

**SCHEME OF AMALGAMATION  
OF  
VAIGHAI AGRO PRODUCTS LIMITED  
(Transferor Company)  
WITH  
VAIGHAI CHEMICAL INDUSTRIES LIMITED  
(Transferee Company)**

**UNDER SECTIONS 230 TO 232 AND OTHER RELEVANT PROVISIONS OF  
THE COMPANIES ACT, 2013 AND THEIR RESPECTIVE SHAREHOLDERS**

**PART I – Definitions and Share Capital**

**1. DEFINITIONS**

In this Scheme, unless inconsistent with the subject or context, the following shall have the meanings as provided herein:

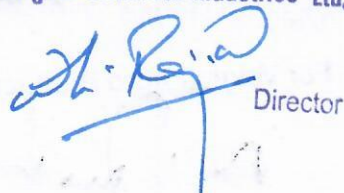
- 1.1 **‘Act’** means the Companies Act, 2013 (as may be applicable and in force) and rules made thereunder and shall include any statutory modifications, reenactment or amendments thereof. If any of provisions or rules of the Act are not notified or given effect to and the same is required for interpretation or implementation of this Scheme, then in such cases equivalent provisions or rules of the Companies Act, 1956 as may be in force shall be applicable.

- 1.2 **‘Appointed Date’** means from 1<sup>st</sup> April 2024.

For Vaighai Agro Products Limited

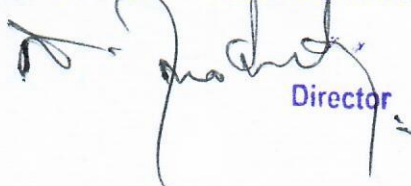
  
Director

For Vaighai Chemical Industries Ltd.

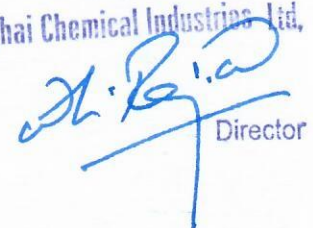
  
Director

- 1.3 **'Board of Directors' or 'Board'** shall mean the Board of directors or any committee thereof of the Transferor Company and the Transferee Company.
- 1.4 **'Effective Date'** means the date or last of the dates on which the certified copy of the orders of the Tribunal sanctioning this Scheme of Amalgamation is filed with the Registrar of Companies, Tamil Nadu, Chennai by the Transferor Company and the Transferee Company. Any reference in this Section of the scheme to "On the Scheme becoming effective" or "Upon the Scheme becoming effective" or "Effectiveness of the Scheme" shall refer to the "Effective Date".
- 1.5 **'Scheme of Amalgamation' or 'Scheme' or 'The Scheme' or 'This Scheme'** means this Scheme of Amalgamation together with Schedules in its present form or with any modification(s) approved, imposed, or directed by the Tribunal.
- 1.6 **'Transferee Company'** means Vaighai Chemical Industries Limited, a Public Limited company incorporated under the Companies Act, 1956 and continuing to be a company under the Act with CIN No U24111TN1980PLC008156 and having its Registered Office at "Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020
- 1.7 **'Transferor Company'** means Vaighai Agro Products Limited, a Public Limited company incorporated under the Companies Act, 1956 and continuing to be a company under the Act with CIN No U15132TN2010PLC074539 and having its Registered Office at "Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

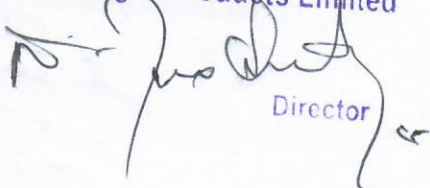


1.8 **'Tribunal'** means the National Company Law Tribunal, Chennai Bench or such other Bench or authority having jurisdiction in the matter


1.9 **'Undertaking'** shall mean and include –

- (a) All the assets wherever situate, whether moveable properties or immovable properties including but not limited to the properties mentioned in the **SCHEDULE OF PROPERTIES**, morefully described hereunder, freehold properties or lease hold properties, either vacant or constructed, tangible properties or intangible properties, including all plant and machinery, buildings, offices, depots together with all present and future rights pertaining to the same and properties and businesses of the Transferor Company;
- (b) All the debts, liabilities, loans, debentures, duties and obligations of the Transferor Company including contingent liabilities and bills payable ;
- (c) Without prejudice to the generality of sub-clause (a) above, the Undertaking of the Transferor Company shall include the Transferor Company's movable and immovable properties, lease hold rights of immovable properties, buildings and superstructures , if any put up by Transferor in the lease hold lands, computers and hardware, software, plant and machinery, equipment, generators, electrical and electronics installations, furniture, fixtures and all other installations, vehicles, stock and

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

inventories, trade marks (whether registered or not), copyrights and all other intellectual property rights, goodwill, leasehold assets, real corporeal and incorporeal, in possession or reversion, present and contingent assets (whether tangible or intangible) of whatsoever nature, assets including cash in hand, amounts lying in the banks to the credit of the Transferor Company, investments, claims including claim from insurance companies, powers, authorities, allotments, approvals, consents, any and all approvals, consents, exemptions, registrations, no-objection certificates, permits, quotas, rights, entitlements, licenses, certificates, tenancies, municipal permissions; balances with Governmental Authorities including export incentives receivable under "RODTEP" and "Duty Drawback" Schemes; letters of intent, registrations, contracts, engagements, arrangements, rights, credits, titles, interests; investments in the capital of other companies whether as shares, scrips, stocks, bonds, debentures, debenture stocks, units, mutual funds or pass through certificates including dividends declared and other accrued benefits thereto; investments in the subsidiary companies of the Transferor including Vaighai Inc., incorporated in the United States of America and Vaigai Lanka Private Limited, incorporated in Sri Lanka; all benefits enjoyed by Transferor Company, benefits of Special Schemes by Banks/ Government, club memberships, advantages, leasehold rights, brands, sub-letting tenancy rights, with or without the consent of the landlord as may be required by law, goodwill, other intangibles, industrial and other licenses, manufacturing and trading licenses, permits, authorizations,

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,

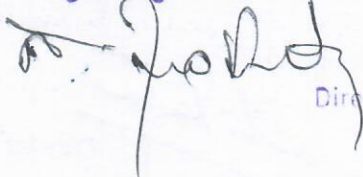


Director

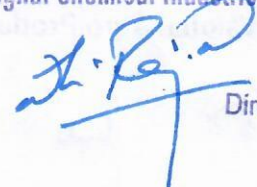


formulations and rights attached to it, quota rights, trademarks, trade names, patents, copyrights and other industrial and intellectual properties and rights of any nature whatsoever including know-how, domain names, or any applications for patents, patent rights, trademarks, trade names, copyrights whether tangible or otherwise and licenses, assignments and grants in respect thereof, import quotas, and other quota rights, right to use and avail of telephones, telex, facsimile and other communication facilities connections, installations and equipment, rights, utilities, electricity and electronic and all other services of every kind, nature and description whatsoever, reserves, provisions, funds, and benefits of all agreements, arrangements, deposits (including deposits with electricity department and margin money deposits with bankers), advances, recoverable and receivables, whether from government, semi-government, local authorities or any other person including customers, contractors or other counter parties, cash and bank balances, all earnest monies, tax holidays, tax relief under the Act such as credit for advance and / or deposits, rights, titles, claims and all other interests, rights and powers of every kind, nature and description whatsoever, privileges, liberties, easements, advantages, benefits, exemptions and approvals of whatsoever nature (including but not limited to benefits of all tax, taxes deducted at source, brought forward accumulated tax losses, unabsorbed depreciation and benefits under the Goods and Service Tax Act / Sales Tax Act, sales tax set off, benefits of any unutilized Input Tax Credit/ CENVAT credits/ VAT Credits, relief and refund etc) and where so ever

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

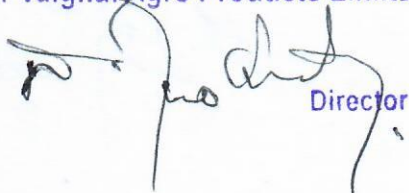
  
Director

situated, belonging to or in the ownership, power or possession or control of or vested in or granted in favour of or enjoyed by the Transferor company.

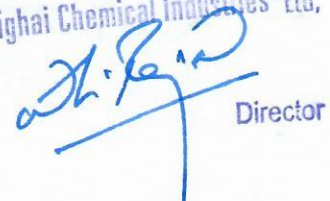
- (d) any and all insurance policies issued to Transferor Company
- (e) all legal, tax, regulatory, quasi-judicial, administrative or other proceedings, suits, appeals, applications or proceedings of whatsoever nature, initiated by or against the Transferor Company.
- (f) all earnest moneys and/or security deposits paid by the Transferor Company in connection with or relating to the Transferor Company's business; and
- (g) all necessary records, files, papers engineering and process information, computer programmes, manuals, data catalogues, quotations, sales and advertising materials, list of present and former customers and suppliers, customer credit information, customer pricing information and other records in connection with or relating to Transferor Company's business.
- (h) all employees engaged in or relating to the Undertaking of the Transferor Company and its business, activities and operations.

All terms and words not defined in this Scheme shall, unless repugnant or contrary to the context or meaning thereof, have the same meaning as ascribed to them under the Act and other applicable laws, rules,

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



regulations and byelaws as the case may be, including any statutory modification, reenactment or amendment thereof from time to time.

- 1.10 "Valuation Report" means the valuer report on the Share Exchange Ratio dated – 02/12/2024 issued by C. Meenatshi & Associates, Chartered Accountants and Registered Valuer bearing Registration No IBBI/RV/06/2020/12776.

## 2. SHARE CAPITAL

- 2.1. The Share Capital of the Transferor Company as at 1<sup>st</sup> April, 2024 (Appointed Date) is as under:

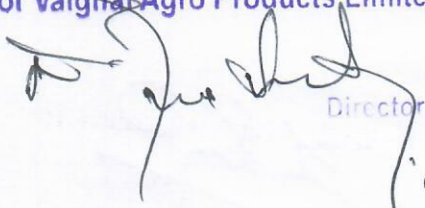
Share Capital	Rs.
<b>Authorised Share Capital</b>	
55,00,000 equity shares of Rs. 10/- each	5,50,00,000/-
<b>Issued, Subscribed and Paid up</b>	
31,00,883 equity shares of Rs. 10/- each	3,10,08,830/-

Subsequent to 1<sup>st</sup> April, 2024 there has been no change in the authorised, issued, subscribed and paid up capital of Transferor Company.

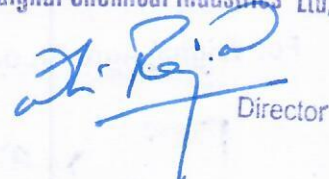
- 2.2 The Share Capital of the Transferee Company as on 1<sup>st</sup> April, 2024 (Appointed Date) is as under:

Share Capital	Rs.
<b>Authorised Share Capital</b>	
3,25,000 equity shares of Rs.100/- each	3,25,00,000/-
<b>Issued, Subscribed and Paid up</b>	
1,67,762 equity shares of Rs.100/- each	1,67,76,200/-

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director


Subsequent to 1<sup>st</sup> April, 2024 there has been no change in the authorised, issued, subscribed and paid up capital of Transferor Company

## **PART II - RATIONALE**

### **3. RATIONALE FOR THE AMALGAMATION**

- 3.1 Both the companies are under the same management . By and large, both the companies have common shareholders and the proposed amalgamation will enable both the companies to complement each other in the various areas of expertise connected with the conduct of business at large in a more meaningful manner, through effective market positioning including areas of costs efficiency issues. Both the companies were founded by same Promoters and have common shareholders.
- 3.2 The combine entity by virtue of having a strong financial and managerial resource base and being capable of investing in expansion of business with a view to optimally utilise the capacity created over a period of time with a view to be an integrated position to achieve the objectives of the amalgamation.
- 3.3 The proposed amalgamation will bring-in economy in the scale of operation in order to fully explore the brand loyalty created over a period of time by both the entities with a view to optimise the overall profitability of the operations.

