

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 CORAGGIO HOLDINGS PRIVATE LIMITED

1.	NAME OF CORPORATE PERSON	CORAGGIO HOLDINGS PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	10.04.2021
3.	AUTHORITY UNDER WHICH CORPORATE INCORPORATED / REGISTERED	ROC-MUMBAI
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U65990MH2021PTC358706
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	REGISTERED OFFICE: C/O ICICI VENTURE FUNDS MGMT CO. LTD., ICICI VENTURE HOUSE, AM MARG, PRABHADEVI, MUMBAI, MH 400025 IN
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	SEPTEMBER 26, 2022
7.	NAME, OFFICE ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	SRIRAM PARTHASARATHY OLD NO: 28 (NEW NO: 10), 3 RD CROSS STREET, R.K.NAGAR, RAJA ANNAMALAI PURAM, CHENNAI, TAMIL NADU 600028, srirampcs@gmail.com 95660330077 (REG NO. IBBI/IPA-002/IP-N00292/2017-2018/10895)
8.	LAST DATE FOR SUBMISSION OF CLAIMS	OCTOBER 26, 2022

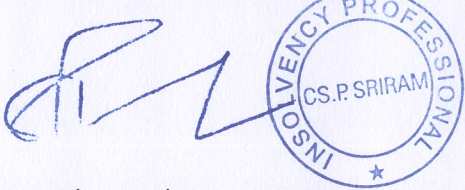
Notice is hereby given that the CORAGGIO HOLDINGS PRIVATE LIMITED has commenced voluntary liquidation on 26th September, 2022

The stakeholders of Coraggio Holdings Private Limited are hereby called upon to submit a proof of their claims, on or before 26th October, 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:



Sriram Parthasarathy
Reg No. IBBI/IPA-002/IP-N00292/2017-2018/10895
Date: 29/09/2022
Place: Mumbai

Regn. No: IBBI/IPA-002/IP-N00292/2017-2018/10895
Old No: 28 (New No: 10), 3rd Cross Street, R.K. Nagar, Raja Anna Malai Puram ,
Chennai, Tamil Nadu , 600028
Contact: 9940336666 srirampcs@gmail.com

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 CORAGGIO HOLDINGS PRIVATE LIMITED

1. NAME OF THE CORPORATE PERSON: CORAGGIO HOLDINGS PVT. LIMITED
2. Date of Incorporation of Corporate Person: 10th April, 2021
3. Authority Under Which Corporate Person is Incorporated / Registered: Registrar of Companies, Mumbai
4. Corporate Identity Number Of Corporate Person: U65990MH2021PTC358706
5. Address Of The Registered Office And Principal Office (If Any) Of Corporate Person: C/o ICICI Venture Funds MGMT Co. Ltd., ICICI Venture House, A. M. Marg, Prabhadevi Mumbai - 400025
6. Liquidation Commencement Date Of Corporate Person: 26th September, 2022
7. Name, Address, Email Address, Telephone Number And Registration Number Of The Liquidator: Name: Mr. Sritam Parthasarathy, Add: Old No. 23 (New No. 10), 3rd Cross Street, R.K. Nagar, Raja Anna Maidi, Puram, Chennai-600028, Email: sritampartha@gmail.com, Telephone No. +91-9940336666, Registration No. IBBI/PA-002/JP-N00222/2017-2018/10895
8. Last Date For Submission Of Claims: 26th October, 2022

Notice is hereby given that Coraggio Holdings Private Limited has commenced voluntary liquidation on 26th September, 2022. The stakeholders of Coraggio Holdings Private Limited are hereby called upon to submit a proof of their claims, on or before 26th October, 2022 to the liquidator at the address mentioned against item No.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.

September 29, 2022
Mumbai

Liquidator of Coraggio Holdings Private Limited
IP Reg No: IBBI/PA-002/JP-N00222/2017-2018/10895

Mr. Sritam Parthasarathy
Sd/-
Authorized Officer, UNION BANK OF INDIA

PUBLIC NOTICE

This is to inform the general public that the original share certificate bearing No.004, distinctive Nos. : 3005 to 3554 in respect of Office No. 407, Citi Tower, Sector 15, CBD Belapur, Navi Mumbai has been lost/misplaced. The member of the said Company has applied for issuance of the duplicate share certificate. The Company hereby invites claims and objections from the claimant/objector/s for issuance of duplicate share certificate within a period of 14 days from the date of publication of this notice with copies of such documents, and other proofs in support of his/her claim/objections for issuance of the duplicate share certificate to the Director of the Citi Tower Management Pvt. Ltd. If no claim and objections are received within above said period, the said Company shall be free to issue the duplicate share certificate in the prescribed manner. For and on behalf of Citi Tower Management Pvt. Ltd.

