



Date: 23/02/2021

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533552
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Respected Ma'am/ Sir,

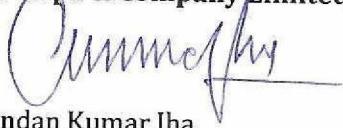
Ref: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on February 23, 2021, in 'Business Standard' (English) and in 'Aajkal' (Bengali), with respect to National Company Law Tribunal (NCLT) convened Meeting of the Equity Shareholders, Unsecured Creditors and Secured Creditors Meeting of the Company, to be held through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") and other related information.

This is for your reference and record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

Encl: As above

FORM NO. CAA-2

[Pursuant to Section 230(3) and Rule 6 and 7]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH

Company Application No. CA 7 (KB) /2021

In the matter of Sections 230 to 232 and
other applicable Provisions of the Companies Act, 2013;

And

In the Matter of Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;

And

In the matter of Scheme of Arrangement between

OBAN FASHIONS PRIVATE LIMITED, having its registered office at 102, VIP Plaza, B-7, Veera Industrial
Estate Off Andheri Link Road, Andheri (West), Mumbai-400053, Maharashtra. (Demerged Company)
AndRUPA & COMPANY LIMITED, having its Registered Office at 1, Ho Chi Minh Sarani, Metro Plaza 8th
Floor, Kolkata-700071, West Bengal. (Resulting Company).

And

Rupa & Company Limited

... APPLICANT

Advertisement of the Notice of the Meetings of Equity Shareholders, Unsecured Creditors and Secured
Creditors of the Resulting CompanyNotice is hereby given that by an Order dated 3rd February, 2021 passed in Company Application
C.A(CAA) No.7 (KB) 2021 the hon'ble Kolkata Bench of the National Company Law Tribunal ("NCLT") at
Kolkata, has directed separate meeting of the Equity Shareholders, the Unsecured Creditors and the
Secured Creditors of Rupa & Company Limited, for the purpose of considering, and if thought fit,
approving with or without modification, the Scheme of Arrangement proposed between Oban Fashions
Private Limited and Rupa & Company Limited.In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the
Equity Shareholders, Unsecured Creditors and Secured Creditors of Rupa & Company Limited will be
held through Video Conferencing / Other Audio Visual Means ("VCOAVM") without the physical presence
at common venue, as under:

Sl. No.	Meeting of	Date	Time
1	Equity Shareholders	Friday, 26th March, 2021	11:30 A.M.
2	Unsecured Creditors	Friday, 26th March, 2021	2:30 P.M.
3	Secured Creditors	Friday, 26th March, 2021	3:30 P.M.

The above meetings will be held in compliance with the above Order and General Circular No. 14/2020
dated April 8, 2020, General Circular No. 17/2020 dated April 8, 2020 and General Circular No. 39/2020
dated 31st December, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars
dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI").
Copy of the Notice along with the Scheme, the Explanatory Statement under Section 230 read with Section
232 of the Companies Act, 2013 ("Act") and other documents can be obtained free of charge at the
registered office of Rupa & Company Limited at 1, Ho Chi Minh Sarani, Metro Plaza 8th Floor, Kolkata-
700071, West Bengal.

In accordance with relevant circulars, respective Notice of meeting along with Scheme, Explanatory
Statement and other documents has been sent by electronic mode to the Equity Shareholders, Unsecured
Creditors and Secured Creditors of the Resulting Company whose email address are registered with the
Company/RTA/depositories. Further, in terms of the Order dated 3rd February, 2021 of the NCLT, the
Applicant Company is not required to dispatch notices in physical form and has been directed by the NCLT to
send the notices to the Equity Shareholders, Unsecured Creditors and Secured creditors only via email
address as per the records of the Applicant Company.
In the event, email address of any of the Equity Shareholders, Unsecured Creditors or Secured Creditor is not
registered with the Resulting Company, then, in terms of the Order dated 3rd February, 2021 of the NCLT,
such Equity Shareholder, Unsecured Creditor and Secured Creditor may write to the Company through email
at investors@rupa.co.in enclosing a scan copy of request letter containing requisite details, PAN copy and
address proof document) to register their email address to receive the notice of the relevant meeting.

