

BEFORE THE GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

File No. 24/2/2017 – CL - III

IN THE MATTER OF: the Companies Act, 2013.

And

IN THE MATTER OF: Section 230 read with Section 232 of the
Companies Act, 2013 and other applicable provisions of the
Companies Act, 2013.

And

In the matter of:

**WEST BENGAL WASTELAND DEVELOPMENT
CORPORATION LIMITED**, 10A, Auckland Road, Eden
Garden, Kolkata – 700 021.

... Transferor Company

And

In the matter of:

**WEST BENGAL FOREST DEVELOPMENT
CORPORATION LIMITED**, KB-19, Sector-III, Salt Lake,
Kolkata – 700 106.

... Transferee Company

In the matter of:

1. **WEST BENGAL WASTELAND DEVELOPMENT
CORPORATION LIMITED**

2. **WEST BENGAL FOREST DEVELOPMENT
CORPORATION LIMITED**

... APPLICANTS

To
Equity Shareholders of
West Bengal Forest Development Corporation Limited, Applicant Company No.2

Notice of the meeting of equity shareholders

Notice is hereby given that by an order dated the 28th September, 2018 as modified by a subsequent order dated the 24th December, 2018, Mr. Gyaneshwar Kumar Singh, Joint Secretary, Ministry of Corporate Affairs, Government of India has directed to hold a meeting of equity shareholders of the applicant company No. 2 above named for the purpose of considering, and if thought fit, approving with or without modification, the amalgamation proposed to be made between applicant company Nos. 1 and 2 and their respective equity shareholders.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of equity shareholders of the applicant company No.2 above named will be held at 11 A.M. on Friday, 1st March, 2019 at the Conference Hall of West Bengal Forest Development Corporation Limited, 6th Floor, Aranya Bikash Bhavan, KB-19, Sector-III, Salt Lake, Kolkata – 700106.

All Equity Shareholders are requested to attend the aforesaid meeting.

Copies of the said scheme of amalgamation and of the statement under section 230 read with section 232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the applicant company No. 2 or at the office of their Advocates, M/s. Fox & Mandal, 206, Acharya Jagadish Chandra Bose Road, 7th Floor, Unit No. – 7C, Kolkata - 700 017. 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 applicant company No. 2 at KB-19, Sector-III, Salt Lake, Kolkata – 700 106, not later than 48 hours before the meeting.

Forms of proxy can be obtained from the registered office of the applicant company No. 2 above named.

The Ministry of Corporate Affairs has appointed Mr. Indevan Pandey, Additional Chief Secretary, Forest Department, Government of West Bengal, as Chairperson of the aforesaid meeting. The above mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Ministry of Corporate Affairs.

Dated this 28.th day of January, 2019


 (Chairperson appointed for the aforesaid meeting)

BEFORE THE GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

File No. 24/2/2017 – CL - III

In the matter of:
Companies Act, 2013

And

In the matter of:
West Bengal Wasteland Development Corporation Ltd.
... Transferor Company

And

In the matter of:
West Bengal Forest Development Corporation Ltd.
... Transferee Company

In the matter of :
West Bengal Wasteland Development Corporation Ltd. & Anr.
... Applicants

NOTICE OF MEETING OF EQUITY SHAREHOLDERS

Fox & Mandal,
Advocates,
206, AJC Bose Road,
Kolkata.