

NOTICE FOR MEETING OF SHAREHOLDERS AS A CLASS AS PER REGULATION 31A OF LIQUIDATION PROCESS REGULATIONS, FOR SELECTING THEIR REPRESENTATIVE FOR PARTICIPATION IN CONSULTATIVE COMMITTEE OF JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)

(CIN: L15140UP1989PLC011396)

VIRTUAL MEETING ON MICROSOFT TEAMS

Day & Date: Friday, 21st October, 2022

Time: 6.30 p.m.

Venue: Being a virtual meeting, the Liquidator and participants will join from their office/home.

NOTICE along with Agenda is hereby given to stakeholders as per list of creditors of JVL Agro Industries Limited (In Liquidation) having admitted claims under the head "Shareholders" put up on website of the corporate debtor for selecting their representative for participation in the consultative committee of JVL AGRO INDUSTRIES LIMITED (in Liquidation). The meeting will be held on 21st October, 2022 at 6.30 p.m. by virtual mode using Microsoft Teams to transact the business as specified in the enclosed Agenda.

AGENDA

As you are aware pursuant to provisions of Insolvency and Bankruptcy Board of India (Liquidation Process) (Second Amendments) Regulations, 2022 the Liquidator vide letter dated 8th October 2022 had requested stakeholders in said class to nominate their representative for participation in the consultation committee. However, no nomination for representing the class of "Shareholders" was received, hence, a representative for the above mentioned class be selected as per Regulation 31A(4) of the Liquidation Process Regulations in the meeting scheduled to be held on 21st October, 2022 at 6.30 p.m. through virtual mode.

The stakeholders of this class of JVL Agro Industries Limited (In Liquidation) are invited to participate in the meeting through Microsoft Teams or similar platforms. The link for the meeting will be sent to the recorded e-mail addresses of the concerned stakeholders mentioned above on/ before 20th October, 2022.

You are kindly requested to make it convenient to attend the meeting.

Sd/-

SUPRIYO KUMAR CHAUDHURI

Liquidator, JVL Agro Industries Limited (in Liquidation)

Registration no. IBBI/IPA-001/IP-P00644/2017-18/11098

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Date: 17th October, 2022

Place: Kolkata