In case of any query/grievance with respect to E-Voting, Equity Shareholders, Unsecured Creditors and
Secured Creditors may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-
Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or
contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th
Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at telephone no. 022 - 24994380 / 022 -
24994545 or toll free no. 11800 1020 990 / 1800 22 44 30 or at Email ID: evoting@nsdl.co.in. Equity
Shareholders, Unsecured Creditors and Secured Creditors may also write to the Company Secretary at the
email address investors@rupa.co.in.

A Notice of the respective meetings along with the relevant documents will be available on the website of the
Resulting Company at www.rupa.co.in, on the website of the stock exchanges i.e. BSE at
www.bseindia.com, on the website of NSE at www.nseindia.com and on the website of NSDL at
www.evoting.nsdl.com.

Pursuant to the said Order read with MCA Circulars and provisions of Section 106 of the Act read with Rule 20
of the Companies (Management and Administration) Rules, 2014, Equity Shareholders, Unsecured Creditors
and Secured Creditors shall be entitled to vote through remote E-Voting facility. Additionally, facility of E-Voting
shall also be provided during the meetings. The facility for remote E-Voting and E-Voting during the meeting is
being provided through the National Securities Depositories Limited ('NSDL'). The necessary instructions for
remote E-Voting and E-Voting during the meetings have been set out in the respective Notices dated 10th
February, 2021. This facility of remote E-Voting and E-Voting shall be provided to the Equity Shareholders of
the Resulting Company as on the cut-off date i.e., 19th March, 2021, and to the Unsecured Creditors and
Secured Creditors of the Resulting Company as on 30th September, 2020. Equity Shareholders who have
acquired the shares after dispatch of the Notice but before the cut-off date, may approach the NSDL of the
Company by sending email at evoting@nsdl.co.in or investors@rupa.co.in, respectively, for getting User
ID and password for exercising E-Voting. Equity Shareholders, Unsecured Creditors and Secured Creditors
may participate in the Meeting even after exercising his right to vote through remote E-Voting but shall not be
allowed to vote again in the meeting. Voting at above meetings shall not be permitted through proxies.

For the aforesaid meetings, the remote E-Voting commences on Tuesday, the 23rd March, 2021 at 9:00
a.m. (IST) and shall end on Thursday, the 25th March, 2021 at 5:00 p.m. Thereafter, remote E-Voting
module shall be disabled.

The NCLT has appointed Mr. Soumitra Lahiri, CA, as the Chairperson and Mr. Arun Dutta, Independent
Legal Professional as the Scrutinizer for the Meetings including any adjournment or adjournments thereof.
The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the NCLT.
For all grievances connected with the facility for voting by electronic means, please follow the instructions
given in the Notice of the Meeting or may contact the Company Secretary of the Resulting Company through
email to investors@rupa.co.in.

Sd/-

Dated this : 22nd February, 2021

Place : Kolkata

Soumitra Lahiri
Chairperson appointed for the Meetings

A notice is hereby given that the
Performing Assets (NPA). The no
not been duly served and as such!

Name of the Borrower(S) & Guarantor(S) with Addresses

M/S. Hiltemp Filters Pvt. Ltd. 1/5, Chatu Babu Lane, P.S. - Entally, Kolkata - 700014	P 9 B P C P R P T R E L H
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1) Mr. Anjan Seal (Guarantor) P-35, CIT Road, Kolkata - 700014	P 9 B P C P R P T R E L H
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2) Mrs. Sudha Seal (Guarantor) 1/5, Chatu Babu Lane, Kolkata - 700014	P 9 B P C P R P T R E L H
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3) Mrs. Ratnapali Seal (Guarantor) 1/5, Chatu Babu Lane, Kolkata - 700014	P 9 B P C P R P T R E L H
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4) Mr. Netai Chand Seal (Guarantor) 1/5, Chatu Babu Lane, Kolkata - 700014	P 9 B P C P R P T R E L H
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The steps are being taken for s
of publication of this notice, fa
Security interest Act, 2002.

Date : 23.02.2021

Place : Kolkata

