

winsomeyarns.lbc@gmail.com or NSDL/CDSL MUFG Intime India Pvt. Ltd. ('RTA') at swapann@in.mfshares and send a scanned copy of the request letter with self-attested copies of PAN Card and address proof to the RTA. The instruction for attending the meeting through the remote e-voting or casting vote at the AGM Notice convening the AGM. The Notice also contains the details for shareholders, holding shares in physical form or in demat form, their email address either with the Company or their registered address through VC/OVAM facility shall be counted for the purposes of the AGM, 2013.

The members holding shares in physical form of the Company shall convert their physical shares into dematerialized and eliminate shares. Further, pursuant to the provisions of Section 108 of the Companies (Management and Administration) Regulations, 2013 (Management and Administration) Amendment Re SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on General meetings ('SS-2') the Company is providing their right to vote on the business as set forth in the place of venue of AGM by electronic means. The Company has India Private Limited to provide remote e-voting facility.

The remote e-voting period commences on Saturday, December 23, 2025 at 05:00 holding shares in physical or dematerialized form as on the date, 2025 may cast their vote by remote e-voting or may as the members shall be in proportion to their shares in the company as on cut-off date. A person whose name is recorded in the register of Beneficial Owners maintained by the Depositories to avail the facility of voting through remote e-voting or at the AGM on the cut-off date shall treat this Notice for information of e-voting/attending AGM is given in the Notice of AGM. Any person, who acquires shares of the Company after the date of dispatch of the notice and holding shares as of the date, 2025, may obtain the login ID and password by sending an email to winsomeyarns.lbc@gmail.com or winsomeyarns.lbc@gmail.com.

Further, the facility of e-voting will also be made attending the AGM, who have not cast their votes by remote e-voting at the AGM. Members who have already cast their votes are entitled to attend the AGM but shall not be entitled to vote again. CS Girish Madan (C.O.P. No. 3577) of M/s. Girish Metaries has been appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.

The Securities and Exchange Board of India (SEBI), 2022 has mandated that all requests for transfer and transposition requests shall be processed only in demat form and to eliminate all risks associated with physical shares of dematerialization. Members are advised to dematerialize their shares. Members may contact the Company in this regard. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members and Share Transfer Book shall be closed on December 24, 2025 to Tuesday, December 30, 2025 for the purpose of Annual General Meeting.

In case of any queries, members may contact to RTA at winsomeyarns.lbc@gmail.com or on Tel: 022-4918 6000 or to the company, at email: winsomeyarns.lbc@gmail.com.

Limited
or CIPR
Sd/-
agrodia
Director
(Sd/-)
0046944

Date : December 09, 2025
Place : Chandigarh

**NOTICE UNDER REGULATION 37A OF IBBI (LIQUIDATION PROCESS),
REGULATIONS, 2016 FOR ASSETS OF
HI TECH GRAIN PROCESSING PRIVATE LIMITED (IN LIQUIDATION) ("Company")
(CIN: U15314DL2001PTC113420)**

[Assignment under Insolvency & Bankruptcy Code, 2016 ("IBC")]

Offers are invited from Interested Parties / Investors for Assignment of Not Readily Realizable Assets ("NRA") of Hi Tech Grain Processing Private Limited-In Liquidation, including litigation and consequential rights in avoidance application pending adjudication with Hon'ble NCLT, under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

The Details of the Not Readily Realizable Assets offered for Assignment are as under:

LIST OF NOT READILY REALISABLE ASSETS

PARTICULARS	UNDERLYING AMOUNT (INR)*																
Assignment of litigation rights and consequential rights in outcome thereof, for Application for Avoidance of Transactions filed Under Section 43, 45 & 66 of IBC, 2016 filed by Resolution Professional before Hon'ble NCLT Bench VI, New Delhi, in IA 4659/2020 in the matter CP (IB) 2158/ND/2019	Approx. 415.43 Crores																
Assignment of litigation rights and consequential rights in outcome, for Application filed by Hitech Grain Processing Pvt. Ltd. for Recovery from Debtor (Hitech Grain Vs. MSGAIL Trading International Pvt Ltd. & others before ADJ, Rohini, Delhi)	Approx. 0.91 Crores																
Assignment of Rights for following financial assets of the Company (all financial assets except cash and bank balance(s) in the account of company) as appearing in the Audited Balance Sheet as on 31.03.2022 and Provisional Balance Sheet as on 13.04.2022 (liquidation commencement date), including the rights for pursuing any legal recourse and consequential rights in the outcome thereof:	Approx. 267.48 Crores																
<table border="1"> <thead> <tr> <th>Particulars</th><th>Value in Cr. (approx.)</th></tr> </thead> <tbody> <tr> <td>Non-Current Assets</td><td></td></tr> <tr> <td>Non-Current Investments</td><td>0.05</td></tr> <tr> <td>Long Term Loans and Advances</td><td>0.96</td></tr> <tr> <td>Current Assets</td><td></td></tr> <tr> <td>Trade Receivable</td><td>256.91</td></tr> <tr> <td>Short Term Loans and Advances</td><td>9.55</td></tr> <tr> <td>Total Book Value</td><td>267.48</td></tr> </tbody> </table>	Particulars	Value in Cr. (approx.)	Non-Current Assets		Non-Current Investments	0.05	Long Term Loans and Advances	0.96	Current Assets		Trade Receivable	256.91	Short Term Loans and Advances	9.55	Total Book Value	267.48	
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Assignment of litigation rights and consequential rights in outcome, for Two Applications filed by Hitech Grain Processing Pvt. Ltd. against Income Tax Department seeking Refund adjusted during CIRP / Liquidation period, along with due Interest (IA 4329 of 2023 for approx. Rs. 77 Lakhs and IA 137 of 2025 for approx. Rs. 81 Lakhs)	Approx. 1.58 Crores																

*all Duties / Taxes Extra, as applicable

Interested parties may submit their offers along with EMD (Refundable) equivalent to 10% of the Offered Value, to the undersigned latest by, **24th December 2025**. The assignment will be subject to the Provisions of the IBC 2016 read with Regulations made thereunder and the Process Information Document dated 09.12.2025.

For further details, please refer to the Process Information Document uploaded on website www.arck.in in which may also be obtained by writing an email to insolvency@arck.in Or chanchaldudaco@gmail.com.

Sd/-
Chanchal Dua
M - 9958990842

Liquidator - Hi Tech Grain Processing Private Limited
IBBI Reg. No- IBB/PA-003/IP-N00083/2017-18/10821
AFA Valid upto 31-12-2025
Regd. Address & Email ID:
5/36, First Floor, Ramesh Nagar, New Delhi - 110015
Email: chanchaldudaco@gmail.com
Correspondence Address & E-mail ID:
409, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001
Ph: 011-45101111, E Mail: insolvency@arck.in

Date: 09.12.2025
Place: New Delhi