

**MISHATTAN FOODS LIMITED**  
Regd Office: C/808, Ganesh Merid, Opp. High Court of Gujarat, S.G. Highway Ahmedabad - 380060  
Tel. No. +91 7940232110, Fax No. +91 7940333116  
E-Mail: info@mishattan.com, Web: www.mishattan.com  
CIN: L1540GZ-2019-PT-000170  
Web: www.mishattan.com Email: cs@mishattan.com

### NOTICE TO MEMBERS FOR 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that:  
I. The 40th Annual General Meeting of the Members of MISHATTAN FOODS LIMITED ("the Company") will be held on Thursday, September 24, 2020 at 11.30 a.m. at (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting dated September 24, 2020.

2. Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at [www.mishattan.com](http://www.mishattan.com). The Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all our members at their registered address in the permitted mode.

3. Further the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility, all the members are informed that:

I. The voting period begins on 21st September, 2020 at 10.00 a.m. and ends on 23rd September, 2020 at 5.00 p.m. During the period mentioned above, the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th September, 2020 may cast their vote electronically through the e-Voting facility.

II. e-Voting will be allowed to members of the AGM also.

III. Any member who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 17, 2020, shall be entitled to exercise their voting rights by sending request at [email@investingindia.co.in](mailto:email@investingindia.co.in). If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

IV. Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.

V. In case of any queries/grievances relating to e-voting, the Members/Beneficial Owners/Shareholders may ask questions by sending request at [email@investingindia.co.in](mailto:email@investingindia.co.in). The members are requested with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

VI. The Register of Members & Share Transfer Books of the Company will be closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of identification of members who shall be entitled to exercise their voting rights.

VII. The Results of voting will be declared within 48 hours from the conclusion of the AGM.

Date: 01-09-2019 For MISHATTAN FOODS LIMITED  
Place: Ahmedabad Sd/- Ziral Sanil,  
Company Secretary

### SECOND AMENDMENT TO PUBLIC ANNOUNCEMENT DATED 05 AUGUST 2020 INVITING EXPRESSION OF INTEREST FOR ACQUISITION OF THE LIQUIDATION SALE PROCESS OF AGM SHIPYARD LIMITED

The present advertisement dated 31 August 2020 ("First Advertisement") in the second amendment to the advertisement dated 05 August 2020 ("First Advertisement") inviting Expression of Interest ("EOI") for the acquisition of the Liquidation Sale Process ("Sale Process") of the assets of AGM Shipyard Limited ("AGSL") and its First Advertisement dated 05 August 2020 ("First Advertisement") and its First Advertisement dated 05 August 2020 ("First Advertisement") and its First Advertisement dated 05 August 2020 ("First Advertisement") are collectively referred to as "Advertisements".

In this regard, the Liquidator, ABSGL hereby makes the following amendments and clarifications to the First Advertisement, First Amendment Advertisement and governing Sale Process Document, to be invited by the interested parties:

1. It is hereby informed that only those EOI Applicants who are keen to bid for the asset parcels containing group assets listed specifically set out below (collectively referred to as "Group 1 Assets") are required to submit a Letter of Intent ("LOI") to the Liquidator as provided in the Sale Process Document (available at [www.absgil.com](http://www.absgil.com)) by 07 September 2020.

2. The following amendments are made to the tabular summary of relevant particulars contained under the First Amendment to Advertisement:

Sr. No.	ASSET PARCEL (Group 1 Asset)	RESERVE PRICE (IN Rs.)
(A)	<b>PARCEL 1</b> <b>CATEGORY A (Lot no.1)</b> AGS collectively and a whole, on "as is where is basis", as is what is basis, "whatever there is basis" including financial assets and other specifically excluded assets	1,194
(B)	<b>PARCEL 2</b> <b>CATEGORY D (with Sheds) (Lot no. 26)</b> Sural and Dahel Shipyard Metal and other assets including sheds Description: combination of Category B. 1, (a) + B. 3, (a) + (b) + (c) and B. 2, (a) + B. 4, (a) + (b) + (c) and metal sheds and warehouses in both Sural and Dahel Shipyard	684
(C)	<b>PARCEL 3</b> <b>CATEGORY D (without Sheds) (Lot no. 27)</b> Sural and Dahel Shipyard Metal and other assets including sheds Description: combination of Category B. 3, (a) + (b) + (c) and B. 4, (a) + (b) + (c)	654
(D)	<b>PARCEL 4</b> <b>CATEGORY B. 3, (a) + CATEGORY B. 3, (a) + (b) + (c) (Lot no. 4 + 8 + 9 + 10)</b> Sural Metal sheds and warehouse + Sural Metal and other specified assets	168
(E)	<b>PARCEL 5</b> <b>CATEGORY B. 3, (a) + (b) + (c) (Lot no. 4 + 8 + 9 + 10)</b> Sural Metal and other specified assets including all sub-categories of B. 3, (excluding sheds)	154
(F)	<b>PARCEL 6</b> <b>CATEGORY B. 2, (a) + CATEGORY B. 4, (a) + (b) + (c) (Lot no. 5 + 12 + 13 + 14)</b> Dahel Metal sheds and warehouse + Dahel Metal and other specified assets	516
(G)	<b>PARCEL 7</b> <b>CATEGORY B. 4, (a) + (b) + (c) (Lot no. 12 + 13 + 14)</b> Dahel Metal and other specified assets including all sub-categories of B. 4, (excluding sheds)	500
(H)	<b>PARCEL 8</b> <b>SURAT SHIPYARD LAND AND SHEDS B. 1 AND B. 1 (a) (Lot no. 3 + 4)</b> Sural Land, Office, Concrete Building) - Sural metal sheds and warehouses	201
(I)	<b>PARCEL 9</b> <b>DABH SHIPYARD LAND AND SHEDS CATEGORY B. 2 AND B. 2 (a) (Lot no. 5 + 6)</b> Dahel Land, Office, Concrete Building) - Dahel metal sheds and warehouses	98
(J)	<b>PARCEL 10</b> <b>CATEGORY C OR ANY ASSET WITHIN CATEGORY C (Lot no. 15 to 25)</b> As per Reserve prices against lot	As per Reserve prices against lot
(K)	<b>PARCEL 11</b> <b>CATEGORY B. 1 (Lot no. 3)</b> Sural Shipyard (Land & office/concrete Building)	187
(L)	<b>PARCEL 12</b> <b>CATEGORY B. 2 (Lot no. 5)</b> Dahel Shipyard (Land & office/concrete Building)	82

All those EOI Applicants who are considering submission of Lots for all the assets not specifically contained under Group 1 Assets as defined above ("EOI Applicants for Smaller Lots"), shall not be entitled to exercise their voting rights in the AGM.

2. The following amendments are made to the tabular summary of relevant particulars contained under the First Amendment to Advertisement:

(a) Last date for submitting Letter of Intent for parcels under Group 1 Assets: 07 September 2020 for parcels under Group 1 Assets (unless intimated otherwise on the website of the Liquidator, ABSGL) and the last date for submitting Letter of Intent for parcels under Group 2 Assets: 21 September 2020.

(b) It is clarified that persons bidding for the parcels containing land will get preference in terms of purchase of the sheds, provided the same has been bid for. Preference shall be given to bidders as per the relevant clauses of the Sale Process Document. Provided that the Liquidator reserves his right to give preference to bidders submitting bids which maximize the overall value to stakeholders.

