

BARTRONICS INDIA LIMITED

Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal – 501401, Telangana. **Email ID:** info@bartronics.com | **Contact No.:** 040 4926 9269 .

Website: www.bartronics.com, **CIN:** L29309TG1990PLC011721

NOTICE

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad Bench ("**NCLT**") has approved the resolution plan ("**Approved Resolution Plan**") submitted by Antanium India Private Limited ("**Successful Resolution Applicant**") for Bartronics India Limited ("**Company**") under Section 31 of the Insolvency and Bankruptcy Code, 2016 ("**Code**") vide its order dated March 10, 2022 ("**NCLT Order**").

In accordance with the Approved Resolution Plan, as part of the process involved in the implementation of the Approved Resolution Plan, the Monitoring Agent has in consultation with the Successful Resolution Applicant, for the purpose of reduction of the Company's paid up share capital, without any payout to the shareholders of the Company, by reducing the face value of each issued and outstanding equity share of the Company from Rs. 10/- each to Rs. 1/-each, fixed the Record Date as **Friday, November 18, 2022**.

The equity shareholders (1) whose names appears as Beneficial Owners on the above Record Date as per the list to be furnished by the depositories; and (2) who hold the shares in physical form on the above Record Date would be entitled to receive equity share(s) of the face value of Rs. 1/- each in lieu of equity share(s) of face value of Rs. 10/- held by them in the Company.

A copy of the said notice is available on the website of the Company at www.bartronics.com

for Bartronics India Limited

Sd/-

Chinnam Poorna Chandra Rao

Monitoring Agent

November 04, 2022
Hyderabad