Dated this 29th day of September, 2022.

L.R. & ASSOCIATES
MR. LEVI A. RUBENS
Advocates & Solicitors
208, C-Wing, Citi Tower,
Post-55, Sector-15, CBD
Belapur, Navi Mumbai - 400 614.

यूनियन बैंक ऑफ इंडिया
Union Bank of India

REGIONAL OFFICE, MUMBAI Thane: Chaurakhi Industrial Estate, Gokul Nagar, Near Navit Motors, Thane (W) 400 601. Tel: 022-2712145, 022-2712146, 022-2712147, Fax: 022-2712141

ISSUED UNDER SECTION 13(2) OF SARFAESI ACT 2002

The Authorized Officer of the Bank has issued demand notices in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower / Guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. The said notices are returned undelivered / un-served. Hence the publication of the Demand notice is made for notices to the following Borrowers / Guarantors.

Name & Address of the Borrowers/Co-Borrowers & Guarantors	Description of Property	Date of Demand Notice
1) Mr. Calab Varghese Cherian 2) Mrs. Rada Varghese Cherian Both are No. Flat No. A-202, Plot No. 103/104, Sector-4, Harpen Avenue, New Purvel-410206.	EMG of Flat No. 703, 7th Floor, Building No. 447, adin 748.13 sq.ft. carpet area, in Building Complex known as Laxminagar, Navare Nagar, plot of land bearing GUT No. 51, (pt) of Morvili, B Cabin Road, R/o, Building No. 193, Room No. 2061, 3rd Floor, Ambernath (East), Taluk Uthanasagar, Cochin, Arripal Hill, Mumbai - 400015.	13.09.2022
3) Mr. Tanjore Jagadeesan Sudhikumar (Garantor)		

Whereas on the request of the Borrowers / Guarantors as mentioned above Union Bank of India, Ambernath Branch - has sanctioned the credit facilities. The above account has been classified as NPA due to non payments of principal and interest thereon and consequently the notices of demand issued to the Borrowers / Guarantors on the above mentioned dates & on the given address under section 13 sub section (2) of THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 but it was returned un-served.

Whereas the aforesaid dues of the bank are secured by the securities mentioned against the name of the Borrowers / Guarantors, the aforesaid Demand is hereby made against the Borrowers and guarantors under section 13 sub section (2) of the said Act, all at the above addresses through this notice to repay the above noted dues to the bank mentioned against the names plus upto date interest within 60 days from the date of notice falling within the bank with proceed further to take steps U/s. 13 sub section (4) of the SARFAESI ACT 2002. All the above borrowers and guarantors advised not to sell, transfer to any other type of transfer of the above mentioned properties mortgaged with the bank without prior approval of the bank. The Borrowers / Guarantors are advised to collect ORIGINAL NOTICE issued U/s. 13 (2) from the undersigned on any working day.

Date : 27.09.2022
Place : Ambernath, Mumbai

Authorised Officer, UNION BANK OF INDIA
Sd/-

NOTICE

Shri. Deepak R. Shah a Member of Om Shiv Sai (SRA) Co-operative Housing Society Ltd. having address at Vasantnagar, Neth Mahanagar, Son (West) Mumbai-400 022 and holding Shop No. 00A, Ground Floor, in the building of the society, died on 01/07/1975 without making any nomination.

The society hereby invites claims and objection from the heir or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objectors for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such a manner as is provided in the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the Secretary of the society between 06.00 P.M. to 8.00 P.M. from the date of publication of the notice till the date of expiry of the period.