(c) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(d) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(e) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
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(f) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
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(g) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(h) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
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(i) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(j) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(k) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

(l) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
"It is clarified that the bidders can only bid for AGSL's assets as per the asset parcels contained in the Second Amendment to the First Advertisement and the Sale Process Document (as amended from time to time) and inter alia specific matters related to payment terms, clearance of dues, including but not limited to any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (as amended from time to time) and the resolution and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply to the bidders in which provisions hereunder contradicted or are inconsistent with the provisions of the First Amendment and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over such inconsistent provisions in the First Amendment and First Amendment Advertisement only to the extent of such inconsistency."

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(o) The following amendment is made to Clause 5, (g) of the First Amendment and said clause is substituted to be read as:  
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**Central Bank of India**  
BRANCH: MORVI  
APPENDIX - II (See Rule 8 (1))  
POSSESSION NOTICE  
Whereas, the undersigned, being the Authorized Officer of Central Bank of India, Morvi Branch, under the order of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of powers conferred under section 13(1), 13(2) read with rule 3 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act), do hereby give notice dated 23/09/2019 calling upon the borrower/Guarantor (1) M/s Banjhi Cotton (2) Mr. Fafar Prakashbhai Vashrambhai (3) Fafar Mihail Banjhi Cotton (4) Bava Rajesh Gordhanbhai (5) Gami Satishbhai Lajpathi (6) Sureshbhai Jayantibhai Kachorale (7) Kagehni Sunny Ashwinbhai to repay the amount mentioned in the notice being Rs. 2,36,73,684.18 being Rs. Twenty Three Lakh Seventy Three Thousand Six Hundred Ninety Four and Eighteen Paise only + Interest and expenses within 60 days from the date of receipt of the said notice.

Borrower having failed to pay the said amount, notice is hereby given to the Borrower/Guarantors and the public in general that the undersigned has taken Symbolic/Physical possession of the property described herein below in exercise of powers conferred on him/her under Sub-section 4 of Act read with rule 8 of the said Act, dated 23/09/2019.

The Borrower, in particular and the public, in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the order of Central Bank of India for an amount of Rs. 2,36,73,684.18 (Rupees Two Lakh Thirty Six Lakh Seventy Three Thousand Six Hundred Ninety Four and Eighteen Paise only) together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. w.e.f. 30-11-2019.

"The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, dated 23/09/2019."

DESCRIPTION OF THE SECURED PROPERTY:

1. Commercial Shop Situated at Vaidh Path, Ground Floor, Shop No. 12, Lakshidhara Road, Morvi, in the name of Rajeshbhai Gordhanbhai Bava.

2. Residential House Situated at Tenament No. M-708, Gujarat Housing Board, Sarthi Road, Morvi, in the name of M/s. Banjhi Cotton.

3. Factory Land and Building in the name of M/s. Banjhi Cotton Situated At Survey No. 171, At: Nasada, Taluka: Tankara, Dist.: Morvi.

Date: 29.08.2020 Sd/- Authorised Officer of India  
Place: Morvi Central Bank of India

4. Commercial Shop Situated at Vaidh Path, Ground Floor, Shop No. 12, Lakshidhara Road, Morvi, in the name of Rajeshbhai Gordhanbhai Bava.

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Place: Morvi Central Bank of India

43. Commercial Shop Situated at Vaidh Path, Ground Floor, Shop No. 12, Lakshidhara Road, Morvi, in the name of Rajeshbhai Gordhanbhai Bava.

44. Residential House Situated at Tenament No. M-708, Gujarat Housing Board, Sarthi Road, Morvi, in the name of M/s. Banjhi Cotton.

45. Factory Land and Building in the name of M/s. Banjhi Cotton Situated At Survey No. 171, At: Nasada, Taluka: Tankara, Dist.: Morvi.

Date: 29.08.2020 Sd/- Authorised Officer of India  
Place: Morvi Central Bank of India

46. Commercial Shop Situated at Vaidh Path, Ground Floor, Shop No. 12, Lakshidhara Road, Morvi, in the name of Rajeshbhai Gordhanbhai Bava.

47. Residential House Situated at Tenament No. M-708,



