



Hindustan Foods Limited

A Vanity Case Group Company

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.
Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com
Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

May 27, 2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers, Dalai Street,
Mumbai - 400 001.
Tel: (022) 2272 1233 / 34

Dear Sir / Madam,

Sub: Disclosure under Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') regarding Newspaper Advertisement of Notice of National Company Law Tribunal ('NCLT') convened Meeting of Equity Shareholder of the Company

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 230 of the Companies Act, 2013, we have enclosed herewith the copies of the following Newspaper Advertisements published for giving Notice of the NCLT convened Meeting of the Equity Shareholders of Hindustan Foods Limited to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on **Wednesday, the 30th day of June, 2021 at 11:30 a.m. (IST)**, to consider and approve the Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited ('the Demerged Company' or 'ACPL'), ATC Beverages Private Limited ('the Transferor Company' or 'ABPL') and Hindustan Foods Limited ('the Resulting Company' or 'the Transferee Company' or 'HFL') and their respective Shareholders ('the Scheme') by the Equity Shareholders of the Company.

1. Business Standard (English) Edition published May 27, 2021; and
2. Navshakti (Marathi) Edition published May 27, 2021.

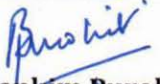
Further, the Company has also disseminated the above published information on the Company's website viz., www.hindustanfoodslimited.com

We request you to take the above on record.

Thanking You,

Yours faithfully

For Hindustan Foods Limited


Bankim Purohit
Company Secretary
ACS 21865



Encl.: As above



Balkrishna Paper Mills Ltd.
CIN: L21098MH2013PLC244963
Registered Office: A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013.
Tel No.: +91 22 6120 7900
Fax No.: +91 22 6120 7999
Email: opsingh@bpmil.in;
Website: www.bpmil.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 4th June, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) interalia to consider, recommend and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st April, 2021 and will end 48 hours after Audited Results of the Company for the Quarter and year ended 31st March, 2021 are made public upon conclusion of the above mentioned meeting of the Board of Directors of the Company.

The intimation contained in this notice is also available on the company's website at www.bpmil.in & stock exchange website at www.bseindia.com and www.nseindia.com

For Balkrishna Paper Mills Limited
Sd/-
(Omprakash Singh)
Company Secretary and
Compliance Officer
Membership No: FCS-4304
Place : Mumbai
Date : May 26, 2021

IDBI BANK
(CIN-L65190MH2004GOI148838)

IDBI Bank Ltd, NPA Management Group-Mumbai -Zone
IDBI Tower, Curfie Parade, , Mumbai – 400 005

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION
SALE OF IMMOVABLE PROPERTIES OF LOOP MOBILE (INDIA) LTD, MUMBAI

Under the terms of the Securitisation and Reconstruction of the Financial Assets and Enforcement of Security Act, 2002 The Authorized Officer (AO) of IDBI Bank Ltd. (IDBI Bank) invites Bids/Offer for sale of the following secured asset of Loop Mobile (India) Ltd (borrower) (In Liquidation) through e-AUCTION under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002 possession whereof has been taken by the AO, IDBI Bank from the Official Liquidator attached to the Hon'ble High Court of Bombay on February 3, 2017.

Brief Description of Property	Area	Reserve Price	EMD	Mortgagor
All those pieces and parcels of land admeasuring 2548.51 sq.mtrs. situate on the Eastern side of Mammala Tank Road, Off Lady Jamshedji Road, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban bearing Cadastral Survey No.1/444 of Mahim Division III of Mahim and Final Plot No.127 of the Town Planning Scheme Division No.III of Mahim together with a building known as "BPL Centre" with a total built up area of 6488.04 sq.mtrs numbers as Unit consisting of basement, ground and seven upper floors including a Mini Theatre, Terrace on a part of the Seventh Floor, terrace above the Seventh Floor and Terrace over Unit 3, 4, and 5 having total building area of 328.38 sq.mtrs of a building abutting BPL Centre.	Total Built up area- 6488.04 sq.mtrs	Rs.10100 lakh	Rs.1010 lakh	M/s. Loop Mobile (India) Ltd (formerly known as BPL Mobile Communications Ltd)