For and on behalf of
The Om Shiv Sai (SRA) Co-operative Housing Society Ltd.
Place : Mumbai
Date : 29/09/2022
Hon. Secretary

Karnataka Bank Ltd NOTICE US 13(2) & (3) OF SARFAESI ACT 2002

Asset Recovery Management Branch, 2nd Floor, E Block, The Metroopolis, Plot No. C-28 & 27, Bandra Kurla Complex, Bandra (East), Mumbai-400051. Email: karnataka.bank@karnatabank.com

1) Mr. Vishal Maheshbhai Desai/S/o Mr. Maheshbhai N Desai,
2) Mrs. Sonam V Desai/W/o Mr. Vishal Desai,
Both Residing at: Flat No.B-307, 3rd Floor, Shree Venkatesh Sagar CHS Ltd. Shree Venkatesh Complex, 150 ft. Road, Bhayander West Thane-401101.
3) Mr. Parashbhai R Desai S/o Mr. Rammikhal N Desai, Residing at: D-13, 204, Madhuri Shanti Nagar CHS, Sec.No.7, Shanti Nagar, Mira Road (E)-401107.
The Term Loan Ac No.5907001800028601 for Rs.10.00 Lakhs availed by you No.1)Mr. Vishal Maheshbhai Desai as a borrower You No.2) Mrs. Sonam V Desai as a joint borrower and You No.3) Mr. Parashbhai R Desai as a guarantor at our Mumbai- Vazira Naka Branch has been classified as Non Performing Asset on 18.12.2020 and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorized Officer of the Bank on 02.12.2021 to all of you. The said Demand Notices sent by speed post with acknowledgment dues to all of you have been returned undelivered to Mr. Parashbhai R Desai. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act, 2002. The total liability as on 01.12.2021 due to the Bank is Rs.6,70,350.53 with future rate of interest @ 9.5% compounded monthly with effect from 18.11.2021. You are called upon to pay the same within 60 days from the date of this paper publication.

Brief Description of Assets: All that piece and parcel of Residential Flat No.B-307, adin 46.46 Sq.Mts. Built-up area on the 3rd floor, of the building known as Shree Venkatesh Sagar Co-operative Housing Society Ltd on the land bearing old S.No.678, New S.No.275, H.No.2 (pt), 2pt, 3.1.6, old S.No.678, New S.No.277, H.No.7-A, 6.1.3, Old S.No.680, New S.No.271, H.No.3, Old S.No.677, New S.No.277, H.No.7-C, old S.No.688, New S.No.29, H.No.06 of village Bhayander, at Shree Venkatesh Complex, 150 Feet Road, Bhayander (W), Taluka and District Thane within the local limits of Mira Bhayander Municipal Corporation in the Regn. Dist and Sub Dist. Of Thane.

Please note that, the Authorized Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.

Further, your attention is drawn to the provisions of Section 13 (6) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Place: Mumbai Date: 28.09.2022
Chief Manager
Authorized Officer

BRIHANMUMBAI MAHANAGARPALIKA

e-Tender Notice

Department	: Hydraulic Engineer/Dy. Hydraulic Engineer (Maint.)
Section	: A.E.(Maint.) W.W.E.S. - I
Bid No.	: 7200036671
Subject	: Supply of Electrically operated Concrete Cutting Machine for emergency section under A.E.W.W(M)E.S.-I
Bid Start Date & Time	: 29.09.2022 from 11:00 AM
Bid End Date & Time	: 07.10.2022 till 16:00 PM
Website	: http://portal.mcgm.gov.in
Contact Person :-	
a Name	: Shri T. R. Humbe, A.E(M)W.W.E.S.
b Telephone	: 022-25153249/50
c Mobile No.	: 9930260410
d E-mail Id	: aewwmwes.he@mcgm.gov.in

Sd/-
Executive Engineer
(Head Works) Water Works

PRO/1427/ADV/2022-23

Avoid Self Medication

Indian Bank
ALLAHABAD

Stressed Asset Management Branch,
Indian Bank, Mittal Chambers, 7th floor, Near Bajaj Bhawan, Nariman Point, Mumbai 21
Mail Id : ammbombay@indianbank.co.in

ANNEXURE-A
APPENDIX-IV-A (See proviso to rule 8 (6))

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical/constructive/Symbolic (whichever is applicable) possession of which has been taken by the Authorised Officer of Indian Bank, SAM branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 21.06.2021 for recovery of Rs. 6,91,06,377.84/- (Rupees Six Crores Ninety One Lakhs Six Thousand Three Hundred Seventy Seven & Eighty Four Paise Only) as on 21.06.2021 due to the Indian Bank, SAM branch, Secured Creditor, from (Name and address of the borrower/guarantor).