For Vaighai Agro Products Limited

  
Director

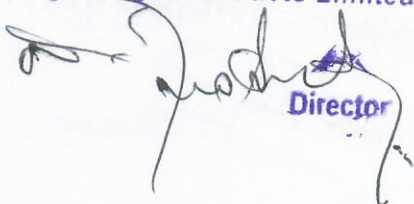
For Vaighai Chemical Industries Ltd,

  
Director

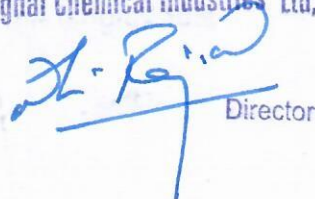


- 3.4 The Transferor company is in the agro-processing sector, operates state-of-the-art solvent extraction plants dedicated to the production of premium edible oils including refined rice bran oil. Under the esteemed brand name "**Nella**". It also offers a diverse range of high-quality oils, including groundnut oil, sesame oil, and coconut oil. The company manufactures and markets superior lamp oil under the brand "**Sudar**". Beyond its oil production, it is a notable producer and trader of coco pith products under the brand "**Growmed**", which are exported globally. Transferee Company is interalia engaged in the business of manufacturing and sale of chemicals including Potassium chlorate. In view of common management and pooling of infrastructure would be able to explore new avenues of interest in the said businesses.
- 3.5 It would only be advantageous and in the interest of both the companies that the amalgamated business would create a strong marketing base and pave ways for future expansion and growth in the areas of said business
- 3.6 By proposed amalgamation, better and efficient infrastructure, amenities and facilities could be provided to the ever changing needs of chemical and oil industries. The options to grow and expand are more for both the businesses under one umbrella entity
- 3.7 The assets including business goodwill owned hitherto by the Transferor Company by virtue of this amalgamation would vest with the Transferee Company, thereby inuring to the benefits of Transferee Company with no adverse effect at all in the overall financial condition of the Transferee Company.

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

- 3.8 The scheme thus will not be prejudicial to the interest of the creditors of both the companies, since, no compromise is entered into between them and all the existing liabilities of the Transferor Company would stand vested in the Transferee Company without any financial or otherwise compromise.
- 3.9 The proposed amalgamation would lead to better operational planning and financial management including reduction in the expenditure in running the entity, thereby, making hope for maximising the synergies associated with the amalgamation.

### **PART III – TRANSFER AND VESTING**

#### **4. TRANSFER OF UNDERTAKING**

- 4.1 The Undertaking shall be transferred to and vested in or be deemed to be transferred to and vested in the Transferee Company in the following manner:
- (a) With effect from the Appointed Date and upon Scheme becoming operative, the whole of the Undertaking of the Transferor Company comprising of their entire business, all assets and liabilities of whatsoever nature and where so ever situated, including the immovable properties, if any, shall, under the provisions of Section 230 to Section 232 and all other applicable provisions, if any, of the Act, without any further act or deed (save as provided in Sub-clauses (b), (c) and (d) below),

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director

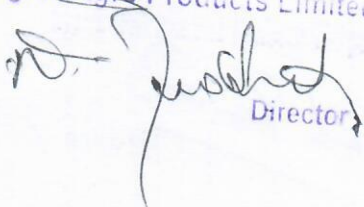


be transferred to and vested in and / or be deemed to be transferred to and vested in the Transferee Company as a going concern so as to become, as from the Appointed Date, the Undertaking of the Transferee Company and to vest in the Transferee Company all the rights, title, interest or obligations of the Transferor Company therein.

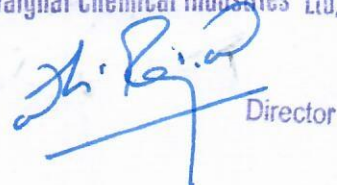
Provided that for the purpose of giving effect to the vesting order passed under Sections 230 to 232 in respect of this Scheme, the Transferee Company shall at any time pursuant to the orders on this Scheme be entitled to get the record of the change in the title and the appurtenant legal right(s) upon the vesting of such assets of the Transferor Company in accordance with the provisions of Sections 230 to 232 of the Act, at the office of the respective Registrar of Assurances or any other concerned authority, where any such property is situated.

- (b) All movable assets including cash in hand, if any, of the Transferor Company, capable of passing by physical delivery or by endorsement and delivery, shall be so delivered or endorsed and delivered, as the case may be, to the Transferee Company. Such delivery shall be made on a date mutually agreed upon between the Boards of Directors of the Transferor Company and the Transferee Company.
- (c) In respect of movables other than those specified in sub-clause (b) above, including sundry debtors, outstanding loans and advances, if any, recoverable in cash or in kind or for value to be

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

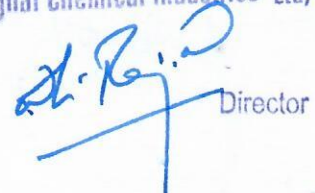
received, bank balances and deposits, if any, with Government, Semi-Government, local and other authorities and bodies, customers and other persons, the following modus operandi for intimating third parties shall, to the extent possible, be followed:

- (i) The Transferee Company shall give notice in such form as it may deem fit and proper, to each person, debtor, loanee or depositor as the case may be, that pursuant to the Tribunal having sanctioned the Scheme, the said debts, loans, advances, bank balances or deposits be paid or made good or held on account of the Transferee Company as the person entitled thereto to the end and intent that the right of the Transferor Company to recover or realize the same stands extinguished and that appropriate entry should be passed in its books to record the aforesaid change;
  - (ii) The Transferor Company shall also give notice in such form as it may deem fit and proper to each person, debtor, loanee or depositor that pursuant to the Tribunal having sanctioned the Scheme the said debt, loan, advance or deposit be paid or made good or held on account of the Transferee Company and that the right of the Transferor Company to recover or realize the same stands extinguished.
- (d) In relation to the assets, if any, belonging to the Transferor Company, which require separate documents of transfer, the respective Transferor Company and the Transferee Company will execute necessary documents, as and when required.

For Vaighai Agro Products Limited

  
Director

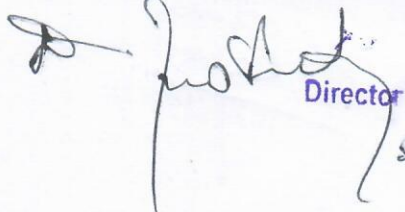
For Vaighai Chemical Industries Ltd,

  
Director

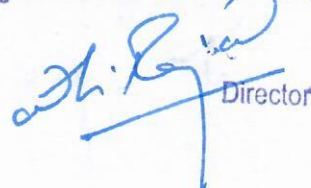


- (e) With effect from the Appointed Date and upon Scheme becoming operative, all debts, liabilities, loans, debentures, contingent liabilities, duties and obligations of every kind, nature, description, whether or not provided for in the books of accounts and whether disclosed or undisclosed in the balance sheet of the Transferor Company shall also, under the provisions of Section 230 to Section 232 of the Act, without any further act or deed, be transferred to or be deemed to be transferred to the Transferee Company so as to become as from the Appointed Date the debts, liabilities, contingent liabilities, duties and obligations of the Transferee Company, without any difference or variation and it shall not be necessary to obtain the consent of any third party or other person who is a party to any contract or arrangement by virtue of which such debts, liabilities, contingent liabilities, duties and obligations have arisen, in order to give effect to the provisions of this sub-clause. However, the Transferee Company may, at any time, after the coming into effect of this Scheme in accordance hereof, if so required, under any law or otherwise, execute deeds of confirmation in favour of the secured creditors of the Transferor Company or in favour of any other party to the contract or arrangement to which the Transferor Company are a party or any writing, as may be necessary, in order to give formal effect to the above provisions. The Transferee Company shall under the provisions of the Scheme be deemed to be authorised to execute any such writings on behalf of the Transferor Company as well as to

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.


  
Director

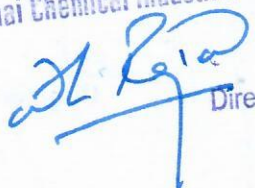
implement and carry out all such formalities and compliances referred to the above.

- (f) The transfer and vesting of the Undertaking of the Transferor Company as aforesaid shall be subject to the existing securities, charges and mortgages, if any subsisting, over or in respect of the property and assets or any part thereof of the Transferor Company.

Provided however that any reference in any security documents or arrangements (to which any Transferor Company is a party) pertaining to the assets of the Transferor Company offered, or agreed to be offered, as security for any financial assistance or obligations, shall be construed as reference only to the assets pertaining to the Undertaking of the said Transferor Company as are vested in the Transferee Company by virtue of the aforesaid clauses, to the end and intent that, such security, charge and mortgage shall not extend or be deemed to extend, to any of the other assets of the said Transferor Company or any of the assets of the Transferee Company.

Provided further that the securities, charges and mortgages (if any subsisting) over and in respect of the assets or any part thereof of the Transferee Company shall continue with respect to such assets or part thereof and this Scheme shall not operate to enlarge such securities, charges or mortgages to the end and intent that such securities, charges and mortgages shall not

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Director

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Director

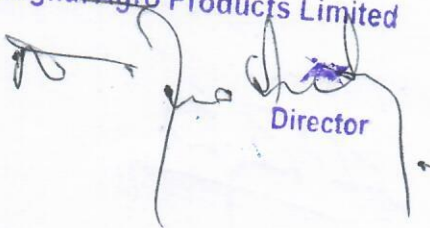


extend or be deemed to extend, to any of the assets of the Transferor Company vested in the Transferee Company.

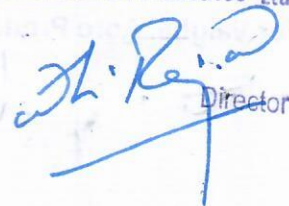
Provided always that this Scheme shall not operate to enlarge the security for any loan, debentures, deposit or facility created by the Transferor Company which shall vest in the Transferee Company by virtue of the amalgamation of the Transferor Company with the Transferee Company and the Transferee Company shall not be obliged to create any further or additional security therefore, after the amalgamation has become operative.

- (g) With effect from the Appointed Date and upon the Scheme becoming operative, all permits, quotas, rights, entitlements, licences (including software licences), accreditations to trade and industrial bodies, privileges, powers, facilities, subsidies, rehabilitation Schemes, special status and other benefits or privileges (granted by any Government body, local authority or by any other person) of every kind and description of whatsoever nature in relation to the Transferor Company, or to the benefit of which the Transferor Company may be eligible, or having effect immediately before the Effective Date, shall be, and remain in, full force and effect in favour of the Transferee Company, and may be enforced fully and effectually as if, instead of the Transferor Company, the Transferee Company had been a beneficiary thereto.

For Vaighai Agro Products Limited

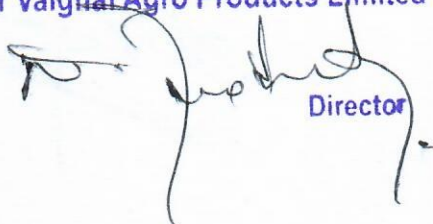
  
Director

For Vaighai Chemical Industries Ltd.

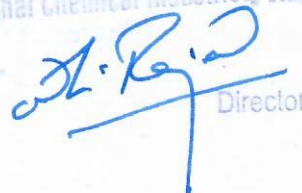
  
Director

- (h) As far as the various incentives, subsidies, special status and other benefits or privileges enjoyed, granted by any Government body or Public Sector Company, local authority or by any other person and availed of by the Transferor Company are concerned, the same shall vest with, and be available to, the Transferee Company on the same terms and conditions. Upon the Scheme becoming effective, all the permits, quotas, rights, entitlements, licences, various incentives, subsidies, special status and other benefits or privileges enjoyed, granted by any Government body or Public Sector Company to the Transferee Company shall continue to remain with the Transferee Company.
- (i) Loans or other obligations, if any, due between or amongst the Transferor Company and the Transferee Company shall stand discharged and there shall be no liability in that behalf. Inter-se deposits, if any between the said two companies shall also stand cancelled. As far as any shares, securities, debentures or notes issued by any Transferor Company, and held by the Transferee Company and vice versa or issued inter se amongst the Transferor Company are concerned, the same shall, unless sold or transferred by the said Transferor Company or the Transferee Company, as the case may be, at any time prior to the Effective Date, stand cancelled as on the Effective Date, and shall have no effect and the Transferor Company or the Transferee Company, as the case may be, shall have no further obligation outstanding in that behalf.

