

NOTICE



Place : Hyderabad

Date : 16<sup>th</sup> October, 2023

TO  
ALL SHAREHOLDERS  
BARTRONICS GLOBAL SOLUTIONS LIMITED  
U72200AP2011PTC074715  
Hyderabad

Dear Sirs,

**Sub: Request to provide bona fide proof of shareholding to be considered to be included as a Stakeholder in the Stakeholders Consultation Committee as per law**

1. Please refer to my Email , Whats App , Telephonic requests to provide us Proof of Shareholding Held By You. It is regretted to observe that in spite of repeated requests, you have not furnished any evidence to prove that you are a stakeholder by way of "SHAREHOLDER" of BARTRONICS GLOBAL SOLUTIONS LTD. (in liquidation) and not assisting the Liquidator in discharging his statutory duties.

2. As per records available at MCA site, it is found that

- |       |                                   |            |                               |
|-------|-----------------------------------|------------|-------------------------------|
| i)    | SWIFT VITHHIYA SAMAVESH PVT. LTD. | is holding | 34,50,000no. of Equity shares |
| ii)   | Mr A.B. Satyavas Reddy            | is holding | 1,000no.of Equity Shares      |
| iii)  | Mr Navin Kumar Reddy              | is holding | 20,000 no of Equity Shares    |
| iv)   | Mr Prashant Deshpande             | is holding | 25,000 no of Equity Shares    |
| v)    | Mr Bobba Suresh                   | is holding | 1,000 no of Equity Shares     |
| vi)   | Mr Kishore Kumar Madicherla       | is holding | 1,000 no of Equity Shares     |
| vii)  | Mr Manideep Katepalli             | is holding | 1,000 no of Equity Shares     |
| viii) | Mr Ram Mohan Tammineni            | is holding | 1,000 no of Equity Shares     |

**BARTRONICS GLOBAL SOLUTIONS LIMITED**

Registered Office: #106, Ashoka Capitol, Road No.2, Banjara Hills, Hyderabad – 500 034, TS, INDIA

Tel: +91-040-49269269 [www.bartronics.com](http://www.bartronics.com)

CIN NO: U72200TG2011PTC074715



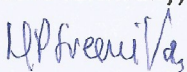


- ix) Mr A.B.Satyavas Reddy ( Subscriber to MOA) " 5.000 no of Equity Shares
- x) Mr S Tirumala Prasad ( Subscriber to MOA) " 5,000 no of Equity Shares

in BARTRONICS GLOBAL SOLUTIONS LTD. (in liquidation) and M/s Swift Vithiya Samavesh Private Limited is the Holding Company by virtue of the said holding of 98% shares , and all other Shareholders must be having the original share certificates representing the above shareholding and according to Sec. 46 of the Companies Act, 2013 the Share Certificate duly issued is the *prima facie* evidence of the title of such shares. Therefore, I once again request you to IMMEDIATELY furnish certified true copy of the Share Certificate alongwith the Original one for proper verification so that the matter would be taken into account as a Stakeholder as per law.

3. Please be noted that if no reply is received within 7(seven) days of this final notice, it would be considered that there is no stake for you/the company in BARTRONICS GLOBAL SOLUTIONS LTD. (in liquidation) and with the available genuine stakeholders, the Liquidator would proceed further, without any more notice to you.
4. Accordingly, please avail this final opportunity and come with genuine proof and cooperate with the Liquidator in discharging his duties as per law.
5. Please feel free for any clarifications required in the matter.

Yours faithfully,

  
(M.P. SRINIVAS)



**MATTA PEDDA SRINIVAS**

**LIQUIDATOR**

**BARTRONICS GLOBAL SOLUTIONS LIMITED**

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