Sl. No.	Detailed Description Mortgaged Assets item wise	Reserve Price Rs. in lakhs	EMD (Rs.) in lakhs	Date, time and place of sale	Property ID
1.	M/s. Chari Industries Proprietary Concern, Prop. : Mr. Anil Laxman Chari Flat No. 203, 2nd Floor, B Wing, Rushi Heights CHS Ltd., Building No. 3, Riddhi Garden's Film City Road, Malad East, Mumbai-400 097.	Rs. 163.00	Rs. 16.50 lakhs	20.10.2022 11.00 am to 01.00 pm By E-Auction	ID193119460059
2.	M/s. Nikhila Anmol Chari W/O. Mr. Anmol Laxman Chari Flat No. 203, 2nd Floor, B Wing, Rushi Heights CHS Ltd., Building No. 3, Riddhi Garden's Film City Road, Malad East, Mumbai-400 097.	Rs. 163.00	Rs. 16.50 lakhs	20.10.2022 11.00 am to 01.00 pm By E-Auction	ID193119460059
3.	Mr. Anmol Laxman Chari C/o Shri Anil Chari (Brother) 1402/C, Lakshadhand Apartment, Krishna Vastika Marg, Goregaon East, Mumbai-400 083.	Rs. 163.00	Rs. 16.50 lakhs	20.10.2022 11.00 am to 01.00 pm By E-Auction	ID193119460059
4.	M/s. Nikhila Anmol Chari C/o Shri Anil Chari (Brother) 1402/C, Lakshadhand Apartment, Krishna Vastika Marg, Goregaon East, Mumbai-400 083.	Rs. 163.00	Rs. 16.50 lakhs	20.10.2022 11.00 am to 01.00 pm By E-Auction	ID193119460059

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below :

Sl. No.	Encumbrances on Property	Date and time of e-auction
1	Flat No. 203, 2nd Floor, B Wing, Rushi Heights CHS Ltd. Building No. 3, Riddhi Garden's Film City Road, Malad East, Mumbai-400097	20.10.2022 11.00 am to 01.00 pm By E-Auction

Bidders are advised to visit the website (www.mstc.com) of our e-auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPLINE No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd., please contact help@mstc.com and for EMD status please contact help@mstc.com.
For property details and photograph of the property and auction terms and conditions please visit : <https://ibapi.in> and for clarifications related to this portal, please contact help line number 18001025026 and 011-41108131.

PUBLIC NOTICE

NOTICE is hereby given to the public that we are investigating the title of M/s. Trinity Builders' a registered partnership firm under the Indian Partnership Act, 1932 and having its principal place of business at having its office at 202, Pure Gold, Opp. Hotel Saroj, N.G. Acharya Marg, Near Chembur Railway Station, Chembur, Mumbai - 400 071 ("the Firm"), right, title and interest in respect of the property more particularly described in the Schedule hereunder written ("the said Property"). The Firm has acquired development rights in respect of the said Property from Mrs. Madhurika Arvind Joshi, being the owner of the said Property, under a registered Development Agreement dated 2nd October, 2006 read with Supplementary Development Agreement dated 31st March, 2011.

All persons having any claim against or in respect of the said Property or any part thereof by way of sale, exchange, easement, right, interest, share, mortgage, lease, license, tenancy, charge, gift, trust, bequest, inheritance, maintenance, possession, lien or otherwise howsoever are hereby requested to give notice thereof in writing, along with documentary evidence, to the undersigned within 7 (seven) days from the date hereof, failing which, the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned.

SCHEDULE HEREINABOVE REFERRED TO :
(Description of the said Property)
All that piece and parcel of land admeasuring 854.20 sq. mtrs. i.e. 1.053 sq. yards bearing Plot No. 234 of Suburban Scheme No. III of Chembur situated at 10th Road and bearing CTS Nos. 1067 and 1057/1 to 5 of village Chembur, Taluka Kurla with the Registration District and Sub-District of Mumbai Suburban and situate within the limits of "M" Ward of Municipal Corporation of Greater Mumbai and bounded as under: **On or towards the East:** by Plot No. 233, **On or towards the North:** by Plot No. 221 **On or towards the West:** by Plot No. 235; and **On or towards the South:** by 10th Road.