For Vaighai Agro Products Limited

  
Director

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Director

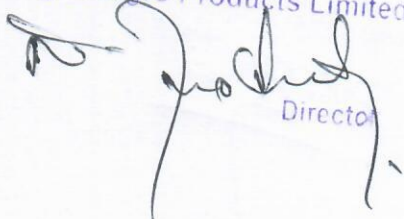


- (j) The Transferor Company shall have taken all steps as may be necessary to ensure that vacant, lawful, peaceful and unencumbered possession, right, title, interest of immovable property, if any, is given to the Transferee Company.
- (k) Where any of the liabilities and obligations/assets attributed to the Transferor Company on the Appointed Date has been discharged / sold by the Transferor Company after the Appointed Date and prior to the Effective Date, such discharge/sale shall be deemed to have been for and on behalf of the Transferee Company.
- (l) From the Effective Date and till such time that the names of the bank accounts of the Transferor Company are replaced with that of the Transferee Company, the Transferee Company shall be entitled to operate the bank accounts of the Transferor Company, in its name, in so far as may be necessary.

## 5. CONTRACTS, DEEDS, BONDS AND OTHER INSTRUMENTS

- 5.1 Subject to the other provisions contained in the Scheme, all contracts, deeds, bonds, agreements, insurance policies and other instruments of whatsoever nature to which the Transferor Company are a party, subsisting or having effect immediately before this arrangement under this Scheme, shall be, in full force and effect, against or in favour of the Transferee Company, and may be enforced as fully and as effectively as if instead of the Transferor Company, the Transferee Company had

For Vaighai Agro Products Limited

  
Director

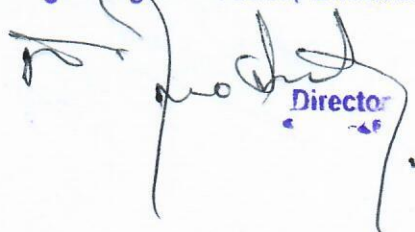
For Vaighai Chemical Industries Ltd,

  
Director

been a party thereto. The Transferee Company shall enter into and / or issue and / or execute deeds, writings or confirmations or enter into any tripartite arrangement, confirmations or novations to which the Transferor Company will, if necessary, also be a party in order to give formal effect to the provisions of this Clause, if so required or become necessary.

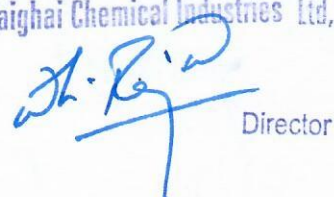
- 5.2 As a consequence of the amalgamation of the Transferor Company with the Transferee Company in accordance with this Scheme, the recording of change in name from the Transferor Company to the Transferee Company, whether for the purposes of any licence, permit, approval or any other reason, or whether for the purposes of any transfer, registration, mutation or any other reason, shall be carried out by the concerned statutory or regulatory or any other authority without the requirement of payment of any transfer or registration fee or any other charge or imposition whatsoever.
- 5.3 The Transferee Company may, at any time, after the coming into the effect of this Scheme in accordance with the provisions hereof, if so required, under any law or otherwise, execute deeds of confirmation in favour of any party to any contract or arrangement to which the Transferor Company are a party or any writings, as may be necessary, to be executed in order to give formal effect to the above provisions. The Transferee Company shall under the provisions of the Scheme be deemed to be authorised to execute any such writings on behalf of the Transferor Company, implement or carry out all such formalities or compliances referred to the above on the part of the Transferor Company, as the case may be, to be carried out or performed.

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,



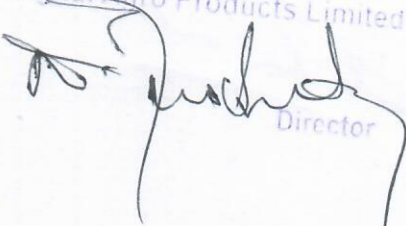
Director

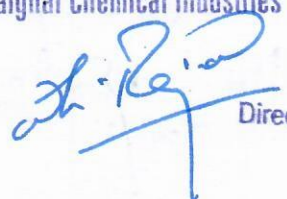


- 5.4 For the removal of doubts, it is expressly made clear that the dissolution of the Transferor Company without the process of winding up as contemplated hereinafter, shall not, except to the extent set out in the Scheme, affect the previous operation of any contract, agreement, deed or any instrument or beneficial interest to which the Transferor Company are a party thereto and shall not affect any right, privilege, obligations or liability, acquired, or deemed to be acquired prior to Appointed Date and all such references in such agreements, contracts and instruments to the Transferor Company shall be construed as reference only to the Transferee Company with effect from the Appointed Date.

## 6. LEGAL PROCEEDINGS

- 6.1 All suits, actions and proceedings of whatsoever nature by or against the Transferor Company on the Appointed Date shall be transferred to the name of the Transferee Company and the same shall be continued and enforced by or against the Transferee Company, to the exclusion of the Transferor Company, as the case may be.
- 6.2 If proceedings are taken against the Transferor Company, in respect of matters referred to above, it shall defend the same in accordance with the advice of, and at the cost of, the Transferee Company, as the case may be from Appointed Date till Effective Date, and the latter shall

For Vaighai Agro Products Limited  
  
Director

For Vaighai Chemical Industries Ltd,  
  
Director

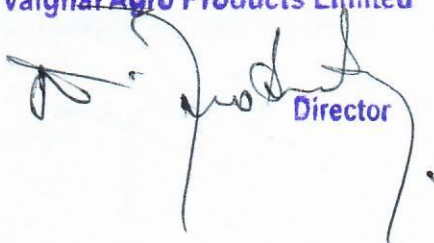
reimburse and indemnify such Transferor Company, against all liabilities and obligations incurred by the said Transferor Company in respect thereof.

## **7. TRANSFEROR COMPANY STAFF, WORKMEN AND EMPLOYEES**

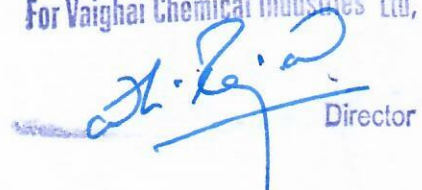
7.1 Upon the Scheme becoming effective, all the executives, staff, workmen, and other employees in the service of the Transferor Company, immediately before the Effective Date, under this Scheme shall become the executives, staff, workmen, and other employees of the Transferee Company, on the basis that:

- (a) Their services shall have been continuous and shall not have been interrupted by reason of such transfer as if such transfer is effected under Section 25FF of the Industrial Disputes Act, 1947, if applicable;
- (b) The terms and conditions of service applicable to the said staff, workmen, and other employees after such transfer shall not in any way be less favourable to them than those applicable to them immediately before the transfer;
- (c) In the event of retrenchment of such staff, workmen, or other employees, the Transferee Company shall be liable to pay compensation in accordance with law on the basis that the services of the staff, workmen, or other employees shall have been continuous and shall not have been interrupted by reason of such transfer; and

For Vaighai Agro Products Limited

  
Director

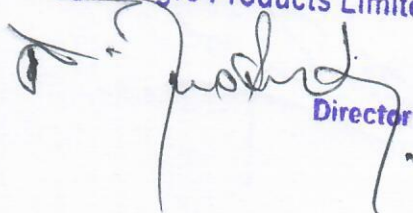
For Vaighai Chemical Industries Ltd,

  
Director

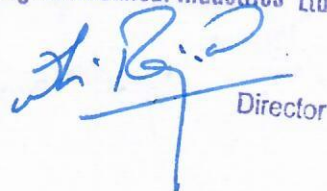


- (d) It is provided that as far as the Provident Fund, Gratuity, Pension, Superannuation Fund or any other special funds that are applicable to the employees of the Transferee Company and existing in the Transferee Company for the benefit of the staff, workmen and other employees of the Transferee Company shall also be extended to the employees of the Transferor Company upon the Scheme becoming finally effective. The said benefits shall be extended to the employees of the Transferor Company even if such benefits were not available to the employees during their tenure in the Transferor Company, by virtue of non applicability of the relevant provisions to the Transferor Company. Notwithstanding what is stated herein above in respect of applicability of Employees Provident Fund to the employees of Transferor Company with retrospective effect from a date to be determined by the Board of Directors of Transferee company the extension of benefit to the employees of Transferor Company shall be subject to the provisions of the Employees Provident Fund and Miscellaneous Provisions Act, 1952 and the approvals of the authorities concerned for giving effect to the implementation date. It is the aim and the intent of the Scheme that all the rights, duties, powers and obligations, in whatsoever nature, that are available to the employees of the Transferee Company shall also be available to all the employees of the Transferor Company in relation to Provident Fund, Gratuity and Pension and / or Superannuation Fund or any other special fund, however subject to the provisions of the relevant and applicable statutes.

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

## 8. SAVING OF CONCLUDED TRANSACTIONS

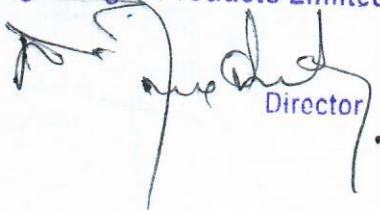
The transfer of Undertaking under Clause 4 above, the continuance of the effectiveness of contracts and deeds under Clause 5 above and legal proceedings by or against the Transferee Company under Clause 6 above shall not affect any transaction or proceedings or contracts or deeds already concluded by the Transferor Company on or before the Appointed Date and after the Appointed Date till the Effective Date, to the end and intent that the Transferee Company accepts and adopts all acts, deeds and things done and executed by the Transferor Company in respect thereto as done and executed on behalf of itself.

## 9. CONDUCT OF BUSINESS OF THE TRANSFEROR COMPANY FROM APPOINTED DATE TILL EFFECTIVE DATE

With effect from the Appointed Date and upto and including the Effective Date:

- 9.1 The Transferor Company shall carry on, and be deemed to have been carrying on, all or any business activities and shall be deemed to have been held for and on account of, and in trust for, the Transferee Company.
- 9.2 All profits or income or taxes, including but not limited to income-tax, advance tax, tax deducted at source by or on behalf of the Transferor Company, GST, wealth tax, sales tax, value added tax, excise duty, service tax, customs duty, refund, reliefs, etc, accruing or arising to the

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director



Transferor Company, or losses arising or expenditure incurred by them, on and from Appointed Date up to the Effective Date, shall for all purposes be treated as, and be deemed to be treated as, the profits or income or losses or expenditure or the said taxes of the Transferee Company.

- 9.3 The Transferor Company shall carry on their business activities with proper prudence and diligence and shall not, without prior written consent of the Transferee Company, alienate, charge or otherwise deal with or dispose off any of their business undertaking(s) or any part thereof (except in the ordinary course of business or pursuant to any pre-existing obligations undertaken by the Transferor Company prior to the Appointed Date).
- 9.4 The Transferee Company shall also be entitled, pending the sanction of the Scheme, to apply to the Central Government, State Government, and all other agencies, departments and statutory authorities concerned, wherever necessary, for such consents, approvals and sanctions which the Transferee Company may require including the registration, approvals, exemptions, reliefs, etc., as may be required / granted under any law for time being in force for carrying on business by the Transferee Company.
- 9.5 The Transferor Company shall not make any modification to their capital structure, either by an increase (by issue of rights shares, bonus shares, convertible debentures or otherwise), decrease, reclassification, sub-division or reorganisation or in any other manner,

For Vaighai Agro Products Limited

Director

For Vaighai Chemical Industries Ltd.

Director

whatsoever, except by mutual consent of the Boards of Directors of the Transferor Company and of the Transferee Company.


- 9.6 The Transferor Company shall not vary, except in the ordinary course of business, the terms and conditions of the employment of their employees without the consent of the Board of Directors of the Transferee Company.

## 10. CONSIDERATION

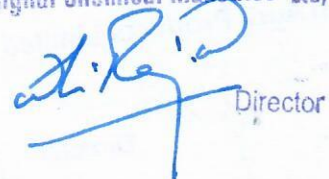
- 10.1 Upon the Scheme becoming finally effective, in consideration of the transfer and vesting of the Undertaking of the Transferor Company in the Transferee Company in terms of the Scheme, the Transferee Company shall subject to the provisions of the Scheme and without any further act, application or deed issue 1 (One) Equity Share of Rs 100/- each for every 9 (Nine) Equity Shares of Rs 10/- each held by the Shareholder in the Transferor Company. Fractions, if any, arising upon such allotment shall be rounded off to the next whole number.