2. Important Dates

Event	Date
Sale of Bid/ Tender Document	May 27, 2021 to June 26, 2021
Date of Inspection	June 01, 2021 – 11.00 a.m. to 5.00 p.m.
Last Date of Submission of Bid along with EMD	June 26, 2021 up to 5:00 pm
Date and Time of e-auction	June 28, 2021 – 11.00 a.m. to 1.00 p.m.

3. The details of the outstanding dues of IDBI Bank as on 31.03.2021 are as under: (In lakh)

Principal	Interest & Other	Total Dues*
13803	22295	36098

*plus interest wef April 1, 2021

General terms and conditions

4. The sale would be on E-Auction platform at website: www.banksauctionworld.com through e-auction service provider M/s Antares System Ltd., with unlimited extensions of 5 minutes each.

5. The interested bidders shall submit their Bid along with EMD & KYC documents (PAN card / Address proof). On receipt of the EMD, the bidders shall receive user id / password on their valid email id (mandatory for e-auction) from the e-auction service provider M/s. Antares System Ltd.,

6. The amount of EMD paid by the Interested bidders shall carry no interest.

7. The property is proposed to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis". All statutory liabilities / taxes / maintenance fee / electricity / water charges etc., outstanding as on date and yet to fall due would be ascertained by the bidder(s) and would be borne by the successful bidder. Bank does not take any responsibility to provide information on the same.

8. Parties may get the Bid Document, which contains detailed terms and conditions of sale, bid forms etc. from any of our office, on all working days or downloaded from IDBI Bank's website.

9. Secured creditors do not take responsibility for any errors/omissions/discrepancy/ shortfall etc in the secured assets or for procuring any permissions etc or for the dues of any authority established by law.

10. For further details please refer to IDBI Bank's website (www.idbibank.com) and <https://BankAuctions.in>

11. Interested parties may contact undersigned, Shri. Shri Bhavik Jain Shastri (T) +91 022-66652158, (email: bhavik.shastri@idbi.co.in) and Mr. Surej Ravi Arimallam on (T) +91 022-66553129, (email: surej.ravi@idbi.co.in) and for e-auction support, you may contact Mr. Manohar S on (M) +91 080-40482100/9886196755, (email: manohar.s@antaresysystems.com)

Place : Mumbai, Date: May 25, 2021 **Sd/- Authorised Officer, IDBI Bank Ltd**

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker / Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker / Authorised Person
SHYAMA KHEMKA	SHYAMA KHEMKA	NSE - AP0291111311 BSE - AP01057301116907 NCDX - 123321	Shop No 35 Ground Floor Divine Sheraton Plaza CHSL Jeshi Park Near Jain Mandir Bhayander East Thane - 401105.

Please note that above mention Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person heretofore dealing with above mention SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134061, Telephone No.: +22 43360000, Fax No.: +22 67124300. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, 33kg, No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: IN200200137 (Member of BSE, NSE, MSE, MCX & NCDX), AMFI ARN 0164, PMS INP000000258, and Research Analyst INH000000586. NSDL/CDSL: IN-DP-NSDL-23-97.

PUBLIC NOTICE

Notice is hereby given to the Public / Banks / Financial Institutions / Government departments and Agencies that I, Mrs Aabha H. Panchal, an adult, Indian Inhabitant currently residing at the below mentioned address and the signatory hereunder do hereby cancel, revoke and rescind with immediate effect, the Irrevocable Power of Attorney given by me to my Husband Mr Hitesh R. Panchal, aged 42 years and a resident of 4, Vidya Apartment, Vidya Vivek Vinay CHS Ltd., S.V. Road, Vile Parle West, Mumbai 400 056.