Dated this 29th day of September, 2022.

Sd/-
M/s. K. ASHAR & CO.,
Advocates & Solicitors
4th & 5th Floors, Meadows House, 39, Nagindas Master Road, Fort, Mumbai 400 023.

DEEP DIAMOND INDIA LIMITED
Registered Office: 101, 1st Floor, Hemu Plaza, D.J. Road, Vile Parle (West), Mumbai, Maharashtra, 400 056.
Phone No.: 022-26174321, Website: www.deepdiamondindia.co.in
Email Id: deepdiamondindia@gmail.com
CIN: L51343MH1994PLC082609

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
बैंक ऑफ महाराष्ट्र लिमिटेड

Thane Zonal Office: B-37, Wagle Industrial Estate, Thane (West) - 400604. Tel: 022-25922723, 25923040, Fax: 022-25929731, E-mail: dzmhane@mahabank.co.in
Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.

DEMAND NOTICE

Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002 The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S. 13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of all concerned.

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: oursps@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

Shorter Notice of Extra-Ordinary General Meeting

Shorter Notice is hereby given that an Extraordinary General Meeting of the Members of CORAGGIO HOLDINGS PRIVATE LIMITED ("The Company") will be held on Monday, 26th September 2022 at 11:00 A.M. through video conference (VC) / other audio-visual means (OAVM) to transact the following business:

SPECIAL BUSINESS

1. TO APPROVE MEMBERS' VOLUNTARY WINDING UP OF THE COMPANY AS PER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 AND APPOINTMENT OF LIQUIDATOR

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

"RESOLVED THAT pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 (IBC), and such other applicable provisions, including relevant enactments and modifications there to read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the consent of the members of the Company be and is hereby accorded for voluntary liquidation of the Company, with effect from the date of passing of this resolution.

RESOLVED FURTHER THAT pursuant to the provisions of Clause (c) of Sub- Section 3 of Section 59 of the Insolvency and Bankruptcy Code, 2016 including any statutory amendments or re-enactments thereof, Mr. P. Sriram, having IBBI Registration number : IBBI/IPA-002/IP-N00292/2017-18/10895 registered Insolvency Professional be and is hereby appointed as the Liquidator of the Company for the purpose of Voluntary Liquidation of the Company and to exercise all powers under the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and other applicable regulations, if any (including any statutory modifications or re-enactments thereof for the time being in force) to the extent applicable at the remuneration of INR 3,00,000/- (Indian Rupees Three Lakh Only).

RESOLVED FURTHER THAT pursuant to the provisions of the Bankruptcy Code, the power of the Board of Directors of the Company shall cease, which powers the Liquidator shall then assume, for the purpose of carrying out his duties and functions as a Liquidator, in order to effect the liquidation of the Company, and for all matters incidental and consequential thereto.

RESOLVED FURTHER THAT without prejudice to the generality of the aforesaid, pursuant to Sections 35, 37 and other applicable provisions of IBC, the VLP Regulations and other applicable provisions, if any, the Liquidator shall exercise the following powers:

- a) To institute or defend suit, prosecution or other legal proceeding, civil or criminal in the name of and on behalf of the Company;
- b) To carry on the business of the Company so far as may be necessary for the beneficial liquidation of the Company;
- c) To appoint any professional at a reasonable remuneration to assist him in discharge of his duties;
- d) To appoint such other professional or to continue with the appointment of the existing statutory auditor of the Company as may be required till the dissolution of the Company;
- e) To discharge all powers, functions duties as required under Section 35 of the IBC read with the VLP Regulations or any other applicable provisions;
- f) To open separate bank account on behalf of the Company as per the requirement of the IBC or to change the name of the existing bank account of the Company as may be deemed appropriate; and

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: ourspsvs@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

- g) To do all such other thing as may be in the beneficial liquidation of the Company and distribution of assets including but not limited to obtaining any consultation from the stakeholders of the Company.

RESOLVED FURTHER THAT pursuant to and in accordance with the IBC and the VLP Regulations, the Liquidator be and is hereby authorized to sell and liquidate any of the Company's properties by public auction or private contract with the power to transfer the whole of it to any person or to the sell the same in parcels.

