

SCHEDULE I
FORM A
PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF VENKATESHWARA REALTECK PRIVATE LIMITED

1.	NAME OF CORPORATE PERSON	Venkateshwara Realteck Private Limited
2.	DATE OF INCORPORATION OF CORPORATE PERSON	28/07/2021
3.	AUTHORITY UNDER WHICH CORPORATE INCORPORATED / REGISTERED	ROC-Bangalore
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U45400KA2021PTC150026
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	No. 35, Chetana 3rd Main, Ashwini Layout, Ejipura, Bangalore- 560047
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	February 1, 2022
7.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	P. Sriram 10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600 028 srirampcs@gmail.com 9940336666, IBBI/IPA-002/IP-N00292/2017-18/10895
8.	LAST DATE FOR SUBMISSION OF CLAIMS	March 3, 2022

Notice is hereby given that the Venkateshwara Realteck Private Limited has commenced voluntary liquidation on February 1, 2022.

The stakeholders of Venkateshwara Realteck Private Limited are hereby called upon to submit a proof of their claims, on or before March 3, 2022, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator:



P. Sriram

IBBI/IPA-002/IP-N00292/2017-18/10895

Date : 01.02.2022

Place: Chennai

Regn. No: IBBI/IPA-002/IP-N00292/2017-18/10895
10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028

Contact: 9940336666 srirampcs@gmail.com

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VENKATESHWARA REALTECK PRIVATE LIMITED

Regd. Office: No. 35, Chetana, 3rd Main Road, Ashwini Layout, Ejipura, Bengaluru - 560047
CIN: U45400KA2021PTC150026

NOTICE OF EXTRAORDINARY GENERAL MEETING:

[Pursuant to section 101 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Members

Notice is hereby given that the extra ordinary general meeting of the members of Venkateshwara Realteck Private Limited held on Tuesday, the 01st day of February 2022 at No. 35, Chetana, 3rd Main Road, Ashwini Layout, Ejipura, Bengaluru - 560047 at 04.30 PM to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1

APPROVAL FOR VOLUNTARY LIQUIDATION OF THE COMPANY AND APPOINTMENT OF LIQUIDATOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 59 and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, applicable provisions of the Companies Act, 2013 and the Rules made thereof and in accordance with the provisions of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for winding-up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from today.

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to appoint Mr. P. Sriram, Insolvency professional (Reg No. IBBI/IPA-002/IP-N00292/2017-18/10895), Chennai as the Liquidator of the Company for the purpose of the voluntary liquidation process of corporate person and shall be paid a remuneration of Rs. 6,50,000/- (Rupees six lakh fifty thousand only) plus GST, excluding other cesses and reimbursement of actual out of pocket expenses for the voluntary liquidation process of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things and to execute all documents, with or without modifications, and to take all steps and give directions as may be required, necessary, expedient or desirable for giving effect to this resolution.

RESOLVED FURTHER THAT notwithstanding the appointment of Mr. P Sriram, as Liquidator of the company, the members do hereby sanction the continuance of the following powers by the Board severally: -

- (i) To file a statement of affairs of the company with the Liquidator;
- (ii) To sign papers as may be required by Government Departments/Liquidator;
- (iii) To notify to the Registrar of Companies in the prescribed form, changes in the office of Liquidator, if any;
- (iv) To call meeting when there is no Liquidator for the purpose of filling a vacancy in the office of liquidator;
- (v) To appear before the Government or private agencies or financial institution as and when required for the purpose of realization /disposal of the company's assets as and when advised by the Liquidator;
- (vi) To close all existing current bank accounts forthwith and transfer the credit balance to the bank account to be opened by the liquidator of the company or reclassify the existing bank account.

For and on behalf of board of directors of-
Venkateshwara Realteck Private Limited


Ramesh Shenoy
Company Secretary



Place: Bangalore
Date: February 1, 2022

NOTES

1. A member entitled to attend and vote at the extraordinary general meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the company. A proxy so appointed shall not have any right to speak at the meeting.
2. Members should fill in the attendance slip for attending the meeting. Members are requested to bring their attendance slip.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Only bona-fide members of the company whose names appear on the register of members/proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The company reserves its right to take all steps, as may be deemed necessary, to restrict non-members from attending the meeting.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the registered office of the Company on all working days during the working hours of the Company.
6. Shareholders are requested to intimate changes in their address, if any, quoting the folio number to the Company
7. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013("Act") relating to the Special Businesses to be transacted at the meeting is annexed hereto.
8. The Notice is issued with a shorter period pursuant to provisions of Section 101 of the Companies Act, 2013. Consent of the members is solicited.