- 10.2 Upon the equity shares being issued and allotted, as aforesaid by the Transferee Company, the equity shares issued by the Transferor Company and held by its shareholders, shall be deemed to have been automatically cancelled and of no effect. Similarly, shareholding of the Transferee Company in the Transferor Company, if any shall also stand cancelled. Inter-se deposits between the said two companies shall also stand cancelled

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

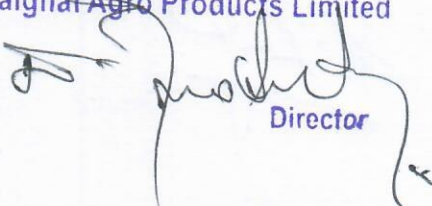


- 10.3 The equity shares to be issued and allotted by the Transferee Company to the shareholders of Transferor Company as aforesaid in terms of this Scheme shall rank paripassu in all respects with the existing equity shares of the Transferee Company but shall not rank for dividend for the period prior to the date of their allotment.

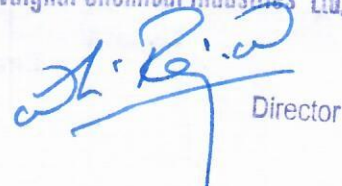
# 11. RE-ORGANIZATION OF THE AUTHORIZED SHARE CAPITAL OF THE TRANSFEE COMPANY

- 11.1 Upon the Scheme becoming effective the authorized share capital of the Transferor Company shall stand combined with the authorised Share capital of the Transferee Company. Filing fees and stamp duty, if any, paid by the Transferor Company on its authorized share capital, shall be set off against any fee payable by the Transferee Company on the combined authorized Share capital in terms of Section 232 (3) (i) of the Act and the Transferee Company shall pay the fees, if any, for the enhanced authorized capital subsequent to the amalgamation after setting off the fees paid by the Transferor Company
- 11.2 Clause V of the Memorandum of Association of the Transferee Company shall, without any further act, instrument or deed, be and stand altered, modified and amended pursuant to Sections 13, 61, 64, 230 to 232 and other applicable provisions of Companies Act 2013 by deleting the existing Clause and replacing it by the following:
- “The Share Capital of the Company is Rs 8,75,00,000/- (Rupees Eight Crores Seventy Five Lakhs Only) divided into 8,75,000 (Eight Lakhs Seventy Five Thousand Only) Equity Shares of Rs.100/- each ”
- 11.3 The Articles of Association of the Transferee Company shall, without any further act, instrument or deed, be and stand altered, modified and

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director

amended pursuant to section 14, 230 to 232 and other applicable provisions of Companies Act 2013

11.4 On the approval of the shareholders to the Scheme , it shall be deemed that the said shareholders have also accorded all relevant consents under Sections 13, 14, 61, 64 and other applicable provisions of Companies Act 2013 to the extent the same may be considered applicable.

11.5 The sanction of the Hon'ble Tribunal under section 230 to 232 of the Act for the Scheme shall consequentially deemed to be a sanction under such applicable provisions of the Act.

11.6 The Transferee Company shall file with the Registrar of Companies, Registrar of Companies, Chennai all the requisite forms and complete the compliance and procedural requirements under the Act, if any.

## **12. ACCOUNTING TREATMENT IN THE BOOKS OF THE TRANSFEEE COMPANY**

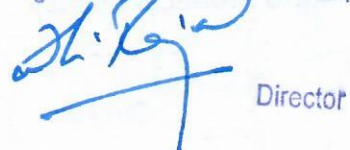
12.1 On the Scheme becoming effective, the Transferee Company shall account for the merger in its books as per the Indian Accounting Standard 103 "Business Combination" issued by the Accounting Standards Board (ASB) or such other Accounting Standards, as may be applicable to Transferee Company , such that –

- (a) All the assets and liabilities recorded in the books of the Transferor Company shall stand transferred to and vested in the

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



Transferee Company pursuant to the Scheme and shall be recorded by the Transferee Company at their book values as appearing in the books of the Transferor Company;

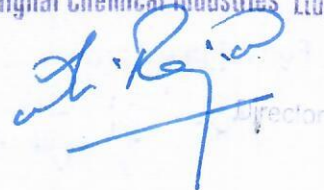
- (b) All reserves of the Transferor Company shall be transferred to the identical or similar reserves in the Transferee Company or adjusted (ie) the balance in the Profit and Loss Account of the Transferor Company will be transferred / adjusted to / against the Profit and Loss Account of the Transferee Company.
- (c) The excess of, or deficit in, the value of the assets over the value of the liabilities of the Transferor Company vested in the Transferee Company pursuant to this Scheme as recorded in the books of account of the Transferee Company shall, after adjusting the aggregate value of the shares issued by the Transferee Company to the member of the Transferor Company pursuant to this Scheme and the amounts recorded as aforesaid, be adjusted in / credited to the Goodwill account or Amalgamation Reserve, as the case may be, in the books of the Transferee Company.

12.2 Further, in case of any differences in accounting policy between the Companies, the impact of the same till the amalgamation will be quantified and adjusted in the Profit and Loss Account mentioned earlier to ensure that the financial statements of the Transferee Company reflect the financial position on the basis of consistent accounting policy.

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

- 12.3 To the extent that there are inter-company loans, dues, deposits or balances as between the Transferor Company and the Transferee Company, the obligations in respect thereof shall come to an end and there shall be no liability in that behalf and corresponding effect shall be given in the books of accounts and records of the Transferee Company for the reduction of any assets or liabilities as the case may be and there would be no accrual of interest or any other charges in respect of any such inter-company loans, deposits or balances, with effect from the Appointed date.

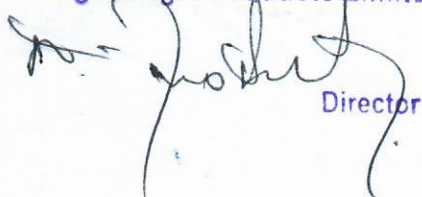
#### **PART IV – GENERAL TERMS AND CONDITIONS**

##### **13. APPLICATION TO TRIBUNAL**

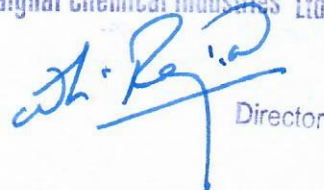
The Transferor and Transferee Company shall, with reasonable dispatch, apply to the Tribunal for necessary orders for dispensing the holding of meetings of respective members / creditors or directions for holding meetings of its respective members / creditors and also for orders under Section 232 of the Act for sanctioning this Scheme of Amalgamation and orders for carrying this Scheme into effect and orders for dissolution of the Transferor Company without winding up.

##### **14. DISSOLUTION OF TRANSFEROR COMPANY**

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director

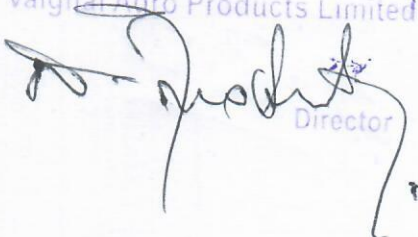


The Transferor Company shall be dissolved without winding up as and from the Effective Date or such other date as the Hon'ble Tribunal may direct.

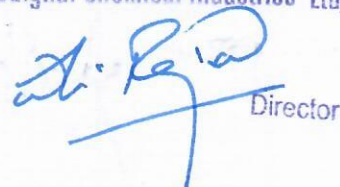
## 15. MODIFICATIONS / AMENDMENTS TO THE SCHEME

- 15.1 The Transferor Company and the Transferee Company through their respective Boards of Directors including Committees of Directors or other persons, duly authorised by the respective Boards in this regard, may make, or assent to, any alteration or modification to this Scheme or to any conditions or limitations, which the Tribunal or any other Competent Authority may deem fit to direct, approve or impose and may give such directions including an order of dissolution of the Transferor Company without process of winding up as they may consider necessary, to settle any doubt, question or difficulty, arising under the Scheme or in regard to its implementation or in any manner connected therewith and to do and to execute all such acts, deeds, matters and things necessary for putting this Scheme into effect, or to review the portion relating to the satisfaction of the conditions to this Scheme and if necessary, to waive any of those (to the extent permitted under law) for bringing this Scheme into effect.
- 15.2 If any part or provision of this Scheme is found to be unworkable for any reason whatsoever, the same shall not, subject to the decision of the Transferor Company and the Transferee Company, affect the validity of implementation of the other parts and/or provisions of the Scheme. If any part or provision of this Scheme hereof is invalid, ruled illegal by

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

any Tribunal of competent jurisdiction, or unenforceable under present or future laws, then it is the intention of the Parties that such part or provision, as the case may be, shall be severable from the remainder of the Scheme, and the Scheme shall not be affected thereby, unless the deletion of such part or provision, as the case may be, shall cause this Scheme to become materially adverse to any Party, in which case the Parties shall attempt to bring about a modification in the Scheme, as will best preserve for the Parties the benefits and obligations of the Scheme, including but not limited to such part or provision.

#### 16. DATE OF TAKING EFFECT AND OPERATIVE DATE

The Scheme together with Schedules set out herein in its present form or with any modification(s) or amendment(s) approved, imposed or directed by the Tribunal shall be deemed to be effective from the Appointed Date but shall be operative from the Effective Date.

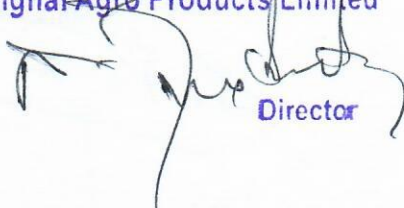
#### 17. SCHEME CONDITIONAL ON APPROVALS / SANCTIONS

This Scheme is conditional on and subject to –

17.1 The requisite, consent, approval or permission of the Central Government or any other statutory or regulatory authority, which by law may be necessary for the implementation of this Scheme.

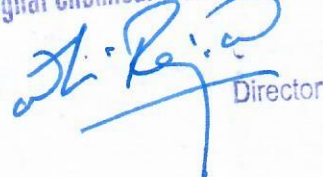
17.2 The approval of, and agreement to the Scheme by the requisite majorities in number and value of such classes of persons including the respective members and / or creditors of the Transferor Company and

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd.



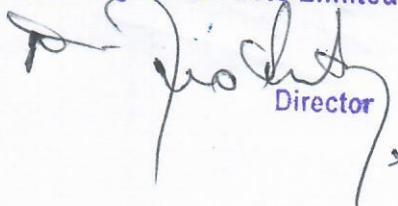
Director



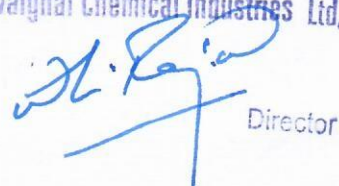
the Transferee Company as may be directed by the Hon'ble Tribunal under Section 230 –232 of the Act.