RESOLVED FURTHER THAT the Liquidator be and is hereby authorised to exercise all or any the power given to him, expressly or implied, under the Insolvency and Bankruptcy Code, 2016 and any other enactment as may be applicable, and may also appoint or take assistance of professionals, lawyers and experts as deemed fit in order to efficiently and effectively wind up the affairs of the Company."

**By order of the Board of Directors
For CORAGGIO HOLDINGS PRIVATE LIMITED**



GAGANDEEP SINGH CHHINA
Director
DIN: 07397540

Date: 09/09/2022

Place: Mumbai

Regd. office: ICICI Venture House, A M Marg Prabhadevi, Mumbai - 400025

NOTES:

1. As this EGM is being held through VC/OAVM pursuant to MCA Circulars, physical attendance of Members has been dispensed with and hence the members can attend & participate in EGM only through VC/OAVM. Accordingly, the facility for appointment of proxies by the Members is not available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes.
2. The Corporate Members intending to send their Authorized Representatives to attend the EGM pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution to attend and vote on their behalf at the EGM.
3. Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of special business under item No. 1 as set out in the notice is annexed to this notice and forms part of the notice.
4. All documents referred to in the notice and explanatory statement are open for inspection by the members at the registered office of the Company on all working days during business hours up to the date of the meeting or any adjournment thereof.
5. As per the Articles of Association of the company, twenty- one days' notice is sufficient for convening General Meeting of the company and the meeting can also be convened at shorter notice by obtaining consent from members holding 95% of the paid-up capital and voting rights in the Company.

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: ourspsvs@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

6. Members attending the EGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.
7. Further, the members may attend the Meeting through VC/OAVM by logging into Microsoft Teams. The meeting request will be forwarded to the respective shareholder's e-mail address.
8. Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of commencement of the meeting by logging into Microsoft Teams as mentioned in point No. 7.
9. Since the EGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.
10. Members who need assistance before or during EGM, can contact the Following person:

Name of the Person & Designation	Contact No.	Contact Mail ID
Mr. Gagandeep Singh Chhina – Director	+91-9987028657	ourspsvs@gmail.com

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

Item No. 1:

The Company was originally engaged in the Business to carry out directly or indirectly undertake capitalization of, or invest, acquire, hold, sell, buy or otherwise deal or invest in any shares, units, stocks, debenture – stock, bonds, mortgages, obligations and other securities of insurance companies in India. The Board considered and evaluated the situation and were of the opinion that there is no availability of business prospects nor any long-term financial resources that presents a financially viable alternative to carry on the business activities of the Company or to resume the operations of the Company in the foreseeable future. The Chairman further apprised the board that considering the limited resources of the Company and other complications associated with the current pandemic situation, it appears that the option of sale of assets may not be possible to achieve in a short time. In the light of the above, it was opined after deliberations that voluntary liquidation of the Company is considered the best way forward to realise the assets of the Company in quick and efficient manner and distribute the proceeds thereof to the shareholders of the Company.

Since no revival plan could be worked, the Board of Directors of the Company at their meeting held on 09th September, 2022 decided to wind up the affairs of the Company by way of voluntary liquidation in accordance with the provisions of section 59 of the Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations 2017 (VLP) and the provisions of Companies Act, 2013 as may be applicable in this regard.

The Board of Directors having made full enquiry into the affairs of the Company have formed an opinion that the Company will be able to pay-off its debts, if any. In this regard, the Directors have made a declaration of solvency duly verified by an affidavit pursuant to section 59 (3) of the Insolvency and Bankruptcy Code, 2016.

The Company is in a position to comply with the provisions of the companies Act, for Members Voluntary Winding up. As laid down in Section 59 of the Insolvency and Bankruptcy Code, 2016, your Directors will also file declaration of solvency with the Registrar of Companies. The said declaration of solvency together with the latest audited financial statement for the year ended 31st March 2022 is available for inspection at the Registered Office of the Company during business hours on any working day.

