

NOTES:

1. Unsecured Creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself. The form of proxy duly completed should, however, be deposited at the registered office of the applicant company not less than 48 hours before the time fixed for the aforesaid meeting.
2. All alterations made in the Form of Proxy should be initialled.
3. Voting rights shall be reckoned on the value of debt registered as 31st January, 2024.
4. The queries, if any, related to the scheme should be sent to the Applicant Company addressed to Mr. Kiran C. Vachhani, Director at its Registered Office in such a way that the Applicant Company will receive the same at least seven days before the meeting.
5. The Hon'ble National Company Law Tribunal has appointed Mr. Dhaval Ashwinkumar Vachhani, Practicing Company Secretary (Membership No. FCS 12168, C.O.P. No. 13256) Rajkot, as the Scrutinizer to conduct the voting in a fair and transparent manner.
6. The relevant documents referred to in the accompanying Explanatory Statement shall be open for inspection, from 11.00 am to 5.00 pm on all working days and including date of meeting (except Holiday and Sunday), at the Registered Office of the Applicant Company.
7. Site Map to reach the venue of the meeting is attached.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AHMEDABAD

In the matter of section 230 and 232 of the Companies Act, 2013,

Company Application CA(CAA)/12(AHM)/2024 of 2024

AND

In the matter of the 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 Amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors;

AND

Hi-Con Techno Cast Private Limited having its Registered office at Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda, Kalavad Road, Metoda, Gujarat - 360021

..... Applicant Company 4 / Transferee Company

EXPLANATORY STATEMENT UNDER SECTION 230(3) READ WITH SECTION 102 OF THE COMPANIES ACT, 2013 TO THE NOTICE OF THE TRIBUNAL CONVENED MEETING OF THE UNSECURED CREDITORS OF **HI-CON TECHNO CAST PRIVATE LIMITED**

- 1) Pursuant to the order passed by the Hon'ble National Company Law Tribunal (NCLT) at Ahmedabad, in the Company Application no. CA(CAA)/12(AHM)/2024 filed, meeting of Unsecured Creditors of the Applicant Company is being convened on Friday, 14th Day of June, 2024 at 3.00 p.m. at Plot No. G-1321, B/h Kadvani Forge, Kishan Gate, GIDC Metoda, Kalawad Road, Rajkot - 360021 for the purpose of considering and, if thought fit, approving with or without modification(s), the arrangement in the nature of proposed amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors under Section 230 read with section 232, of the Companies Act, 2013 and rules framed thereunder.

- 2) This statement explaining the terms of the Scheme of amalgamation is being furnished as required under section 230(3) of the Companies Act, 2013. Notice of the said meetings together with the copy of the Scheme is sent herewith. The persons to whom the notice is sent may vote in the meeting either in person or by proxies.
- 3) The scheme was approved by the board in their meeting held on Wednesday, 14th February, 2024. All directors were present and they unanimously voted in favour of the resolution.
- 4) Details of the scheme of Arrangement as required under Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

I. Details of the order of the Tribunal directing the calling, convening and conducting of the meeting: -

- a) Date of the Order: 2nd May, 2024
- b) Date, time and venue of the meeting: As stated at Sr. No 1 herein.

II. Details of the Company are included under the major head "Introduction" and Part I - B of the Scheme except following:

Name of the stock exchange (s) where securities of the company are listed, if applicable:

Not Listed

III. Parties involved in such compromise or arrangement

- a) Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company).
- b) Relationship subsisting between such companies who are parties to such scheme of compromise or arrangement:

The Transferor Companies and the Transferee Company are under same management.

IV. Highlights of the Scheme

- a) "**Appointed Date**" means 1st day of April 2023 or such other date as may be fixed or approved by the National Company Law Tribunal at Ahmedabad or such other competent authorities;
- b) "**Effective Date**" means the date on which the certified or authenticated copies of the order sanctioning this Scheme, passed by the National Company

Law Tribunal at Ahmedabad are filed with the Registrar of Companies, Ahmedabad, Gujarat

c) Share exchange ratio:

Attractive Vincom Private Limited (Applicant Company 1 / Transferor Company 1)

"14,182 (Fourteen thousand one hundred and eighty-two) fully paid-up equity shares of INR 10/- (Indian Rupees Ten only) of the Transferee Company shall be issued and allotted for every 1,000 (One thousand) equity shares of INR 10/- (Indian Rupees Ten only) each held in the Transferor Company 1."

Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2)

"13,234 (Thirteen thousand two hundred and thirty-four) fully paid-up equity shares of INR 10/- (Indian Rupees Ten only) of the Transferee Company shall be issued and allotted for every 1,000 (One thousand) equity shares of INR 10/- (Indian Rupees Ten only) each held in the Transferor Company 2."

Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3)

"7,636 (Seven thousand six hundred and thirty-six) fully paid-up equity shares of INR 10/- (Indian Rupees Ten only) of the Transferee Company shall be issued and allotted for every 1,000 (One thousand) equity shares of INR 10/- (Indian Rupees Ten only) each held in the Transferor Company 3."

d) Other considerations: Nil

V. Summary of valuation report including basis of valuation

The Scheme is proceeded with, on the assumption of going concern and an actual realization of the operating assets is not contemplated.

Based on the verification of provisional and audited financial statements for the period ended on September 30, 2023 and year ended on March 31, 2023 of the Companies, it is understood that except for Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company), other Companies viz. Attractive Vincom Private Limited (Applicant Company 1 / Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) do not have any business operations.

Only the significant asset in these Companies viz. Attractive Vincom Private Limited (Applicant Company 1 / Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) is investments in other companies. Hence, current adjusted NAV with fair value adjustments in relation to Non-Current Investments (as applicable) is considered more appropriate method for valuation of these Companies by the valuer.

For Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company), the valuer has used DCF method under Income Approach because, it has business operations and the relative earning power, as reflected under the Income approach, is of greater importance, with the values arrived at on net asset basis being of limited relevance. Therefore, the valuer has not used the NAV / Adjusted NAV method for valuation of HTCPL.

- a) For Attractive Vincom Private Limited (Applicant Company 1 / Transferor Company 1), fair value per equity share is Rs.735.17 (Rupees seven hundred thirty-five and paise seventeen only) for the face value Rs. 10/- (Rupee Ten only) per share.
- b) For Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2), fair value per equity share is Rs. 686/- (Rupees six hundred and eighty-six only) for the face value Rs. 10/- (Rupees ten only) per share.
- c) For Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3), fair value per equity share is Rs.395.81 (Rupees three hundred ninety-five and paise eighty-one only) for the face value Rs. 10/- (Rupees ten only) per share.
- d) For Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company), fair value per equity share is Rs.51.84 (Rupees fifty-one and paise eighty-four only) for the face value Rs. 10/- (Rupees ten only) per share.

The swap ratio is as stated under Sr. No. IV(c) of this explanatory statement.

The valuation report is available for inspection at the registered office of the Company.

- VI. Details of capital or debt restructuring, if any;
Nil
- VII. Benefits of amalgamation as perceived by the Board of Directors to the company,

members, creditors and others;

The said amalgamation will lead to the following benefits/synergies:

- 1) Consolidation of operations and infrastructure of all the companies under the common management and thereby it is expected to give rise to savings in the administrative and other overheads, managerial and other expenditure, operational rationalization, organizational efficiency and optimal utilization of resources by elimination of unnecessary duplication of infrastructure and related costs.
- 2) Reduction in multiplicity of legal and regulatory compliances which are required at present to be separately carried out by the Transferor and the Transferee Companies.
- 3) Benefits of operational synergies, efficiencies and cost competitiveness in terms of sourcing, more focused operational efforts and simplification of business processes.
- 4) The Scheme is in the best interests the shareholders, employees and creditors of all companies.

The rationale and benefit of the proposed scheme have been duly provided for and captured in the Scheme attached with this notice/explanatory statement.

VIII. Amount due to unsecured creditors as on 31/01/2024

As on the cut-off date, the amount due to unsecured creditors is Rs.33,71,83,864/- (Rupees Thirty-three Crore Seventy-one Lakh Eighty-three Thousand Eight Hundred and Sixty-four Only).

IX. Disclosure about the effect of the arrangement in the nature of amalgamation on

- a) key managerial personnel
- b) directors
- c) promoters
- d) non-promoter members
- e) depositors
- f) creditors
- g) employees of the company

The Scheme does not have a prejudicial effect on any of the above, as no sacrifice or waiver is, at all, called from them nor are their rights sought to be modified in any manner.

- X. Disclosure about effect of Arrangement in the nature of amalgamation on material interests of directors, Key Managerial Personnel

The Scheme of Arrangement has no impact on the material interests of directors, Key Managerial Personnel of the Company. None of the Directors, Promoters and Key Managerial Personnel of the Transferor and Transferee Companies respectively have any material personal interest in the Scheme, save to the extent of shares held by them in the Transferor and the Transferee Company, if any

- XI. Investigation or proceedings, if any, pending against the Company under the Act:
Nil

- XII. Documents under Section 232(2) of the Companies Act, 2013

As required under Section 232 (2) of the Companies Act, 2013, the following documents are being circulated with the notice and explanatory statement

- a) Scheme of Arrangement in the nature of amalgamation
- b) Report of the Board of Directors of the Company
- c) Supplementary accounting statement for the period ending January 31, 2024.