- 17.3 If necessary and if so required, the Transferee Company will take appropriate steps to accommodate the objects of the Transferor Company in its Memorandum of Association either during the course of pending approval of the present Scheme or after the sanctioning of the Scheme.
- 17.4 The sanction by the Tribunal under Sections 230 to 232 and other applicable provisions of the Act being obtained by the Transferor Company and the Transferee Company.
- 17.5 The filing with the Registrar of Companies at Chennai of certified copies of all necessary orders, sanctions and approvals mentioned above by the Transferor Company and Transferee Company respectively.
- 17.6 All other sanctions and orders as are legally necessary or required in respect of the Scheme being obtained.
- 17.7 Applications to the Tribunal within one year from the Appointed Date  
The Transferor and Transferee Companies shall put their best efforts to file the Applications under Section 230 –232 of the Act within one year from the Appointed Date. The Transferor and Transferee Companies , though under the management of same persons have their factories situated in different locations such as Namakkal District, Karaikal District, Madurai District, Tirunelveli District etc.,. The Scheme could be drawn up

For Vaighai Agro Products Limited

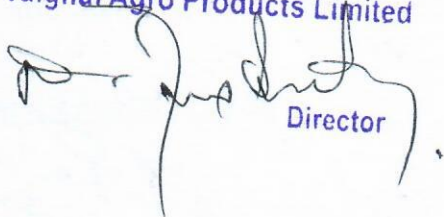
  
Director

For Vaighai Chemical Industries Ltd,

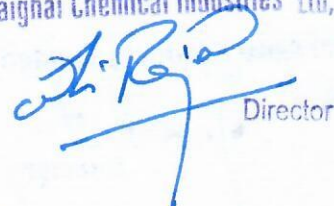
  
Director

only after the adoption of accounts of the both the Companies by its respective shareholders for the financial year ending 31.03.2024, immediately prior to the Appointed Date and only thereafter the consideration for the Scheme, as stated supra in Clause 10 can be ascertained based on the valuation of both the Companies. After the valuation of both the Companies, the Board of Directors of both the Companies have approved the Scheme with a specific Appointed Date, considering the various benefits enuring to both the Companies and its shareholders and all concerned, as stated in Clause 3 supra viz "Rationale for Amalgamation". After approving the Scheme, both the Companies also have to adhere to the provisions of Section 230 to 232 of the Act and more particularly to the provisions of Section 230 (9) of the Act. In the process, if any delay occurs, despite the best efforts of both the Companies to file the Applications under Section 230 –232 of the Act within one year from the Appointed Date , the same is only due to the above said bonafide and inevitable reasons. Further considering the Scheme and the benefits arising out of the same and also considering the compliance of various provisions of the Section 230 to 232 of the Act, the delay in filing the Applications beyond one year from the Appointed Date, if any, is neither wanton nor willful and is only due to bonafide reasons . The said delay , if any is also not against any public interest and is only due to aforesaid inevitable reasons . The Scheme with the said specific Appointed Date is not against public interest and on the other hand it will be beneficial to all concerned, considering the various benefits arising out of the Scheme as stated supra. In compliance of General Circular No 9 of 2019 dt 21.8.2019 issued by Ministry of Corporate Affairs, this clause has been incorporated only, in the event of there being any such

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



inevitable and bonafide delay of filing the Application before the Hon'ble Tribunal, beyond one year from the Appointed Date.

#### **18. EFFECT OF NON-RECEIPT OF APPROVALS / SANCTIONS**

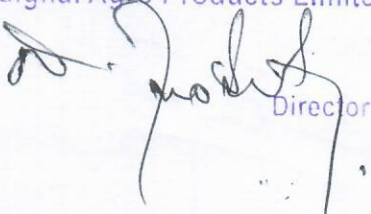
In the event of any of the said sanctions and approvals referred to in the preceding clause not being obtained and / or the Scheme not being sanctioned by the Tribunals and /or the Order or Orders not being passed as aforesaid this Scheme shall become null and void and in that event no rights and liabilities shall accrue to or be inter-se by the parties in terms of the Scheme, save and except in respect of any act or deed done prior thereto as is contemplated hereunder or as to any rights and / or liabilities which might have arisen or accrued pursuant thereto and which shall be governed and be preserved or worked out as is specifically provided in the Scheme or as may otherwise arise in law. In such event, each party shall bear and pay its respective costs, charges and expenses for and or in connection with the Scheme.

#### **19. MISCELLANEOUS PROVISIONS**

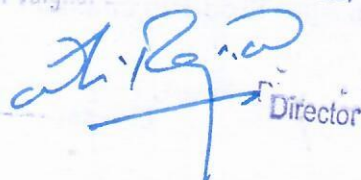
The Transferor Company and Transferee Company are by and large owned and controlled by same persons i.e common shareholders for very long time and as such no provision has been made under this Scheme for an exit option to dissenting shareholders.

#### **20. EXPENSES CONNECTED WITH THE SCHEME**

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

All costs, charges, fees, taxes including duties, levies and all other expenses, if any arising out of or incurred in connections with the negotiations leading up to the Scheme and carrying out and implementing this Scheme and matters incidental thereto shall be borne by the Transferee Company.


### SCHEDULE OF PROPERTIES

**Brief Details of Freehold Immovable Properties being vested unto  
VAIGHAI CHEMICAL INDUSTRIES LIMITED (Transferee Company)  
under Section 230 to 232 of Companies Act 2013 from the Transferor  
Company, pursuant to Amalgamation of Transferor Company with  
Transferee Company**


#### **Property No. 1 - Factory at Alangulam**

Door No.	315
Street Name	
Location	Adaikkalapattinam
Village / Town	Poolangulam Village, Alangulam Taluk
District	Tirunelveli
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	315/1 to 315/14
Sub-Registrar office	Alangulam
Taluk – District Registrar office	Tenkasi
Purchased under Doc. No.	3010 of 1999
Registration Date	29-12-1999
Extent in Cents	435 Cents
Four boundaries	North : Tenkasi Main Road East : Mr. Thangasamy Nadar Punja land South : S.No. 314/1 – Mrs. Balammal Punja land West : Mr. Arul Pandey Nadar Punja land
<b>Item No. 2</b>	

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



Survey Number	314/1
Sub-Registrar office	Alangulam
Taluk – District Registrar office	Tenkasi
Purchased under Doc. No.	3214 of 2000
Registration Date	31-08-2000
Extent in Cents	415 Cents
Four boundaries	North : S.No.315 – Vaighai Chemical Inds. Ltd. East : S.No.319 – Mr. Thangasamy Nadar Punja Land South : Common Cart Track West : S.No. 309,310 – Mr. Palsamy Nadar and Mr. Thangavel Nadar Punja Land
Building measurement	The Property is Industrial Building combined with Main plant, Godown, Boiler shed, power house, office building, security and rest shed, Weigh bridge, work shop and store, Toilet Block and Gunny shed.

**Property No. 2 - Sankarankoil Depot**

Door No.	120, 122 (New), 22H, 22I (Old)
Street Name	East IVth Street, Kalugumalai Main Road,
Location	Gandhi Nagar,
Village / Town	Sankaran Kovil
District	Tenkasi
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	333B/1B
Sub-Registrar office	Sankaran koil
Taluk – District Registrar office	Tenkasi
Purchased under Doc. No.	132 of 1998
Registration Date	09-01-1998
Extent in Cents	7.16 Cents
Four boundaries	North : Kalugumalai Main Road East : land owned by Mr. N. Seeni kumar South : land owned by Mr. N. Seeni kumar West : Land belonging to Jakkiria Land
Building measurement	The Property is a building combined with office and godown with Toilet Block.
<b>Item No. 2</b>	
Survey Number	333B/2B

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



Sub-Registrar office	Sankaran koil
Taluk – District Registrar office	Tenkasi
Purchased under Doc. No.	133 of 1998
Registration Date	09-01-1998
Extent in Cents	12.9 Cents
Four boundaries	North : Land owned by Vaighai Chemical Inds. Ltd. (Now with Vaighai Agro Products Limited) East : land owned by Mr. N. Seenikumar South : Land belonging to Thangammal West : Land Belonging to Jakkiria


**Property No. 3 - Ayan padanthai Village, Sattur**

Door No.	4/26,27,28
Street Name	N.G.O. Colony Main Road,
Location	Venkatachalapuram
Village / Town	Ayan Pandanthai Village
District	Virudhunagar
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	R.S.No. 46/1
Sub-Registrar office	Sathur
Taluk – District Registrar office	Ayan Padanthai Village, Virudhunagar.
Purchased under Doc. No.	1984 of 1985
Registration Date	02-08-1985
Extent in Cents	4.86 cents (2121 Sq.fts.)
Building measurement	The Property is a Office building combined with office and godown building with Toilet Block.
Four boundaries	North : Land owned by Mr. Karminji nallava naicker East : Site of Mr. Ramachandra Nadar South : 12' wide East – West Common Road. West : Site of Mr. Ramachandra Nadar

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

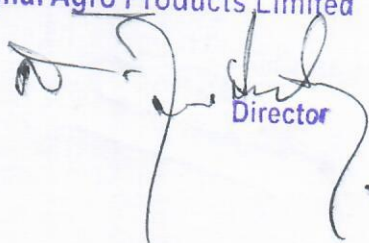
  
Director



Door No.	2/207B and 2/207C
Street Name	
Location	N.G.O. Colony
Village / Town	Ayan Padanthai, Sattur Taluk
District	Virudhunagar
State	Tamil Nadu
<b>Item No. 2</b>	
Survey Number	R.S.No. 45/3C
Sub-Registrar office	Sattur
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	1382 of 1989
Registration Date	25-05-1989
Extent in Cents	11.13 cents (4851 Sq.ft.)
Building measurement	The Property is a Office building combined with office, godown and Toilet Block.
Four boundaries	North : 15' Wide East – West Common Road East : Punja Land of Kondalsamy South : Site by Vaighai Chemical Inds. Ltd. At present by Vaighai Agro Products Limited West : Site of Mr. Ramasamy Naicker
<b>Item No. 3</b>	
Survey Number	45/3C
Sub-Registrar office	Sathur
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	1383 of 1989
Registration Date	25-05-1989
Extent in Cents	6.36 Cents (2772 sq.ft.)
Four boundaries	South : 90'0" wide East to West Common Road East : Mr. Kondalsamy Punja Land North : land owned by Vaighai Chemical Inds. Ltd. West : Land of Mr. Ramasamy Nayakkar
Building measurement	The Property is a commercial building combined with office, godown building with Toilet Block in Ground floor.

**Property No. 4 - Rosalpatti - Virudhunagar - Depot**

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director



Door No.	1/4396-1 – Plot No. 193 (centre part)
Street Name	Mallanginar Road,
Location	Virudhunagar
Village / Town	Rosalpatti
District	Virudhunagar
State	Tamil Nadu
Survey Number	18/1, 18/2, 18/4 and 18/5
Sub-Registrar office	Virudhunagar Joint I
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	438 of 1999
Registration Date	16-03-1999
Extent in Cents	9.25 Cents
Four boundaries	North : Plot No. 193 (North part) East : 30'0' wide South to North Common Road, South : Plot No. 193 (South Part) West : Plot No. 194 owned by Mr. Balakrishnan
Building measurement	The Property is a Commercial building combined with office and godown with Toilet Block in Ground floor.

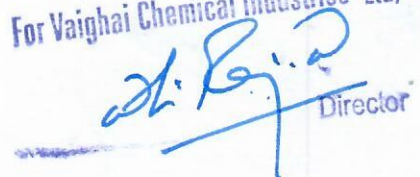
**Property No. 5 - Elayirampannai Depot**

Door No.	No.9/389
Street Name	Pandiyapuram Road
Location	
Village / Town	Elayiram Pannai – Sattur Taluk
District	Virudhunagar
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	152/2
Sub-Registrar office	Sattur
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	P66/2569 of 1998
Registration Date	02-09-1998
Extent in Cents	15.03 Cents (6553 Sq.fts)
Building measurement	The Property is a building combined with office, godown with Toilet block in Ground floor.
Four boundaries	North : 15'0'wide East – West common passage formed by Mr. Subbiah Vagayara Land East : Mr. Thiruppathi land South : Mr. Thiruppathi land West : Pandiyapuram Vandipathai

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

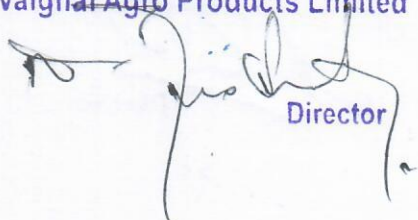
  
Director



**Property No. 6 - Oil Factory, Nagari**

Door No.	
Street Name	Nagari – Solavandan Road,
Location	
Village / Town	Thanichiyam
District	Madurai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	350/7D
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	P6/613 of 1994
Registration Date	03-03-1994
Extent in Cents	76.50 cents
Building measurement	The property is a industrial building combined with Main plant, Godown, Boiler shed, Power house, Office, Security, Rest shed, Weigh Bridge, Workshop and store, Toilet Block & Gunny Shed)
Four boundaries	North : R.S.No. 350/7A East : Land belonging to Vinayaga Agars South : R.S.No.350/7E West : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd).
<b>Item No. 2</b>	
Survey Number	350/7A – Part I
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	P6/613 of 1994
Registration Date	03-03-1994
Extent in Cents	38.25 Cents
Four boundaries	North : Nagari Kanmai East : R.S.No.350/7A – East part South : R.S.No. 350/7B West : Land belonging to Mr. Pushpavanam Pillai
<b>Item No. 3</b>	
Survey Number	350/7C
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	967 of 1992

