

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT
KOLKATA**

In the matter of:

KWIL Mutual Benefit (Nidhi) Limited

(CIN: U65991JH2013PLC001039)

(Company incorporated under Companies Act, 1956)

COMPANY PETITION NO. 210 (KB) OF 2024.

In the matter of:

Union of India through Serious Fraud Investigation Office

... PETITIONER

-VERSUS-

KWIL Mutual Benefit (Nidhi) Limited and Others

...RESPONDENTS

ADVERTISEMENT OF PETITION

Notice is hereby given that a petition for the winding-up of the above-named company by the Tribunal at Kolkata was on the 03.12.2024 presented to the said Tribunal by Union Of India Through Serious Fraud Investigation Office, Ministry of Corporate Affairs, having its Regional Office at 5, Sido Kanhu Dahar, Esplanade East, 2nd Floor, Kolkata, West Bengal - 700 069 and having Principal Office at Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi 110 003, India and that the said petition is directed to be heard before the Tribunal on 19.02.2025. Any contributory or other person desirous of supporting or opposing the making of an order on the said petition should send to the petitioner or his representative notice of his intention signed by him or his representative with his name and address so as to reach the petitioner or his representative not later than five days before the date fixed for the hearing of the petition and appear at the hearing for the purpose in person or by his representative. A copy of the petition shall be furnished by the undersigned to any creditor or contributory on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the petition should be filled in Tribunal and a copy served on the petitioner or his representative not less than five days before the date fixed for the hearing.

Representative for Petitioner

Mr. Shaunak Ghosh

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