For and on behalf of board of directors of-
Venkateshwara Realteck Private Limited


Ramesh Shenoy
Company Secretary



Place: Bangalore
Date: February 1, 2022

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

Venkateshwara Realteck Private Limited ("the Company") is engaged in the business of real estate services and building completion and other allied construction and repair services.

Due to various commercial considerations and having regard to the overall economic outlook, the Management has decided to voluntarily liquidate the Company, detailed in the record of business operations.

The Board of Directors of the Company at their meeting held on January 25 2022 decided to wind up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from the date of approval by the members in the ensuing General Meeting. Accordingly, the Board of Directors made a Declaration of Solvency and approved the proposal for winding up the company under voluntary liquidation process so that capital invested by the shareholders can be returned to them, subject to the approval of members.

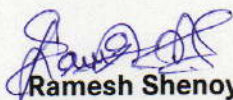
The voluntary liquidation process of the Company shall be effected in accordance with provisions of Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder. Section 59 of the Insolvency and Bankruptcy Code, 2016 provides that the voluntary liquidation process of corporate person shall require the approval of the shareholders by a way of Special Resolution and approval of the creditors representing two-thirds in value of the debt of the company. However, the Company has no creditors as on date, hence the approval of creditors is not required to be obtained. Hence, the said resolution is proposed to be passed as a Special Resolution.

In accordance with the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016, the board of directors propose to appoint Mr. P. Sriram, Insolvency Professional (Reg No. IBBI/IPA-002/IP-N00292/2017-18/10895) as the Liquidator for the proposed voluntary liquidation process at such remuneration as provided in the resolution, subject to your approval.

Copy of Declaration of Solvency approved by the Board is available for inspection to members online during the office hours from 11.00 A.M. to 5.00 P.M. on all working days till the date of the Extraordinary General Meeting.

None of the Directors, Key Managerial Persons of the Company and/or their respective relatives shall be considered to be concerned or interested in the proposed Special Resolution except to the extent of their respective shareholding, if any, in the Company.

For and on behalf of board of directors of-
Venkateshwara Realteck Private Limited


Ramesh Shenoy
Company Secretary



Place: Bangalore
Date: February 1, 2022

Form MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U45400KA2021PTC150026
Name : VENKATESHWARA REALTECK PRIVATE LIMITED
Regd Office : No. 35, Chetana, 3rd Main Road, Ashwini Layout, Ejipura, Bengaluru - 560047

EXTRAORDINARY GENERAL MEETING ON 01.02.2022

Name of the Shareholder :
Registered Address :
Email id :
Folio No. :

I being a member of shares of the above named company hereby appoint:

1. Name :
Address :
Email id :

Signature :
or failing him
2. Name :
Address :
Email id :

Signature :

as my proxy to attend and vote (on a poll) for me and on my behalf at the Extraordinary general meeting of the company, to be held on the 01st day of February 2022 at 04.30 PM at No. 35, Chetana, 3rd Main Road, Ashwini Layout, Ejipura, Bengaluru - 560047 and at any adjournment thereof in respect of the resolution as indicated below:

- Approval for voluntary liquidation of the company and appointment of liquidator

Signature of the shareholder

Signature of the proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

EXTRAORDINARY GENERAL MEETING ON 01.02.2022

(Please fill in the Attendance Slip and hand it over at the meeting hall)

Date:		Time :	
Place:			
Regd. Folio			

Signature of Shareholder/Proxy/ Representative Present

ROUTE MAP

Extraordinary General Meeting:

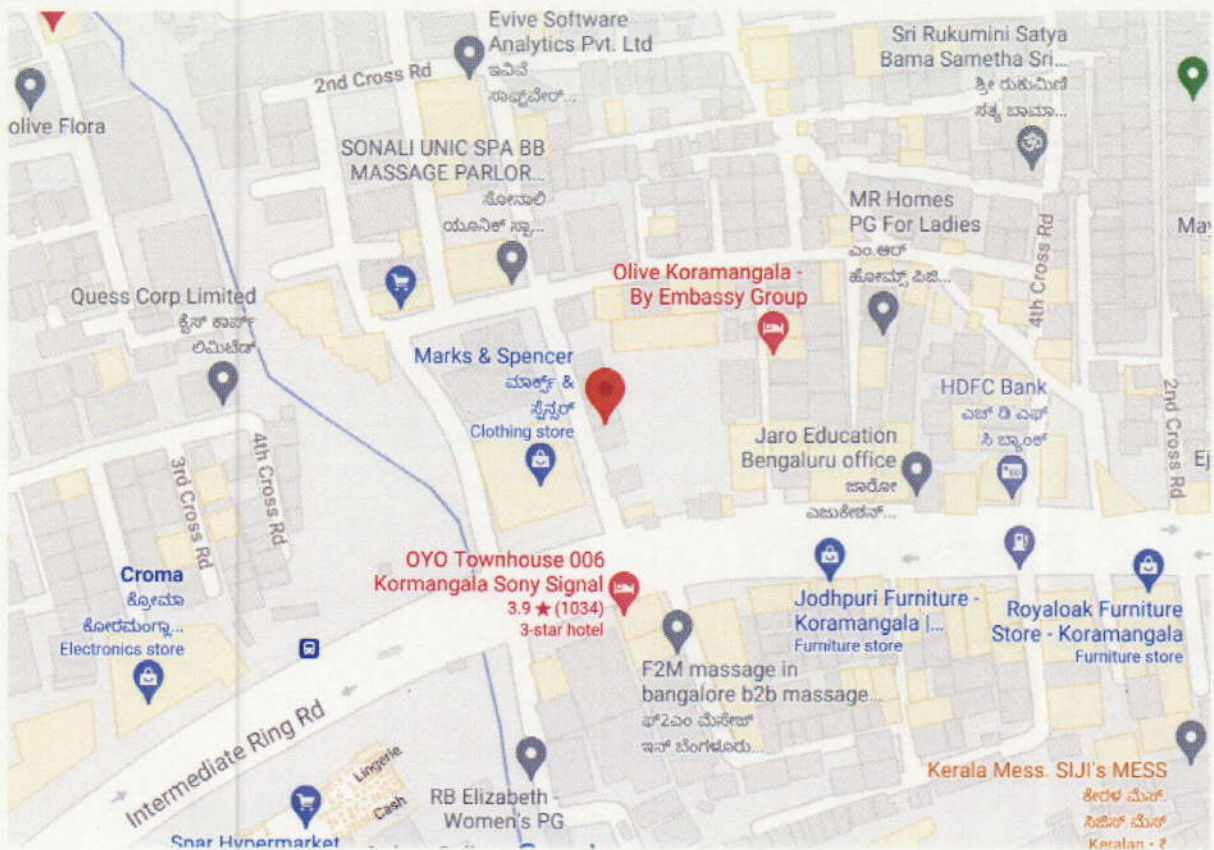
01st day of February, 2022

Venue:

At -

No. 35, Chetana, 3rd Main Road,
Ashwini Layout, Ejipura,
Bengaluru - 560047

Location Map



Venkateshwara Realteck Private Limited

No. 35, Chetana, 3rd Main Road, Ashwini Layout,
Ejipura, Bengaluru - 560047
☎: +91 80 40453453; 📠: +91 80 40453409

CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF VENKATESHWARA REALTECK PRIVATE LIMITED HELD ON TUESDAY, THE 01ST DAY OF FEBRUARY, 2022 AT 04:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 35, CHETANA, 3RD MAIN ROAD, ASHWINI LAYOUT, EJIPURA, BENGALURU - 560047

APPROVAL FOR VOLUNTARY LIQUIDATION OF THE COMPANY AND APPOINTMENT OF LIQUIDATOR

"RESOLVED THAT pursuant to provisions of Section 59 and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, applicable provisions of the Companies Act, 2013 and the Rules made thereof and in accordance with the provisions of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for winding-up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from today.

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to appoint Mr. P. Sriram, Insolvency professional (Reg No. IBBI/IPA-002/IP-N00292/2017-18/10895), Chennai as the Liquidator of the Company for the purpose of the voluntary liquidation process of corporate person and shall be paid a remuneration of Rs. 6,50,000/- (Rupees six lakh fifty thousand only) plus GST, excluding other cesses and reimbursement of actual out of pocket expenses for the voluntary liquidation process of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things and to execute all documents, with or without modifications, and to take all steps and give directions as may be required, necessary, expedient or desirable for giving effect to this resolution.

