

FORM NO. CAA 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH
CA(CAA)/01/CHE/2021**

In the matter of Sections 230 to 232 of the Companies Act, 2013
And

**In the matter of Scheme of Amalgamation and Arrangement amongst
Sherisha Technologies Private Limited with SunEdison Energy India
Private Limited and their respective shareholders and creditors**

Sherisha Technologies Private Limited

Having its Registered Office at No.1/171, Old Mahabalipuram Road,
Thirupurur, Kancheepuram District, Tamil Nadu - 603110

...Transferor Company

**Advertisement of Notice of Meeting of the Optionally Convertible
Preference Shareholders of Sherisha Technologies Private Limited**

Notice is hereby given that by an Order dated 15 July 2021, the National Company Law Tribunal, Chennai Bench has directed a Meeting to be held of the Optionally Convertible Preference Shareholders of Sherisha Technologies Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited and SunEdison Energy India Private Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Optionally Convertible Preference Shareholders of Sherisha Technologies Private Limited, the Company, will be held on **Monday, 23rd August, 2021 at 11:00 AM at 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L, Venkatanarayana Road, T.Nagar, Chennai - 600017** at which time and place; the Optionally Convertible Preference Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, 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 No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed **Mr. N.P. Vijayakumar, Advocate** as the Chairperson and **Mrs. B. Chandra, PCS** as a Scrutinizer of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this the 22 July 2021

Mr. N.P. Vijayakumar
Chairman appointed for the Meeting



KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No. L24110TN1970PLC005865

Regd. Office: Kothari Buildings 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034, Phone No: 044-28334555

Website: www.kotharis.in / Email id: enquiries@kotharis.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This corrigendum is being issued in amendment to clause (xx) of Part C of the Explanatory Statement to item no. 1 of the Postal Ballot Notice dated 30.06.2021, which was dispatched through electronic mode on 06.07.2021 to all the members of the company, whose email address are registered with the company or with the Depositories as on 02nd July, 2021 (cut-off date).

This corrigendum ("Corrigendum") is circulated through electronic mode to the shareholder/beneficial owners of the Company to provide amendment to the clause (xx) of Part C of the Explanatory Statement to item no. 1 of the Postal Ballot Notice.

The members of the company may kindly note the following change with respect to the item no.1 of the postal ballot notice relating to Reduction of the share capital of the Company:

Amendment to clause (xx) of Part C of the Explanatory Statement to item no. 1 of the Postal Ballot Notice to appear and read as follows;

"This Scheme of Capital Reduction is in the interest of the Company and its public shareholders as by virtue of this Capital Reduction, the shareholding of the public shareholders will increase. The Company has appointed Mr. L. K Sivaramkrishnan, Chartered Accountant /Registered valuer for recommending the fair value for the reduction of share capital. As per valuation report dated 28.10.2020 as on 15th October 2020 the value of equity share per share is Zero. Due to the cash flow restraints in the Company, the Allottees have agreed to waive off the whole subscription amount of Rs. 5 per share, that was paid by them to the Company as share subscription monies towards subscription of the aforesaid equity shares on a preferential basis such that the reduced share capital is equal to and matches the listed share capital. In other words, the Company will not be paying the Allottees any refund for such Capital Reduction. The Company will then make an application to the BSE, along with the order for Capital Reduction, requesting the BSE to revoke suspension of its shares."

The Postal Ballot Notice had an inadvertent error in Clause (xx) of Part C of the Explanatory Statement to item no. 1 of the Postal Ballot Notice wherein it is stated that the Company will refund an amount of Re.1 (Rupee one) per shares amounting to Rs.66, 27,000 (Rupees sixty-six lakhs twenty-seven thousand and the Allottees will be waiving off Rs.4 (Rupees four) per share. However, this is an incorrect fact and the Company is not making any payouts to the Allottees pursuant to the approval of the Scheme of Capital Reduction. This is evident form Clause No. 5.20 and Clause 7 of the Scheme (attached as Annexure 1 to the Postal Ballot Notice) which says that no amounts will be paid to the Allottees.

Except as detailed in this Corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged

The contents of the Corrigendum also available on the website of BSE Ltd. (www.bseindia.com), and on the website of the Company www.kotharis.in.

Place: Chennai

By order of the Board

Anil Kumar Padhiali

Date: 20.07.2021 For Kothari industrial corporation limited Company secretary cum compliance officer

PSPCL Punjab State Power Corporation Limited

Regd office: PSEB Head Office, The Mall, Patiala
Corporate Identity Number: U40109PB2010SGC033813
(Website: www.pspcl.in) Contact no: 96461-17607

Tender Enquiry no. 27/AHP-131(N)/MM-II/O&M Date: 19.07.2021

Dy. C.E/MM-II/O&M. GHTP, Lehra Mohabbat -151111 invites e-tender for the Work of Operation and Maintenance and General Cleanliness of PLC based Complete Ash Handling Plant of 2x210 MW Units (Stage-I) and 2x250MW Stage-II along with operation and routine mtc. of 1 No. 100 MT electronic pitless weighbridge and issuing of Excise Gate Pass cum invoices to each dry fly ash loading trucks and Work of Decantation of LDO/HSD/HPS/HFO wagons /BTPN wagons / Tankers and General House Keeping and mtc. of Decantation system and storage tank area at GHTP Lehra Mohabbat. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 22-07-2021 from 17:00 PM onwards.