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,

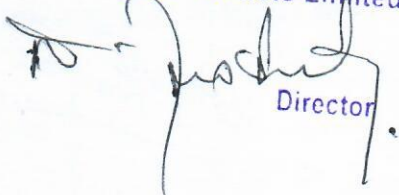


Director

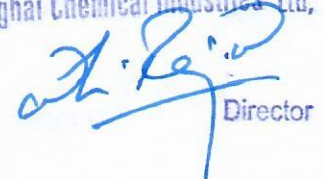


Registration Date	09-11-1992
Extent in Cents	77 Cents
Four boundaries	North : R.S.No. 350/7 belonging to Mr. Rengasamy East : R.K.Granite Industries South : R.S.No. 350/7D West : Land belonging to Vaighai Chemical Inds.Ltd. (At present by Vaighai Agro Products Ltd)
<b>Item No. 4</b>	
Survey Number	350/7E
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	967 of 1992
Registration Date	09-11-1992
Extent in Cents	87.00 Cents
Four boundaries	North : Nanja land belonging to Mr Arumugam East : Vinayaga Agars Factory South : Nagari to Sholavandhan Road West : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd).
<b>Item No. 5</b>	
Survey Number	350/4 and 350/5
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	33 of 1990
Registration Date	18-01-1990
Extent in Cents	128 Cents
Four boundaries	North : Nanja land of Mr. V. Mahalingam East : Nanja land of Mr. Vellaisamy and Mr. Arumugam South : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd) West : Nanja land of Mr. Arunachalamaniyam
<b>Item No. 6</b>	
Survey Number	350/7F
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	34 of 1990
Registration Date	18-01-1990
Extent in Cents	10 Cents
Four boundaries	North : Nanja land of Mr. Vellaisamy East : Nanja land of Mr. Vellaisamy

For Vaighai Agro Products Limited


  
Director

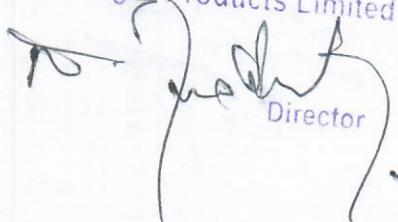
For Vaighai Chemical Industries Ltd.


  
Director

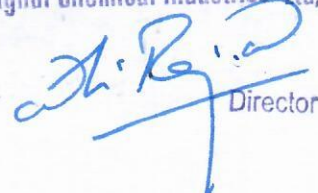


	South : Sholavanthan – Nagari Road West : R.S.No. 350/6
<b>Item No. 7</b>	
Survey Numberd	350/6
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	34 of 1990
Registration Date	18-01-1990
Extent in Cents	80 Cents
Four boundaries	North : Nanja land of Mr. Santharam (Ramesh) and Mr. Senthil Kumar East : R.S.No. 350/7F South : Sholavandhan – Nagari Road West : Nanja land of Mr. Arunachalamaniyam
<b>Item No. 8</b>	
Survey Number	350/2
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	45 of 1990
Registration Date	22-01-1990
Extent in Cents	307 Cents
Four boundaries	North : Nanja land of Mr. Santharam(Ramesh) and Mr. Senthil Kumar East : Nanja land of Mr. Vellaisamy and Mr. Arumugam South : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd) West : Nanja land of Mr. Sankaranarayanassamy Iyer
<b>Item No. 9</b>	
Survey Number	350/7B
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	P5/612 of 1994
Registration Date	03-03-1994
Extent in Cents	76.50 Cents
Four boundaries	North : R.S.No.350/7A – PART land East : Land belonging to R.K. Granite South : R.S.No. 350/7C of VCIPL West : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd)
<b>Item No. 10</b>	

For Vaighai Agro Products Limited


  
Director

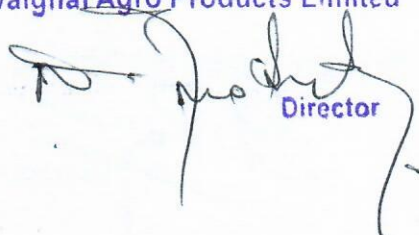
For Vaighai Chemical Industries Ltd,


  
Director



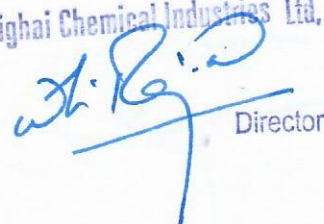
Survey Number	350/7A – Part II
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	P5/612 of 1994
Registration Date	03-03-1994
Extent in Cents	38.25 Cents
Four boundaries	North : Nagari Kanmai East : Nanja Land Belonging to Duraipandian South : R.S.No. 350/7B West : Land belonging to Mr. Pushpavanam Pillai
Present Owner	By Merger Transfer from Vaighai Chemical Industries Limited to Vaighai Agro Products Limited
<b>Item No. 11</b>	
Survey Number	350/1
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	2229 of 2021
Registration Date	06-10-2021
Extent in Cents	212.50 Cents
Four boundaries	North : Puthukulam Kanmai East : Land belonging to Vaighai Chemical Industries Limited and Santhanam Vagaiyara Property South : Land belonging to Vaighai Chemical Industries Limited West : Land belonging to Mr. Prabakaran and Nagarathinam
Present Owner	Vaighai Agro Products Limited
<b>Item No. 12</b>	
Survey Number	364/10
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	2229 of 2021
Registration Date	06-10-2021
Extent in Cents	23.50 Cents
Four boundaries	North : Puthukulam Kanmai East : Land belonging to Vaighai Chemical Industries Limited South : Land belonging to Mr. Santhanam West : Land belonging to Mr. Santhanam

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd.



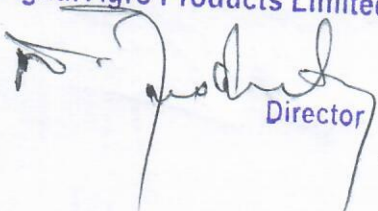
Director



**Property No. 7 - Kovilpatti Depot**

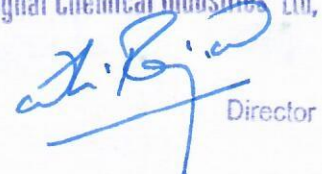
Door No.	85D
Street Name	Athaikondan Road,
Location	Gandhi Nagar,
Village / Town	Kovilpatti
District	Tuticorin
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	218/3
Sub-Registrar office	Kovilpatti
Taluk – District Registrar office	Palayamkottai
Purchased under Doc. No.	1756 of 1987
Registration Date	10-07-1987
Extent in Cents	0.33 Cents (143.75 Sq.fts.)
Building measurement	The Property is Office building in Ground floor.
Four boundaries	North : Item No.2 (As mentioned below) Building East : No.85C Mr. James Thangaraj Building, South-North Common wall South : East – West Athaikondan Road. West : 16'0" wide North to South Road
<b>Item No. 2</b>	
Survey Number	346/1
Sub-Registrar office	Kovilpatti
Taluk – District Registrar office	Palayamkottai
Purchased under Doc. No.	1756 of 1987
Registration Date	10-07-1987
Extent in Cents	1.01 Cents (441 Sq.fts.)
Four boundaries	North : Mr. K.P.Maharaj – Vacant Land East : No.85C Mr. James Thangaraj Building, South-North Common wall South : Item No.1 (As mentioned above) Building West : 16'0" wide North to South Road
Door No.	Door No. 85 D, Ward No. 20 (Old), 2 (New)
Street Name	Athaikondan Road,
Location	Gandhi Nagar,
Village / Town	Kovilpatti
District	Tuticorin
State	Tamil Nadu
<b>Item No. 3</b>	
Survey Number	346/1

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,



Director

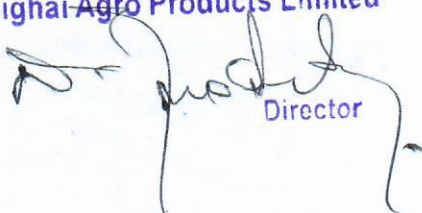


Sub-Registrar office	Kovilpatti
Taluk – District Registrar office	Palayamkottai
Purchased under Doc. No.	1836 of 1987
Registration Date	17-02-1987
Extent in Cents	5.32 Cents
Four boundaries	North : land owned by Mr. K.P.Magaraj East : Mr. Ranjith Vagayara Building and 1'6"wide lane for roof of water disposal South : land owned by Mr. K.P.Magaraj West : 16'0" wide North to South Street
<b>Item No. 4</b>	
Survey Number	218/3
Sub-Registrar office	Kovilpatti
Taluk – District Registrar office	Palayamkottai
Purchased under Doc. No.	1842 of 1987
Registration Date	20-07-1987
Extent in Cents	5.16 Cents
Building measurement	The Property is a Godown building in Ground floor.
Four boundaries	North : Lang belonging to Vaighai Chemical Inds.Ltd. East : Mr. Ranjith Vagayara Building and 1'6"wide lane for roof of water disposal South : land owned by Mr. K.P.Magaraj West : 16'0" wide North to South Street

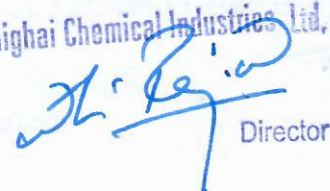
**Property No. 8 - Sivakasi**

Door No.	
Street Name	Vembakottai Road
Location	
Village / Town	Sivakasi
District	Virudhunagar
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	408
Sub-Registrar office	Sivakasi
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	2852 of 1984
Registration Date	05-11-1984
Extent in Cents	15.42 Cents
Building measurement	Land
Four boundaries	North : Land belongs to Mr. Markanda Velrajan and

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director



	Mr. Kalirajan. East : Water channel and Vembakottai road South : 10' feet – East West road West : Land belongs to Mrs. Kasthuri Solaimalai
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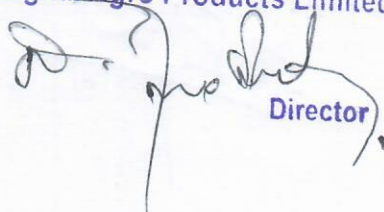
**Property No. 9 - Appaneri**

Door No.	
Street Name	
Location	
Village / Town	Appaneri
District	Tirunelveli
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	280/4
Sub-Registrar office	Kovilpatti
Taluk – District Registrar office	Palayamkottai
Purchased under Doc. No.	1464 of 1988
Registration Date	03-06-1988
Extent in Cents	51 Cents
Building measurement	Punja Land
Four boundaries	North : Land belongs to Mr. Pannayirakonar vagaiyara East : Land belongs to Mr. Poochan Vagaiyara South : Ayyaneri Road West : Land belonging to Mr. Yesuvadiyan vagaiyara

**Property No. 10 - Manalur**

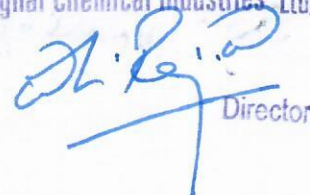
Door No.	
Street Name	Madurai – Mandapam National Highway
Location	Near Madurai
Village / Town	Manalur
District	Sivagangai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	174/1B
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries, Ltd.



Director



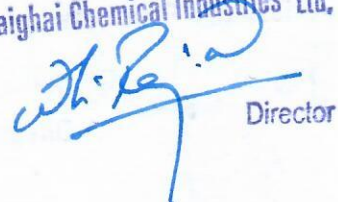
Purchased under Doc. No.	619 of 1980
Registration Date	27-03-1980
Extent in Cents	1.41 cents
Building measurement	The Property is an building combined with godown and Toilet block in Ground floor.
Four boundaries	North : Madurai – Mandapam National Highway East : S.No. 174/3 South : S.No.174/6B West : Land belonging to SGV Industries
<b>Item No. 2</b>	
Survey Number	174/7
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	619 of 1980
Registration Date	27-03-1980
Extent in Cents	36 cents
Four boundaries	North : S.No.174/4B East : S.No.175/1 South : S.No.177/1 West : S.No.174/6B
<b>Item No. 3</b>	
Survey Number	174/4B
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	619 of 1980
Registration Date	27-03-1980
Extent in Cents	13.28 Cents
Four boundaries	North : S.No.174/4A East : S.No.174/3 South : S.No.174/7 West : S.No.174/6B
<b>Item No. 4</b>	
Survey Number	174/3
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	620 of 1980
Registration Date	27-03-1980
Extent in Cents	0.28 Cents
Four boundaries	North : Madurai – Mandapam National High way East : Land belonging to Mr. Ramu Ambalam South : S.No.174/4A

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd.