ALL PERSONS / Institutions / Organizations, in any form whatsoever, are hereby cautioned that the said Mr Hitesh R. Panchal is no longer authorized to represent me in any manner and for any purpose and that engaging with him for and on my behalf shall be doing so at his / her / their sole risk, responsibility and costs for which I shall not be responsible whatsoever.

Mumbai, dated 27th May, 2021

Sd/-
Mrs. Aabha H. Panchal
402, Ramkutir CHS Ltd., Sarojini Road, Vile Parle (West), Mumbai-400056



NOTICE AD

IN THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH COMPANY SCHEME APPLICATION CA.(CAA)/52/MB.V/2021

In the matter of Companies Act, 2013

And

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

And

In the matter of Composite Scheme of Arrangement Between Madhouse Mobile India Private Limited ("First Applicant Company" or "Transferor Company") and GroupM Media India Private Limited ("Second Applicant Company" or "Transferee Company" or "Demerged Company-1" or "Resulting Company-2") and Mediaedge CIA India Private Limited ("Third Applicant Company" or "Demerged Company-2" or "Resulting Company-1") and their respective Shareholders and Creditors.

Madhouse Mobile India Private Limited

... [First Applicant Company / Transferor Company]

GroupM Media India Private Limited

... [Second Applicant Company / Transferee Company / Demerged Company-1/ Resulting Company- 2]

Mediaedge CIA India Private Limited

... [Third Applicant Company / Demerged Company-2/ Resulting Company-1]

(The First Second and Third Applicant Company are collectively herein referred to as Applicant Companies)

Advertisement of Notice Convening Meeting of the Shareholders of the Applicant Companies

The Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 8th Day of April, 2021, has directed Meeting of Equity Shareholders of the Applicant Companies. Further in pursuant to the orders and directions of NCLT, in view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and as per the Circular No. 14/2020 dated 08th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020 and Circular No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA') physical attendance of the Members to the Tribunal Convened Meeting venue is not required and Tribunal Convened Meeting be held through video conferencing ('VC') or other audio visual means ('OAVM'). Hence, Members can attend and participate in the ensuing Tribunal Convened Meeting through VC/OAVM.

To the Equity Shareholders of Madhouse Mobile India Private Limited,

Notice is hereby given that by an Order made on 8th Day of April, 2021, The Hon'ble National Company Law Tribunal, Mumbai Bench has directed Meeting of Equity Shareholders of the First Applicant Company to be convened and held through VC/ OAVM on 29th Day of June, 2021 at 10:30 A.M.

To the Equity Shareholders of GroupM Media India Private Limited,

Notice is hereby given that by an Order made on 8th Day of April, 2021, The Hon'ble National Company Law Tribunal, Mumbai Bench has directed Meeting of Equity Shareholders of the Second Applicant Company to be convened and held through VC/ OAVM on 29th Day of June, 2021 at 11:00 A.M.

To the Equity Shareholders of Mediaedge CIA India Private Limited,

Notice is hereby given that by an Order made on 8th Day of April, 2021, The Hon'ble National Company Law Tribunal, Mumbai Bench has directed Meeting of Equity Shareholders of the Third Applicant Company to be convened and held through VC/ OAVM on 29th Day of June, 2021 at 12:00 noon.

The above mentioned Meetings of Equity Shareholders, of the Applicant Companies are held for the purpose of considering, and, if thought fit, approving with or without modification(s), the proposed Composite Scheme of Arrangement between Madhouse Mobile India Private Limited ("Transferor Company") and GroupM Media India Private Limited ("Transferee Company" / "Demerged Company-1" / "Resulting Company-2") and Mediaedge CIA India Private Limited ("Demerged Company-2" / "Resulting Company-1") and their respective Shareholders and Creditors, you are requested to attend the meeting.