Note:- Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in Dy. C.E/MM-II/O&M. GHTP, Lehra Mohabbat

GHTP- 38/21 76155/12/365/2021/6174

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CHENNAI BENCH
CA(CAA)/01 & 04/CHE/2021**

In the matter of Sections 230 to 232 of the Companies Act, 2013
And

**In the matter of Scheme of Amalgamation and Arrangement amongst
Sherisha Technologies Private Limited with SunEdison Energy India
Private Limited and their respective shareholders and creditors**

Sherisha Technologies Private Limited

Having its Registered Office at No.1/171, Old Mahabalipuram Road,
Thirupurur, Kancheepuram District, Tamil Nadu - 603110

...Transferor Company

**Advertisement of Notice of Meeting of the Unsecured
Creditors of Sherisha Technologies Private Limited**

Notice is hereby given that by an Order dated 15 July 2021, the National Company Law Tribunal, Chennai Bench has directed a Meeting to be held of the Unsecured Creditors of Sherisha Technologies Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited and SunEdison Energy India Private Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of Sherisha Technologies Private Limited, the Company, will be held on **Monday, 23rd August, 2021 at 2:00 PM at 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L, Venkatanarayana Road, T.Nagar, Chennai - 600017** at which time and place; the Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, 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 No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed **Mr. N.P. Vijayakumar, Advocate** as the Chairperson and **Mrs. B. Chandra, PCS** as a Scrutinizer of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this the 22 July 2021

Mr. N.P. Vijayakumar
Chairman appointed for the Meeting

WABCO INDIA LIMITED

CIN: L34103TN2004PLC054667

Registered Office : Plot No.3 (SP), III Main Road,
Ambattur Industrial Estate, Chennai 600058.
email: cvcs.info.india@zf.com
Website: www.wabcoindia.com

Telephone No.91 44 42242000, Fax No.91 44 42242009

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th July 2021, to consider and approve inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2021

For ZF Group - WABCO India Limited
Chennai M C Gokul
20.07.2021 Company Secretary

PSPCL Punjab State Power Corporation Limited

Regd office: PSEB Head Office, The Mall, Patiala
Corporate Identity Number: U40109PB2010SGC033813
(Website: www.pspcl.in e-tendering portal: https://eproc.punjab.gov.in
(Contact no. 96461-19383, 96461-11036)

Tender Enquiry no. QQ-233/PO-C Date 20/07/2021.

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multi-storey Building, The Mall Road, Patiala, invites e-tender of 121500 nos Aluminium Alloy, Non-Tension, Parallel Groove Clamps conforming to IS: 2121/1991 Part-IV (with latest amendments, if any) and to PSPCL Drawing no. 151/R1, complete with hot dip galvanized MS Strap, Nuts, Bolts, Washers etc. suitable for ACSR of sizes from 30-50 mm² and PSPCL Specification QQ-233. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 26.07.2021) from 03:00 PM onwards.

Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in.

76155/12/364/2021/6173 C-272/21 Chief Purchase Officer/MM, Central Purchase Organization, PSPCL,



HINDALCO INDUSTRIES LIMITED

Regd. Office: Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East),
Mumbai-400 093. Tel No. 6697 7000 Fax No. 6691 7001
Email: hindalco@adityabirla.com CIN No.: L27020MH1958PLC011238
Website: www.hindalco.com & www.adityabirla.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 6th day of August, 2021 inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. For further details please refer the weblink www.hindalco.com.

For HINDALCO INDUSTRIES LIMITED

Place: Mumbai
Date : 21st July, 2021

ANIL MALIK
Company Secretary

SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110
Registered Office: 208, T.V Industrial Estate, 2nd
Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, APS Trust Building,
Bull Temple Road, N. R. Colony, Bengaluru - 560 004.
Tel: 91-80-67781999, Fax: 91-80-2661 0972.
E-mail: info@sonata-software.com,
website: www.sonata-software.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING
(AGM) OF SONATA SOFTWARE LIMITED**

Notice is hereby given that the Twenty-sixth Annual General Meeting of Sonata Software Limited (Company) will be held on Monday, August 16, 2021 at 4.00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circulars"). As per the above circulars, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the AGM along with Annual Report for FY 2020-21 will be sent to all Members in electronic mode, whose email ID's are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company.

The Notice of the AGM along with Annual Report for FY 2020-21 will also be made available on the Company's website at www.sonata-software.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL www.evoting.nsdl.com.

Members holding shares in physical mode are requested to furnish their email ID's with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited, at einward.ris@kfinetech.com and Members holding shares in dematerialized mode, are requested to register their email IDs with their relevant depositories through their depository participants.

The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice to the AGM.

Shareholders may note that the Board of Directors in their meeting held on May 12, 2021 have recommended a final dividend of ₹ 10/- per share. The record date/book closure for the purpose of final dividend for fiscal year 2021 is August 9, 2021. The Register of Members of the Company will be closed from August 10, 2021 to August 16, 2021 (both dates inclusive). The final dividend, once approved by the shareholders in the ensuring AGM will be paid on or after August 23, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ Demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if the shares held in electronic form) and KFin Technologies Pvt Ltd (if shares held in physical form).

A Resident Individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfinetech.com by August 11, 2021. Shareholders are requested note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders (including Foreign Institutional Investors /Foreign Portfolio Investors can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail tax treaty benefit. For this purpose, the shareholder may submit the above documents (PDF or JPG format) by email to einward.ris@kfinetech.com. The aforesaid declarations and documents need to be submitted by the shareholders by August 11, 2021.

For Sonata Software Limited

Mangal Kulkarni
Company Secretary,
Date : 21 July, 2021
Place: Bengaluru Compliance Officer and Head-Legal

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