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: ourspsvs@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

The proposed resolution also seeks approval of the members for the appointment of Mr. P. Sriram, an Insolvency Professional registered with Insolvency and Bankruptcy Code of India (IBBI Registration number: IBBI/IPA-002/IP-N00292/2017-18/10895), as Liquidator of the Company and fixing his remuneration pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. The liquidator is entrusted with the powers and duties as per applicable provisions of the IBC, 2016, VLP Regulations and other applicable provisions as may be in the beneficial liquidation of the Company

The Board of Directors of the Company believe that the proposed voluntary liquidation is in the best interest of all the stakeholders of the Company. The Board of Directors, therefore, recommend the passing of the resolution at Item No. 1 as a Special Resolution.

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.

**By order of the Board of Director
For CORAGGIO HOLDINGS PRIVATE LIMITED**



GAGANDEEP SINGH CHHINA

Director

DIN: 07397540

Date: 09/09/2022

Place: Mumbai

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

To

The Board of Directors of
CORAGGIO HOLDINGS PRIVATE LIMITED
ICICI Venture House, A M Marg Prabhadevi,
Mumbai - 400025.

I, Ms. Pooja Basu residing at Flat No.63, Florida Apt, Mount Marry, Bandra West, Mumbai – 400050, Authorised Signatory of **M/s. India Advantage Fund S4 I (Acting through its investment manager ICICI Venture Funds Management Company Limited)** having its registered office at ICICI Venture House, A M Marg Prabhadevi, Mumbai - 400025 holding 943 equity shares of Rs.10/- each in the Company representing 92% hereby give consent pursuant to section 101(1) of the Companies Act, 2013, to hold the Extra Ordinary General Meeting on 26th September 2022 or such other date as may be decided by the board at a shorter notice.

Dated the 11th day of September 2022 at Mumbai



Signature

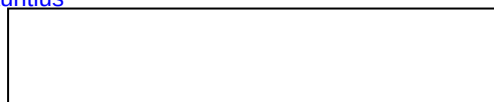


THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

To
The Board of Directors of
CORAGGIO HOLDINGS PRIVATE LIMITED
ICICI Venture House, A M Marg Prabhadevi,
Mumbai - 400025.

I, Mr. Zakir Hussein Niamut residing at Shivala Road, Triolet, Mauritius, Authorised Signatory of **M/s. Dynamic India Fund S4 US I** having its registered office at SANNÉ House, Bank Street, TwentyEight, Cybercity Ebene, 72201 Mauritius holding 82 equity shares of Rs.10/- each in the Company representing 8% hereby give consent pursuant to section 101(1) of the Companies Act, 2013, to hold the Extra Ordinary General Meeting 26th September 2022 or such other date as may be decided by the board at a shorter notice.

Dated the 11th day of September 2022 at ^{Ebene, Mauritius} Mumbai



.....
Zakir Hussein Niamut
For and behalf of Dynamic India Fund S4 US I
Director

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: ourspsvs@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF CORAGGIO HOLDINGS PRIVATE LIMITED ('THE COMPANY') HELD ON MONDAY, 26TH SEPTEMBER 2022 AT 11.00 A.M AT SHORTER NOTICE THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS:

APPROVAL OF MEMBERS'S VOLUNTARY WINDING UP OF THE COMPANY AS PER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 AND APPOINTMENT OF LIQUIDATOR

"RESOLVED THAT pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 (IBC), and such other applicable provisions, including relevant enactments and modifications there to read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the consent of the members of the Company be and is hereby accorded for voluntary liquidation of the Company, with effect from the date of passing of this resolution.

RESOLVED FURTHER THAT pursuant to the provisions of Clause (c) of Sub- Section 3 of Section 59 of the Insolvency and Bankruptcy Code, 2016 including any statutory amendments or re-enactments thereof, Mr. P. Sriram, having IBBI Registration number : IBBI/PA-002/IP-N00292/2017-18/10895 registered Insolvency Professional be and is hereby appointed as the Liquidator of the Company for the purpose of Voluntary Liquidation of the Company and to exercise all powers under the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and other applicable regulations, if any (including any statutory modifications or re-enactments thereof for the time being in force) to the extent applicable at the remuneration of INR 3,00,000/- (Indian Rupees Three Lakh Only).

RESOLVED FURTHER THAT pursuant to the provisions of the Bankruptcy Code, the power of the Board of Directors of the Company shall cease, which powers the Liquidator shall then assume, for the purpose of carrying out his duties and functions as a Liquidator, in order to effect the liquidation of the Company, and for all matters incidental and consequential thereto.