Director

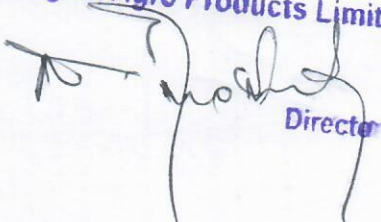


	West : S.No.174/4A, 4B and 174/1B
<b>Item No. 5</b>	
Survey Number	174/4A
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	642 of 1980
Registration Date	31-03-1980
Extent in Cents	3.03 Cents
Four boundaries	North : S.No.174/3 East : S.No.174/3 South : S.No.174/4B West : S.No.174/6B
<b>Item No. 6</b>	
Survey Number	174/6B
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	2475 of 1985
Registration Date	25-11-1985
Extent in Cents	2.21 Cents
Four boundaries	North : Land belongs to Vaighai Chemical Inds.Ltd (Now With Vaighai Agro Products Limited). East : Land belongs to Vaighai Chemical Inds.Ltd (Now with Vaighai Agro Products Limited). South : S.No.177/1 West : S.No.174/6A – Super poly tech
<b>Item No. 7</b>	
Survey Number	174/6B
Sub-Registrar office	Manalur
Taluk – District Registrar office	Sivagangai
Purchased under Doc. No.	386 of 1983
Registration Date	14-02-1983
Extent in Cents	29 Cents
Four boundaries	North : S.No.174/1B1, 174/1B2 East : S.No.174/4A, 4B and 174/7 South : S.No.177/1 West : S.No.174/6A

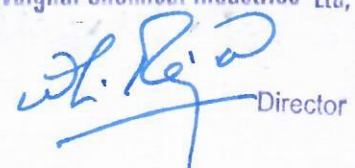
**Property No. 11 - Corporate office, Madurai**

Door No.	No.39B
Street Name	

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

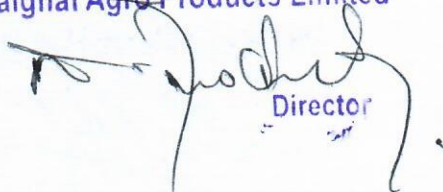


Location	"Vaigai House", Anna Nagar
Village / Town	Sathamangalam Village
District	Madurai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	39 Part
Sub-Registrar office	Thallakulam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	2577 of 1988
Registration Date	21-11-1988
Extent in Sq.fts.	3726 Sq.fts.
Four boundaries	North : 50' Wide Road, East : Land belonging to Vaighai Chemical Inds.Ltd (At present by Vaighai Agro Products Ltd) South : Automobile building West : 30' Wide Road
Building measurement	The Property is an Office building combined with office ,godown, Electrity Room, Telephone Tower, Security Room with Toilet block.
<b>Item No. 2</b>	
Survey Number	39 Part
Sub-Registrar office	Thallakulam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	2578 of 1988
Registration Date	21-11-1988
Extent in Sq.fts.	3676 Sq.fts.
Four boundaries	North : 50' Wide Road, East : Vacant site South : Automobile building West : Land belonging to Vaighai Chemical Industries Limited (At present by Vaighai Agro Products Ltd)
Building measurement	The Property is an Office building combined with office and godown building) in Ground floor and 7258 Sq.ft.in first floor.

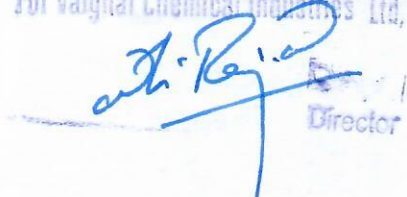
**Property No. 12 - Melakottai**

Door No.	
Street Name	
Location	

For Vaighai Agro Products Limited

  
Director

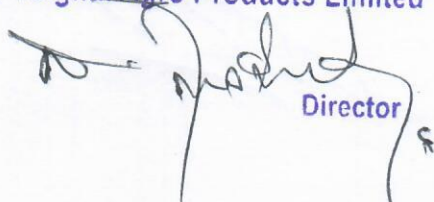
For Vaighai Chemical Industries Ltd.

  
Director



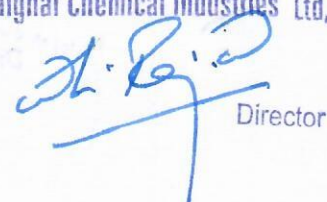
Village / Town	Melakottai
District	Tirumangalam, Madurai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	250/8A
Sub-Registrar office	Tirumangalam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	1650 of 1989
Registration Date	17-08-1989
Extent in Cents	31 Cents
Building measurement	Land
Four boundaries	North : R.S.No. 250/7C – Land belongs to Mr. Ganesan Vagaiyarag East : R.S.No. 250/8B – Land belongs to Mr. Chinna naicker South : R.S.No.250/10 Land belongs to Mrs. Jayalakshmi West : R.S.No. 251/7B, 265/5
<b>Item No. 2</b>	
Survey Number	250/8B
Sub-Registrar office	Tirumangalam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	1649 of 1989
Registration Date	17-08-1989
Extent in Cents	94 Cents
Building measurement	Land
Four boundaries	North : R.S.No. 250/7C – Land of Ganesan East : R.S.No. 250/9 – Land of Mr. Palanichamy and Mr. Pommakkal South : R.S.No.250/10 Land belongs to Mrs. Jayalakshmi West : R.S.No. 250/6A – Mr. A. Palani naicker land
<b>Item No. 3</b>	
Survey Number	250/9 (PART)
Sub-Registrar office	Tirumangalam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	1647 of 1989
Registration Date	17-08-1989
Extent in Cents	34 Cents ( in 67 Cents South side 34 Cents)
Building measurement	Land
Four boundaries	North : R.S.No. 250/9 – Land of Ganesan and

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,



Director

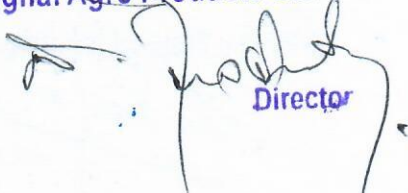


	Pommakkal East : 250/4C1 belonging to Jothisamson and R.S.No.250/4D1 – Alumina Powder Co. South : R.S.No.250/10 Land of jayalakshmi West : R.S.No. 250/8B –Chinna Naicker
<b>Item No. 4</b>	
Survey Number	250/9 (PART)
Sub-Registrar office	Tirumangalam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	1646 of 1989
Registration Date	17-08-1989
Extent in Cents	33 Cents (in 67Cents North side 33Cents)
Building measurement	Land
Four boundaries	North : R.S.No. 250/7C – Land of Ganesan East : 250/4C1 belonging to Jothisamson and R.S.No.250/4B1 – Boomithana Land South : R.S.No.250/9 - Palanichamy Land West : R.S.No. 250/8B – Chinna Naicker Land
<b>Item No. 5</b>	
Survey Number	250/10
Sub-Registrar office	Tirumangalam
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	1649 of 1989
Registration Date	17-08-1989
Extent in Cents	122 Cents
Building measurement	Land
Four boundaries	North : R.S.No. 250/9 – Land of Palanichamy, 250/8B – Land of Chinna Naicker and R.S.No. 250/8A - Land of Mr. Palani Naicker East : R.S.No.250/4D1 – Alumina Powder Co. South : R.S.No.250/11, 12A and R.S.No.265/6 – Alumina Powder Co. West : R.S.No. 255/5 – Mrs. Vellathai Land


**Property No. 13 - Kodanginaickenpatti**

Door No.	
Street Name	Sengattampatti Road
Location	

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

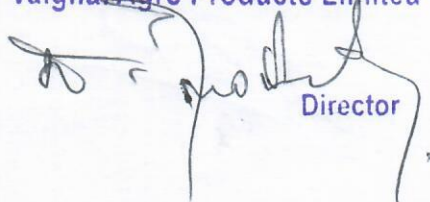


Village / Town	Kodanginaickenpatti Village
District	Dindigul
State	Tamil Nadu
Survey Number	111/1D
Sub-Registrar office	Nilakottai
Taluk – District Registrar office	Dindigul
Purchased under Doc. No.	4168 of 2010
Registration Date	18-11-2010
Extent in Cents	96 Cents
Building measurement	Punja Land
Four boundaries	North : Land belonging to Vaighai finetex Ltd. East : R.S.No. 111/5 Mohamed Sultan Land South : Sengattampatti Road West : Sengattampatti Road

**Property No. 14 - Kuruvikulam**

Door No.	1/110
Street Name	Kuruvikulam – Thiruvengadam Road
Location	
Village / Town	North Koruvikulam – Sankarankoil Taluk
District	Tirunelveli
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	140/11
Sub-Registrar office	
Taluk – District Registrar office	
Purchased under Doc. No.	41/715 of 2002
Registration Date	01-07-2002
Extent	4896.125 sq.fts. (11.23 Cents)
Building measurement	The Property is a building as a Godown in Ground Floor.
Four boundaries	North : S.No.140/10 – Mr. Rajagopal punja land East : Kuruvikulam – Thiruvengadam Road South : Item No.2 West : Site in S.No.140/11 belonging to Mr. K. Selvaraj
<b>Item No. 2</b>	
Survey Number	140/11
Sub-Registrar office	

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



Taluk – District Registrar office	
Purchased under Doc. No.	41/715 of 2002
Registration Date	01-07-2002
Extent	982.50 sq.fts. ( 2.25 Cents)
Building measurement	The Property is a Commercial building in Ground Floor.
Four boundaries	North : Item No.1 (VCIPL) East : Kuruvikulam – Thiruvengadam Road South : S.N. 140/12 – Mr. Srinivasan West : Site in S.No.140/11 belonging to Mr. K. Selvaraj


**Property No. 15 - Silaiman**

Door No.	
Street Name	
Location	
Village / Town	Silaiman
District	Madurai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	5/1A
Sub-Registrar office	Madurai - South
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	P75/85 of 1985
Registration Date	24-04-1985
Extent in Cents	3 Cents
Building measurement	Land
Four boundaries	North : Ramanathapuram main road East : Land belongs to Mr. Narayanakkonar vagaiyara South : Land belongs to Mr. Narayanakkonar vagaiyara West : Land belonging to Mr. Thangaraj

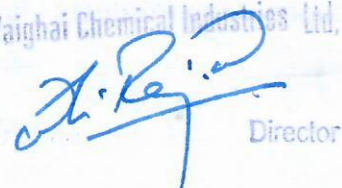
**Property No. 16 - TCBC Avenue**

Door No.	Plot No.46 and 47
Street Name	New Natham Road
Location	
Village / Town	Periyapatti

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd.

  
Director

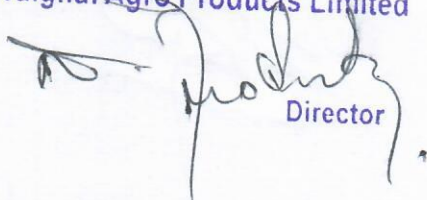


District	Madurai
State	Tamil Nadu
<b>Item No. 1</b>	
Survey Number	60/4 – Plot No. 46
Sub-Registrar office	Madurai North
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	5822 of 2008
Registration Date	17-09-2008
Extent in Cents	8.29 Cents(3614 Sq.ft.)Without Road. 9.48 Cents (4135 Sq.ft.) With Road
Building measurement	Vacant site.
Four boundaries	North : 30' feet breadth East West Road East : Land in R.S.No. 60/8 South : Land In R.S.No.60/2 West : Plot No.47
<b>Item No. 2</b>	
Survey Number	60/4 – Plot No. 47
Sub-Registrar office	Madurai North
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	5823 of 2008
Registration Date	17-09-2008
Extent in Cents	9.47 Cents(4128 Sq.ft.)Without Road. 11.02 Cents (4806 Sq.ft.) With Road
Four boundaries	North : 30' feet breadth East West Road East : Plot No.46 South : Land In R.S.No.60/2 West : Plot No.48
Building measurement	Vacant site.

