

SASHWAT TECHNOCRATS LIMITED

CIN : L24220MH1975PLC018682
 Registered Office: Office No. 14, First Floor, Plumber House,
 557, J.S.S. Road, Chira Bazar, Mumbai - 400002
 E - Mail Id: sashwat.technocrats@gmail.com
 Contact No. : 22016021/22016031

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 6th February, 2020** to consider and approve, inter-alia, the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2019. For further details please visit - www.bseindia.com

FOR SASHWAT TECHNOCRATS LIMITED
 Sd/-

Place : Mumbai
 Date : 27.01.2020

Manish Jakhalia
 Director (DIN : 01847156)

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy
 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor	Ind-Barath Power Gencom Limited
2 Date of incorporation of corporate debtor	25-07-2005
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Hyderabad
4 Corporate identity number / limited liability identification number of corporate debtor	CIN: U40109TG2005PLC046960
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: H. No. 8-5-210/43, Plot no. 44, Shiva Enclave, Old Bowenpally, Secunderabad - 500011 Place of business: Sanpras Corporate Capital, 6th floor, Sheraton Towers, Financial District, Gachibowli, Hyderabad.
6 Insolvency commencement date of the corporate debtor	November 13, 2019
7 Date of invitation of expression of interest	January 27, 2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Detailed invitation of Expression of Interest available at the following web link: http://www.ibppl.com/cirp.html or can also be obtained by sending an email at rajesh.c.irp@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	available at the following web link: http://www.ibppl.com/cirp.html or can also be obtained by sending an email at rajesh.c.irp@gmail.com
10 Last date for receipt of expression of interest	February 11, 2020
11 Date of issue of provisional list of prospective resolution applicants	February 21, 2020
12 Last date for submission of objections to provisional list	February 26, 2020
13 Date of issue of final list of prospective resolution applicants	March 7, 2020
14 Date of issue of information memorandum, matrix and request for resolution plans to prospective resolution applicants	February 26, 2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Post receipt of EOI, after verification of KYC documents, RFRP will be shared by email or access to virtual data room containing Request for Resolution Plan (RFRP), Evaluation Matrix, Information Memorandum and further information wrt. Corporate Debtor shall be provided to the shortlisted applicant after receipt of confidentiality and at the sole discretion of the Resolution Professional. Any further information can be obtained from the address/ correspondence details as mentioned in the sr no. 21.
16 Last date for submission of resolution plans	March 27, 2020
17 Manner of submitting resolution plans to resolution professional	Manner shall be laid down in the Request for Resolution Plan (RFRP) to be issued to the eligible prospective Resolution Applicants.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	April 17, 2020 or immediately upon the approval of CoC. Whichever is earlier. This is subject to the completion of the resolution plan process in accordance with the request for resolution plans and any extension sought for the corporate insolvency resolution process in accordance with the IBC, 2016
19 Name and registration number of the resolution professional	Chillate Rajesh Regn. No. IBBI/PA-001/IP-P00699/2017-2018/11226
20 Name, Address and e-mail of the resolution professional, as registered with the Board	S-421, Western Plaza, O. U. Colony, H. S. Darga, Hyderabad 500 008, Telangana chillaterajesh@yahoo.co.in
21 Address and email to be used for	S-421, Western Plaza, O. U. Colony, H. S. Darga,



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Regd Office: Plot No. 700, Door No. 8-2
 STATEMENT OF UNAUDITED FINANCIAL RESULTS

Particulars	Quarter Ended		
	31-12-2019	30-09-2019	31-12-19
Total Income from Operations	10076.30	11451.80	9631.
Net Profit/(Loss) for the period (before tax and exceptional items)	1174.77	1388.62	1221.
Net Profit/(Loss) for the period before tax (after exceptional items)	1116.27	1316.62	1221.4
Net Profit/(Loss) for the period after tax (after exceptional items)	881.90	1052.20	865.2
Total Comprehensive Income for the period	795.62	1021.95	876.11
Equity Share Capital	1386.30	1384.55	1384.55
Earnings Per Share (Basic) (Face value of Rs.5/- each)	3.18	3.80	3.12
Earnings Per Share Diluted (Face value of Rs.5/- each)	3.10	3.80	3.12

Note:
 The above is an extract of the detailed format of Unaudited Financial Results file and Disclosure Requirements Regulations, 2015. The full format of the file (www.bseindia.com and www.ncicindia.com) and on the Company's website (www.ashokleyland.com)

Place: Hyderabad
 Date: 27th January 2020



ASHOK LEYLAND
 Aapki Jeet. Hamari Jeet.

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032
 CIN: L34101TN1948PLC000105 Tel: + 91 44 2220 6000 F: + 91 44 2220 6001
 Website: www.ashokleyland.com | E-mail: secretarial@ashokleyland.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on Monday, January 27, 2020, completed the despatch of the Postal Ballot Notice, along with the Explanatory Statement and the Postal Ballot Form: (a) through electronic mail to the Members whose email IDs are registered in the records of depository participants/the Company as on Friday, January 10, 2020; and (b) in physical mode through courier, along with a self-addressed business reply inland letter card to the Members whose email IDs are not registered for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, by way of ordinary resolutions to (i) consider and approve appointment of Mr. Saugata Gupta as an Independent Director; (ii) Appointment of Mr. Vipin Sondhi as a Director; and (iii) Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all the Members. The Board of Directors of the Company has appointed B Chandra & Associates, Practising Company Secretaries (Firm Reg. No.:P2017TN065700) as scrutiner, for conducting the said Postal Ballot and E-voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- Members whose names are recorded in the Register of Members/Beneficial owners as on the cutoff date i.e., Friday, January 10, 2020 will be entitled to cast their votes by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members can opt for any one mode of voting. In case, member(s) cast vote by sending Postal Ballot Form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
- The Postal Ballot voting (including e-voting) shall commence from **Tuesday, January 28, 2020 at 9.00 a.m. (IST)** and shall end on **Wednesday, February 26, 2020 at 5.00 p.m. (IST)**. Any Postal Ballot Form received from the member beyond the said date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.
- The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on February 26, 2020.
- Members can also download the Postal Ballot Notice and Form from the website of the Company www.ashokleyland.com or seek duplicate Postal Ballot Form from the Company or the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (RTA), 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai -

Date: 27
 Place: M