Inspection of the above documents and following documents may be had at the Registered Office of the Hi-Con Techno Cast Private Limited from 11.00 am to 5.00 pm on all working days and including date of meeting (except Holiday and Sunday):

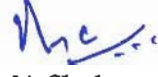
- a) Copy of the order of Tribunal in pursuance of which the meeting is to be convened
- b) The certificate issued by Auditor of the company to the effect that the accounting treatment, if any, proposed in the scheme is in conformity with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013; and
- c) Such other information or documents as the Board or Management believes necessary and relevant for making decision for or against the scheme

The Copies of the Scheme of Amalgamation is being filed simultaneously along with the dispatch of this notice with the following regulatory and governmental authorities:

- a) Income Tax Department, Government of India
- b) Registrar of Companies, Ahmedabad, Gujarat
- c) Central Government through Regional Director, North Western Region, Ahmedabad.

Approvals, sanctions or no-objection(s), if any, from the aforesaid regulatory or any other governmental authorities shall be obtained within the prescribed period.

In view of the information provided hereinabove and the documents attached along with this Notice and Explanatory statement, the requirements of Section 232(2) of the Companies Act, 2013 have been complied with.



Ashish Y. Shah,
Advocate

Place : Rajkot

Date :09/05/2024

Chairperson appointed for the Meeting

Regd. Office: Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda, Kalavad Road,
Metoda, Gujarat - 360021

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AHMEDABAD

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..... Applicant Company 4 / Transferee Company

PROXY FORM

CIN:	U27104GJ2003PTC042466
Name of the company:	Hi-Con Techno Cast Private Limited
Registered office:	Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda, Kalavad Road, Metoda Gujarat 360021

Name of the Unsecured Creditor (s):	
Registered address:	
E-mail Id:	
Amount Due (In Rs,)	

I/We, being the unsecured creditor(s) of the above-named company, hereby appoint

Name			
Address			
E-mail Id:		Signature:	

or failing him / her

Name			
Address			
E-mail Id:		Signature:	

or failing him / her

Name			
Address			
E-mail Id:		Signature:	

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the NCLT CONVENED MEETING of the unsecured creditors of the Company to be held on 14th June, 2024 at 3.00 P.M. at B/H Kadvani Forge, Kishan Gate, GIDC Metoda, Kalawad Road, Rajkot - 360021 and at any adjournment thereof in respect of such resolution and in such manner as are indicated below:

Description of Resolution	For	Against
Resolution pursuant to provisions of Section 230 and 232 of the Companies, Act 2013 read with relevant Rules for approval of the Arrangement in the nature of proposed amalgamation of Attractive Vincom Private Limited (Applicant Company 1/ Transferor Company 1), Cane Vincom Private Limited (Applicant Company 2 / Transferor Company 2) and Ganesh Complex Private Limited (Applicant Company 3 / Transferor Company 3) into Hi-Con Techno Cast Private Limited (Applicant Company 4 / Transferee Company) and their respective shareholders and creditors		

Signed this..... day of.....2024.

Signature of shareholder		Signature of Proxy holder(s)	
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Affix Revenue Stamp of Re.1

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than FORTY-EIGHT hours before the commencement of the meeting.
2. Please select the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Alterations, if any, made in the Form of Proxy should be initialled.
4. In case of multiple proxies, the Proxy later in time shall be accepted.
5. Proxy authorised by an Unsecured Creditor which is a body corporate, should carry the true copy of the Resolution passed by the Board of Directors or other governing body of such body corporate, certified by a Director, Manager, Secretary or other authorised officer of such body corporate, to this effect. Such Resolution should be lodged with the Transferee Company at its registered office not later than FORTY-EIGHT hours before the time scheduled / fixed for the said Meeting.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AHMEDABAD

In the matter of section 230 and 232 of the Companies Act, 2013,

Company Application CA(CAA)/12(AHM)/2024 of 2024

AND

In the matter of the Companies Act, 2013;

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AND

Hi-Con Techno Cast Private Limited having its Registered office at Plot No. D-6, Road No. 11, Lodhika Industrial Estate, GIDC Metoda, Kalavad Road, Metoda Gujarat 360021

..... Applicant Company / 4 Transferee Company

ATTENDANCE SLIP

NCLT CONVENED MEETING OF THE UNSECURED CREDITORS OF HI-CON TECHNO CAST PRIVATE LIMITED ON FRIDAY THE 14th JUNE, 2024 AT 3.00 P.M. AT B/H KADVANI FORGE, KISHAN GATE, GIDC METODA, KALAWAD ROAD, RAJKOT - 360021.

Name of the Unsecured Creditor / Proxy Holder (In BLOCK LETTERS)	
Registered Address	
Amount Due (in Rs.)	

I/ We certify that I/ We am/ are Unsecured Creditor / proxy for the Unsecured Creditor of the Company.

I/ We hereby record my presence at the NCLT CONVENED MEETING of the Hi-Con Techno Cast Private Limited Friday the 14th June, 2024 at 3.00 p.m.

Signature of Creditor/Proxy Holder

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall.