RESOLVED FURTHER THAT without prejudice to the generality of the aforesaid, pursuant to Sections 35, 37 and other applicable provisions of IBC, the VLP Regulations and other applicable provisions, if any, the Liquidator shall exercise the following powers:

- a) To institute or defend suit, prosecution or other legal proceeding, civil or criminal in the name of and on behalf of the Company;
- b) To carry on the business of the Company so far as may be necessary for the beneficial liquidation of the Company;
- c) To appoint any professional at a reasonable remuneration to assist him in discharge of his duties;
- d) To appoint such other professional or to continue with the appointment of the existing statutory auditor of the Company as may be required till the dissolution of the Company;
- e) To discharge all powers, functions duties as required under Section 35 of the IBC read with the VLP Regulations or any other applicable provisions;
- f) To open separate bank account on behalf of the Company as per the requirement of the IBC or to change the name of the existing bank account of the Company as may be deemed appropriate; and
- g) To do all such other thing as may be in the beneficial liquidation of the Company and distribution of assets including but not limited to obtaining any consultation from the stakeholders of the Company.

RESOLVED FURTHER THAT pursuant to and in accordance with the IBC and the VLP Regulations, the Liquidator be and is hereby authorized to sell and liquidate any of the Company's properties by public auction or private contract with the power to transfer the whole of it to any person or to the sell the same in parcels.

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai -400025

Email id: ourspsvs@gmail.com;

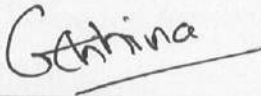
Phone: :02266555050

CIN NO: U65990MH2021PTC358706

RESOLVED FURTHER THAT the Liquidator be and is hereby authorised to exercise all or any the power given to him, expressly or implied, under the Insolvency and Bankruptcy Code, 2016 and any other enactment as may be applicable, and may also appoint or take assistance of professionals, lawyers and experts as deemed fit in order to efficiently and effectively wind up the affairs of the Company."

//Certified true copy//

For CORAGGIO HOLDINGS PRIVATE LIMITED



GAGANDEEP SINGH CHHINA

Director

DIN: 07397540

Date: 26/09/2022

Place: Mumbai

Date: September 23, 2022

To,
The Board of Directors
Coraggio Holdings Private Limited
C/O ICICI Venture Funds Mgmt Co. Ltd.
ICICI Venture House, A M Marg Prabhadevi,
Mumbai MH 400025 IN.

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-N00292/2017-2018/10895**, having office at Old No: 28 (New No: 10), 3rd Cross Street, R.K.Nagar, Raja Anna Malai Puram, Chennai, Tamil Nadu 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;
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:


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

Regn. No: IBBI/IPA-002/IP-N00292/2017-2018/10895
Old No: 28 (New No: 10), 3rd Cross Street, R.K. Nagar, Raja Anna Malai Puram
Chennai, Tamil Nadu 600028
Contact: 9940336666 srirampcs@gmail.com

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

CORAGGIO HOLDINGS PRIVATE LIMITED

Registered office: C/O ICICI Venture Funds Mgmt Co. Ltd. ICICI Venture House A. M. Marg Prabhadevi Mumbai
-400025

Email id: ourspsvs@gmail.com;

Phone: :02266555050

CIN NO: U65990MH2021PTC358706

Date: September 26, 2022

To,

Mr. P Sriram - Insolvency Professional
IBBI/IPA-002/IP-N00292/2017-2018/10895
Old No: 28 (New No: 10), 3rd Cross Street,
R.K. Nagar, Raja Anna Malai Puram,
Chennai, Tamil Nadu ,600028

Dear Sir,

Subject: Appointment of Liquidator for the purpose of voluntary winding up of Coraggio Holdings Private Limited "Company").

You are hereby appointed as the liquidator of the Company under the provisions of Insolvency and Bankruptcy Code, 2016, on such terms including remuneration as decided in the Extraordinary General Meeting of the Company held on 26th September, 2022 for the purpose of voluntary winding up of Coraggio Holdings Private Limited, pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 and other rules and regulation framed thereunder.

Thanking you,

For CORAGGIO HOLDINGS PRIVATE LIMITED



Ms. Pooja Basu
Designation: Director
DIN:09141438