The registered office of the Applicant Companies is situated at 7th & 8th Floor, Wing A, The ORB, Village Marol, Andheri (East) Mumbai – 400099. The queries or clarifications or any documents required in connection with the proposed composite scheme, shall be emailed to roc.india@groupm.com

The Link for attending the meeting shall be sent to the Shareholders at least two hours before the Scheduled time. The Hon'ble National Company Law Tribunal, Mumbai Bench has appointed Mr. Vishandas Hardasani, Director of the Applicant Companies, failing him, Mr. Tushar Vyas, Director of the First Applicant Company and Authorized representative of the Second and the Third Applicant Company shall be the Chairman of the meetings of the Equity Shareholders.

Sd/-

Vishandas Hardasani

Chairperson Appointed for the Meetings of Applicant Companies

Dated this 27th Day of May, 2021

Place: Mumbai

HOF
HINDUSTAN FOODS LIMITED
CIN: L15139MH1984PLC316003

Regd. Office: Office No. 03, Level 2, Centrum, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070;
Tel No.: +91-22-61801700 | **Email:** investorrelations@thevanitycase.com | **Website:** www.hindustanfoodslimited.com

Form NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. 1069 of 2020**

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited ('the Demerged Company' or 'the First Applicant Company') and ATC Beverages Private Limited ('the Transferor Company' or 'the Second Applicant Company') and Hindustan Foods Limited ('the Resulting Company' or 'the Transferee Company' or 'the Third Applicant Company') and their respective Shareholders ('the Scheme').

HINDUSTAN FOODS LIMITED
a Company Incorporated under the Companies Act 1956
Having its Registered Office at
Office No. 03, Level 2, Centrum, Phoenix Market City,
15, Lal Bahadur Shastri Rd, Kurla (West),
Mumbai 400070, Maharashtra, India
CIN: L15139MH1984PLC316003

.....APPLICANT COMPANY

Notice and Advertisement of the Tribunal Convened Meeting of the Equity Shareholders of the Applicant Company

Notice is hereby given that by an order dated April 26, 2021, the Mumbai Bench of the Hon'ble National Company Law Tribunal ('NCLT' or 'Tribunal') has directed a Meeting of the Equity Shareholders of the Applicant Company be held for the purpose of considering, and if thought fit, approving with or without modification, the Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited ('the Demerged Company' or 'the First Applicant Company'), ATC Beverages Private Limited ('the Transferor Company') and Hindustan Foods Limited ('the Resulting Company' or 'the Transferee Company') and their respective Shareholders ('the Scheme').

In pursuance of the said order, and as directed therein, Notice of the Meeting along with corresponding annexures will be sent to Equity Shareholders at their registered e-mail addresses with the Company/Depository Participant(s). Further, in pursuance of the said order, Notice is hereby given that the Meeting of the Equity Shareholders of the Applicant Company will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') mode, following the operating procedures (with requisite modifications as may be required) referred to in Circular No.14/2020 dated April 8, 2020 read with Circular Nos. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') on **Wednesday, June 30, 2021 at 11:30 a.m. (IST)**, as physical Meeting would not be possible in view of the ongoing COVID-19 pandemic and related social distancing norms. For the purpose of the Meeting, the Applicant Company has entered into an agreement with Link In time India Private Limited ('LIPL') for facilitating voting by electronic means, as the authorized agency. The facility of casting votes by a Member using voting by electronic means prior to the Meeting as well as on the date of the Meeting will be provided by LIPL.

The voting rights of the Equity Shareholders shall be in proportion to their shareholding in the Applicant Company as on the close of the business hours of Wednesday, June 23, 2021 ('cut-off date'). In case of voting by electronic means prior to the Meeting, the voting will commence from Sunday, June 27, 2021 at 09:00 a.m. (IST) and end on Tuesday, June 29, 2021 at 05:00 p.m. (IST). Votes should be casted in the manner described in the instructions of the Notice. All existing Equity Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting by electronic means. A person who is not a Member as on the cut-off date should treat this Notice of Meeting for information purpose only.

