

**UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED**

CIN: U65993MH1988GOI047756

Reg. Off.: UTI Tower, "Gn" Block, Bandra Kurla Complex,  
Bandra (East), Mumbai, India

**NOTICE TO THE CONTRIBUTORIES**

Notice is hereby given that an General Meeting of the contributories of Unit Trust of India Investment Advisory Services Limited (Company under voluntary Liquidation) (CIN: U65993MH1988GOI047756) will be held on Tuesday, 27<sup>th</sup> December, 2022, at 3:00 p.m. through Virtual Mode to transact the following Business:

**Item No. 1**

**CONSIDERATION OF ANNUAL STATUS REPORT ALONGWITH AUDITED ACCOUNTS OF LIQUIDATION:**

**"RESOLVED THAT** pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 read with the Regulation 37(2) of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 or such other applicable provisions, if any, the annual status report along with audited accounts of liquidation of the Company submitted before this meeting showing in detail, with supporting statement the manner in which the winding up has been conducted and how the distribution is made to stakeholders be and is hereby approved.

**Item No. 2**

**TO DISCUSS ABOUT PRELIMINARY REPORT AND LIST OF STAKEHOLDERS IN ACCORDANCE WITH REGULATION 9 AND 30 OF IBBI (VLP) REGULATIONS, 2017.**

**Item No. 3**

**TO DISCUSS ABOUT INFORMATION REQUIRED BY IBBI LIQUIDATION DIVISION AND DETAILS SUBMITTED BY THE LIQUIDATOR.**

**Item No. 4**

**TO DISCUSS ABOUT THE PRESENT STATUS OF DISTRIBUTION, DEPOSIT OF UNCLAIMED PROCEEDS AND PROCESS OF WITHDRAWAL OF CLAIM PROCEEDS IN FORM-H FROM CORPORATE VOLUNTARY LIQUIDATION ACCOUNT AS PER REGULATION 39(5) OF IBBI (VOLUNTARY LIQUIDATION PROCESS) REGULATIONS, 2017.**

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**Item No. 5**

**TO EXTEND THE VOLUNTARY LIQUIDATION PROCESS PERIOD BY  
ADDITIONAL THREE MONTHS FROM ANNUAL CLOSING DATE.**

**Item No. 6**

**TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF  
CHAIR.**

**For, Unit Trust of India Investment Advisory Services Limited  
(Under Voluntary Liquidation)**

**Sd/-**

**Chirag Shah**

**Liquidator**

**IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837**

**Place: Ahmedabad**

**Date: 16<sup>th</sup> December, 2022**

**Notes:**

The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business set out above is annexed hereto.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013. (Corresponding to section 173 of the Companies Act, 1956)**

**Item No. 1**

The Company had passed special resolution for Members' Voluntary winding up in Extra- Ordinary General Meeting of the members of the Company held on 16<sup>th</sup> December, 2021 and appointed Mr. Chirag Rajendrakumar Shah, Insolvency Professional (IBBI Reg. No. IBBI Registration No.: IBBI/IPA-001/IP-P01169/2018-19/11837) as Liquidator of the Company.

The Liquidator has disposed the Liabilities of the Company and realized the assets of the Company. The detailed Liquidation account of all the receipts and Payments pertaining to liquidation since the Liquidation Commencement date in respect of company is given and is attached herewith to this Notice.

As required vide Regulation 37(2) of Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, if the liquidation process continues for more than Twelve months, the liquidator shall hold the meeting of the contributories of the corporate person within 15 days from the end of the twelve months from the liquidation commencement date, and at the and every succeeding twelve months till dissolution of the corporate person.

Hence, the meeting is held to consider the Annual Status Report.

**For, Unit Trust of India Investment Advisory Services Limited  
(Under Voluntary Liquidation)**

**Sd/-**

**Chirag Shah**

**Liquidator**

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**Meeting Details**

**Meeting Date:** Tuesday, 27th December, 2022

**Meeting Time:** 3:00 PM

**Meeting Link:** <https://join.freeconferencecall.com/utiiiasvl>

**Meeting ID:** utiiiasvl

**Access code:** 8135874

**Instructions to Join the meeting**

1. Download FreeConferenceCall.com Application on Google Play store/Apple Store/Windows to join the meeting.
2. Each Shareholder joining the meeting shall note their respective Folio No. and Name in the Chat Box.
3. To join the video and screen sharing session, click the online meeting link.