RESOLVED FURTHER THAT notwithstanding the appointment of Mr. P Sriram, as Liquidator of the company, the members do hereby sanction the continuance of the following powers by the Board severally: -

- (i) To file a statement of affairs of the company with the Liquidator;
- (ii) To sign papers as may be required by Government Departments/Liquidator;
- (iii) To notify to the Registrar of Companies in the prescribed form, changes in the office of Liquidator, if any;
- (iv) To call meeting when there is no Liquidator for the purpose of filling a vacancy in the office of liquidator;



CIN: U45400KA2021PTC150026

Venkateshwara Realteck Private Limited

No. 35, Chetana, 3rd Main Road, Ashwini Layout,
Ejipura, Bengaluru - 560047
☎: +91 80 40453453; 📠: +91 80 40453409

- (v) To appear before the Government or private agencies or financial institution as and when required for the purpose of realization /disposal of the company's assets as and when advised by the Liquidator;
- (vi) To close all existing current bank accounts forthwith and transfer the credit balance to the bank account to be opened by the liquidator of the company or reclassify the existing bank account.

- CERTIFIED TRUE COPY -

Venkateshwara Realteck Private Limited


Ramesh Shenoy
Company Secretary



Date: 31.01.2022

To,

The Board of Directors

Venkateshwara Realteck Private Limited

No. 10/1, Ground Floor Lakshminarayana Complex,
Palace Road Bengaluru, Karnataka - 560001

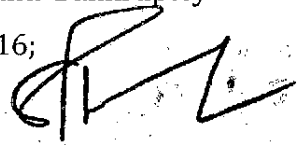
Dear Sir,

Sub: Certificate and Consent for Appointment of Company Liquidator for the purpose of voluntary liquidation of the Company.

I, P. Sriram, a registered Insolvency Professional with Insolvency and Bankruptcy Board of India under Reg. No. **IBBI/IPA-002/IP-N00292/2017-18/10895**, having office at 10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028 hereby give my consent to be appointed as the Liquidator, for the voluntary liquidation of the Company in accordance with the Insolvency and Bankruptcy Code, 2016 read with Regulations made thereunder.

I hereby certify and affirm that:

1. I am eligible to be appointed as the Liquidator of the Company;
2. There are no disciplinary proceedings or restraint orders pending against me with the Insolvency and Bankruptcy Board of India
3. I adhere to the provision as set out in the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016;


CS. P. SRIRAM
Insolvency Professional
IBBI/IPA-002/IP-N00292/2017-18/10895

Regn. No: IBBI/IPA-002/IP-N00292/2017-18/10895
10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028

Contact: 9940336666 srirampcs@gmail.com

4. I am independent of the Company and its Board and hereby disclose the following in accordance with Rule 6 Insolvency and Bankruptcy Board of India (Voluntary Liquidation process) Regulation, 2017:

a) I am eligible to be appointed as an independent director on the board of the corporate person under section 149 of the Companies Act, 2013 (18 of 2013), where the corporate person is a company;

(b) I am not a related party of the Company;

(c) I am not been an employee or proprietor or a partner of firm of auditors or company secretaries or cost auditors of the Company; or of a legal or a consulting firm, that has or had any transaction with the Company contributing ten per cent or more of the gross turnover of such firm, at any time in the last three years.

(d) I had/have no pecuniary or personal relationship with the Company or any of its stakeholders.

(e) I am not/was a Director or Partner, or any other partner or director of such insolvency professional entity represents any other stakeholder in the same liquidation.

 **CS. P. SRIRAM**
Insolvency Professional
IBBI/IPA-002/IP-N00292/2017-18/10895

CS. P. Sriram

Insolvency Professional

Regn. No: IBBI/IPA-002/IP-N00292/2017-18/10895
10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028

Contact: 9940336666 srirampcs@gmail.com

Venkateshwara Realteck Private Limited

No. 35, Chetana, 3rd Main Road, Ashwini Layout,
Ejipura, Bengaluru - 560047

☎: +91 80 40453453; ☎: +91 80 40453409

Date: 01.02.2022

To,

Mr. P Sriram - Insolvency Professional
IBBI/IPA-002/IP-N00292/2017-18/10895
10/17, Anandam Colony,
South Canal Bank Road,
Mandaveli,
Chennai - 600028

Dear Sir,

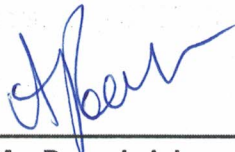
Subject: Appointment of Company Liquidator for the purpose of voluntary winding up.

We are glad to inform that, we hereby appoint you as the liquidator of the Company, on such a remuneration to be decided in the Extraordinary General Meeting held on 01st February, 2022 for the purpose of voluntary winding up of Venkateshwara Realteck Private Limited, pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 and other rules and regulation framed thereunder.

We hereby request you to give your consent/certificate of confirmation on your eligibility to be appointed as Liquidator pursuant to Regulation 6 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

Thanking you,

For VENKATESHWARA REALTECK PRIVATE LIMITED



Mr. Ramakrishna
Director
DIN: 09445576