Any person, who acquires shares of the Applicant Company and becomes Member of the Applicant Company after dispatch of the Notice, shall be entitled to avail the facility of voting by electronic means only if his name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date. Such a person may obtain the login ID and password for e-voting by sending a request at investorrelations@thevanitycase.com or to enotices@linkintime.co.in. A Member who has casted his/her vote by voting by electronic means prior to the Meeting shall also be eligible to participate in the Meeting through VC/ OAVM facility but shall not be entitled to cast his/her vote again during the Meeting.

For Equity Shareholders whose e-mail addresses are not registered with the Applicant Company, they may follow the procedure mentioned in the Notes to the Notice for casting their votes and can also get their email address registered with the Applicant Company. Copies of Notice of the Meeting and the accompanying documents are also placed on the website of the Applicant Company viz. www.hindustanfoodslimited.com and are also available on the website of BSE Limited ('BSE') at www.bseindia.com. A copy of the same is also available on the website of LIPL at www.linkintime.co.in. The Equity Shareholders opting to cast their votes through voting by electronic means are requested to read the instructions in the notes to the Notice of the Meeting carefully.

Copies of the said Scheme, and of the Statement under Section 230 of the Companies Act, 2013 ('the Act') can also be obtained free of charge on any day (except Saturday, Sunday and public holidays) from the Registered office of the Applicant Company or by emailing at investorrelations@thevanitycase.com.

In case of any queries / grievances connected with voting by electronic means, you may refer to the Frequently Asked Questions and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022 – 4918 6000.

Members can also contact the below persons for such queries/ grievances or for technical assistance required before / during the Meeting to access and participate in the NCLT convened meeting:

a. Send a request to enotices@linkintime.co.in or may contact Mr. Nihar Kudaskar, Associate - Technology Group of Link In time India Private Limited on: - Tel: 022 – 4918 6000; or

b. Members may also write to the Company Secretary at the Applicant Company's email address investorrelations@thevanitycase.com

Since this Meeting of the Equity Shareholders of the Applicant Company is being held as per the directions of the NCLT through VC/OAVM facility, the physical attendance of Equity Shareholders of the Applicant Company has been dispensed with. Hence, please note that the facility of appointing proxy(ies) by Equity Shareholders will not be available. Institutional investors and Body Corporates who are Members of the Applicant Company are encouraged to attend the Meeting of the Company through VC/ OAVM mode and vote electronically and are entitled to appoint Authorised Representatives to attend this Meeting through VC/ OAVM and participate there at and cast their votes through voting by electronic means. They are required to send a scanned copy (PDF/JPG Format) of the Board Resolution/ Power of Attorney authorizing its representatives to attend and vote at the Meeting through VC/ OAVM on its behalf pursuant to Section 112 and 113 of the Act at investorrelations@thevanitycase.com.

The Tribunal has appointed Mr. Sameer Kothari, Managing Director, and failing him, Mr. Ganesh Agrekar, Executive Director of the Applicant Company, to be the Chairman of the said Meeting of the Equity Shareholders of the Applicant Company. The abovementioned Scheme, if approved at the Meeting, will be subject to the subsequent approval of the NCLT.

The NCLT has appointed, Prashant Sharma, Practicing Company Secretary (CP No.: 7902 / Membership No. 21775), proprietor of M/s Prashant Sharma & Associates as scrutinizer (the "Scrutinizer") to scrutinize the voting through electronic means prior to the Meeting and also at the meeting in a fair and transparent manner.

The results of the voting through electronic means for this Meeting shall be announced by the Chairperson not later than 48 hours from the conclusion of the Meeting upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Applicant Company (www.hindustanfoodslimited.com), also available on the website of BSE at www.bseindia.com and on the website of LIPL (www.linkintime.co.in), being the agency appointed by the Applicant Company to provide the voting facility by electronic means to the Equity Shareholders of the Applicant Company, as aforesaid.

For Hindustan Foods Limited

Sd/-
Mr. Sameer Kothari
Chairperson appointed for the meeting of Applicant Company

Date : May 27, 2021
Place: Mumbai