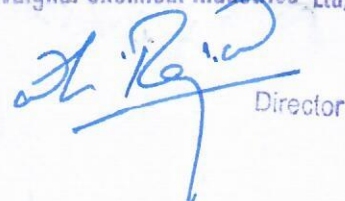
**Property No. 17 - Kalugumalai Depot**

Door No.	
Street Name	Kovilpatti main road
Location	Vincent Nagar
Village / Town	Kalugumalai
District	Tuticorin
State	Tamil Nadu
Survey Number	142/2 (PART)
Sub-Registrar office	Kalugumalai
Taluk – District Registrar office	Palayankottai
Purchased under Doc. No.	1046 of 1997

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director



Registration Date	26-12-1997
Extent in Cents	15 Cents (6534 Sq.fts)
Four boundaries	North : Kovilpatti – Sankarankoil road East : Land belonging to Mrs. Saraswathi South : Punja land of Mr. Kalaidevar West : Punja land of Mr. Singaraj
Building measurement	The property is commercial building combined of office , godown with Toilet Block in Ground floor.

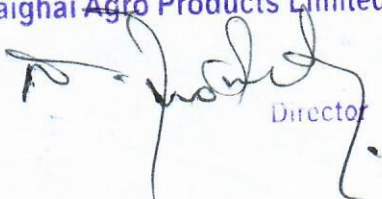
**Property No. 18 - Srivilliputhur**

Door No.	455/2
Street Name	Sathur main road
Location	
Village / Town	Athikulam Sengulam
District	Virudhunagar
State	Tamil Nadu
Survey Number	455/2
Sub-Registrar office	Srivilliputhur
Taluk – District Registrar office	Virudhunagar
Purchased under Doc. No.	334 of 1998
Registration Date	11-02-1998
Extent in Cents	10.26 Cents
Four boundaries	North : R.S.No.255/2B – P.S.K.S. Ramanatha Vagayara land East : R.S.No.455/3A1A, P.G.Padmanarayanan and R.S.No. 433/1A1B, M. Marimuthu land South : Srivilliputhur – Sivakasi Highway West : S.No.455/2 – Dulasilakshmi Gas Agencies land
Building measurement	The Property is a Commercial building combined with office, godown with Toilet Block building)

**Property No. 19 - Mattapparai**

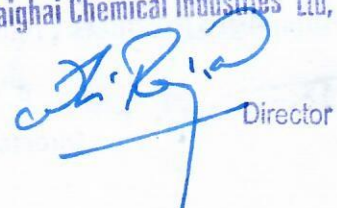
Door No.	
Street Name	Dindugul – Shovandan Road
Location	T. Vadipatti
Village / Town	
District	Dindigul.
State	Tamil Nadu
Item No. 1	

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,

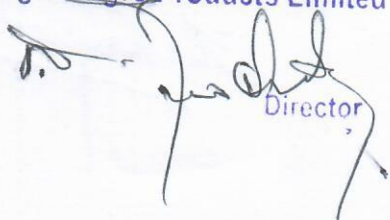


Director



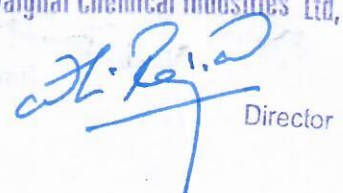
Survey Number	198/7A and 198/7B
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Dindigul
Purchased under Doc. No.	24 of 1988
Registration Date	21-01-1988
Extent in Cents	121 Cents
Four boundaries	North : R.S.No. 198/6 punja land of Mr.K.S.R.P.Perumal Nadar East : Dindigul – Sholavandan Road South : R.S.No.198/8 West : R.S.No. 197/7 Punja land of O. Chinnasamy Chettiar
Building measurement	The property is a building Combined with Main plant, Godown, Boiler shed, Power house, Office building, Security, Rest shed, Weigh Bridge, Workshop and store, Toilet Block & Gunny Shed
<b>Item No. 2</b>	
Survey Number	198/8
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Dindigul
Purchased under Doc. No.	24 of 1988
Registration Date	21-01-1988
Extent in Cents	116 Cents
Four boundaries	North : Property in item no. 1 above East : Dindigul – Sholavandan Mangammal Road South : R.S.No. 198/9B lands by Mr. P. Dhanasekaran, Mr. V. Neethi Mohan, and Mr. C. Raja Manickam and item no. 3 below (At present by Vaighai Agro Products Limited) West : R.S. No. 197/7 punja land of O. Chinnasamy Chettiar.
<b>Item No. 3</b>	
Survey Number	198/9A
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Dindigul
Purchased under Doc. No.	24 of 1988
Registration Date	21-01-1988
Extent in Cents	81.50 Cents
Four boundaries	North : R.S.No. 198/8 in Item No.2 East : Dindigul – Sholavandan Mangammal Road South : R.S.No. 198/10B lands by Mr. P.

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,

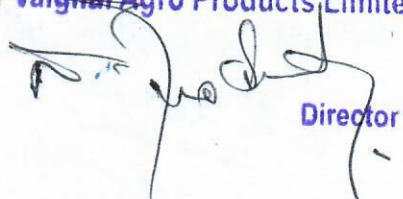


Director



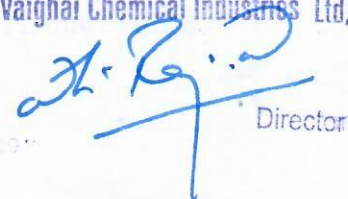
	Dhanasekaran, Mr. V. Neethi Mohan, and Mr. C. Raja Manickam (At Present by Vaighai Agro Products Limited) and item no. 4 below West : R.S.No. 199/7 Punja land of O. Chinnasamy Chettiar.
<b>Item No. 4</b>	
Survey Number	198/10A
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Dindigul
Purchased under Doc. No.	24 of 1988
Registration Date	21-01-1988
Extent in Cents	30.50 Cents
Four boundaries	North : R.S.No. 198/9A land in item 2. East : R.S.No. 198/10A lands by Mr. P. Dhanasekaran, Mr. V. Neethi Mohan, and Mr. C. Raja Manickam and punja land of Alagumalai in R.S.No.214/5A South : Punja lands in R.S.No.215/1, 214/3 and 214/4 West : R.S.No.199/7 land belonging to Mr.O. Chinnasamy Chettiar
<b>Item No. 5</b>	
Survey Number	214/6D
Sub-Registrar office	T. Vadipatti
Taluk – District Registrar office	Madurai
Purchased under Doc. No.	972 of 1993
Registration Date	25-10-1993
Extent in Cents	89 Cents
Four boundaries	North : Punja land belonging to Mr. P. Dhanasekaran, Mr. V. Neethi Mohan, and Mr. C. Raja Manickam (At present by Vaighai Agro Products Limited) East : Mangammal main road South : Vandipathai West : R.S.No.214/6B land belonging to Mr. Solaimalai
<b>Item No. 6</b>	
Survey Number	214/6A, 214/6B and 214/6C
Sub-Registrar office	T. Vadipatti
Taluk-District Registrar office	Madurai
Purchased under Doc. No.	1997 of 2016

For Vaighai Agro Products Limited



Director

For Vaighai Chemical Industries Ltd,



Director

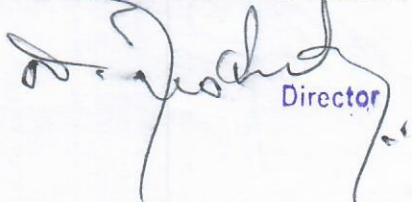


Registration Date	23-12-2016
Extent in Cents	211 Cents
Four Boundaries	North: Property belonging to Vaighai Agro products Limited . East: North south road & R.S.No. 214/6T K.Subbiah chettiyar land South: East west Krishnapuram road & R.S.No. 214/6T K.Subbiah chettiyar land West: R.S.No. 214/5A, 5B, 5C Punja lands of K.Alagumalai, K.Sundarraj and V.Subramanian.
<b>Item No. 7</b>	
Survey Number	198/9
Sub-Registrar office	T. Vadipatti
Taluk-District Registrar office	Madurai
Purchased under Doc. No.	1998 of 2016
Registration Date	23-12-2016
Extent in Cents	11.50 Cents
Four Boundaries	North: Punja land R.SNo. 198/9 belonging to Vekavathi Chemicals private limited (Now with Vaighai Agro Products Limited) East: Dindugal – Solavandan Mangammal road South: Punja land in R.S.No. 198/10 West: punja land in R.S.No. 198/10
<b>Item No. 8</b>	
Survey Number	198/10 B
Sub-Registrar office	T. Vadipatti
Taluk-District Registrar office	Madurai
Purchased under Doc. No.	1998 of 2016
Registration Date	23-12-2016
Extent in Cents	66.50 Cents
Four Boundaries	North: 198/9 East: Dindugal – Solavandan Mangammal road South: Punja land in R.S.No. 214/5A belonging to Alagumalai and R.S. No. 214/6A belonging to Rengasamy West: 198/9

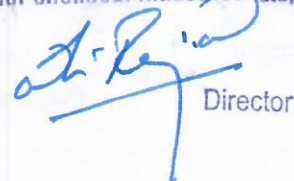
**Property No.20 - Valayapatti, Namakkal.**

Door No.	
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For Vaighai Agro Products Limited


  
Director

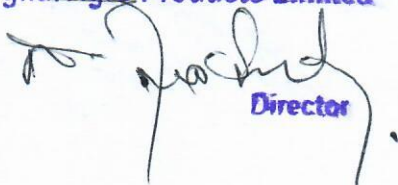
For Vaighai Chemical Industries Ltd,


  
Director



Street Name	
Location	
Village / Town	Valayapatti Village
District	Mohanur, Namakkal.
State	Tamil Nadu
<b>Item No. : 1</b>	
Survey Number	341/1 (PART)
Sub-Registrar office	Mohanur
Taluk – District Registrar office	Namakkal
Purchased under Doc. No.	301 of 2007
Registration Date	23-02-2007
Extent in Cents	712 Cents
Four boundaries	North : R.S.No. 341/2 and R.S.No. 342 East : R.S.No.353 and R.S.No. 341/2 South : R.S. No. 339/1 and R.S.No. 342 West : Kurumpapatti Road and R.S.No. 342
Building measurement	The property is an industrial building (Combined with Main Plant, Godown, Boiler shed, Power House, Office building, security, Rest shed, Weigh Bridge, Workshop and Store, Toilet Block & Gunny Shed.)
<b>Item No. : 2</b>	
Survey Number	342
Sub-Registrar office	Mohanur
Taluk – District Registrar office	Namakkal
Purchased under Doc. No.	301 of 2007
Registration Date	23-02-2007
Extent in Cents	210 Cents
Building measurement	
Four boundaries	North : R.S.No. 341/1 East : R.S.No.341/1 South : R.S. No. 341/1 West : Sakkupanthi to Kurumpapatti Road
<b>Item No. : 3</b>	
Survey Number	341/1
Sub-Registrar office	Mohanur
Taluk – District Registrar office	Namakkal
Purchased under Doc. No.	2602 of 2014
Registration Date	21-11-2014
Extent in Cents	120 Cents
Building measurement	

For Vaighai Agro Products Limited


  
Director


For Vaighai Chemical Industries Ltd,


  
Director

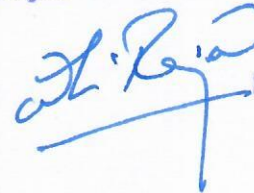


Four boundaries	North: R.S.No.349 irrigation poromboke East: R.S.No.353 irrigation poramboke South: R.S.No.341/1 Vaigai MBR agro products industries property (At present with Vaighai Agro Products Limited) West : Kurumbapatti North – South Road
<b>Item No. : 4</b>	
Survey Number	341/2
Sub-Registrar office	Mohanur
Taluk – District Registrar office	Namakkal
Purchased under Doc. No.	915 of 2016
Registration Date	27-04-2016
Extent in Cents	42 Cents
Building measurement	
Four boundaries	North: Land belonging to Vaighai Agro Products Limited. East: Land belonging to Vaighai Agro Products Limited. South: Land belonging to Vaighai Agro Products Limited. West: Land belonging to Vaighai Agro Products Limited.

For Vaighai Agro Products Limited

  
Director

For Vaighai Chemical Industries Ltd,

  
Director

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