

Corporate Office :  
B-27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

**NU TEK INDIA LIMITED**

Tel : +91 124 6124 600  
Fax : +91 124 6124 675  
Web : www.nutek.in  
E-mail : info@nutek.in

Registered Office :  
A-213, Road No 4, Gali No 11,  
Mahipalpur, New Delhi-110037

Date: 04.11.2017

To

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla (Complex),  
Bandra East, Mumbai-400051

The Bombay Stock Exchange  
PJ Towers, Dalal Street Fort  
Mumbai-400001

Scrip Code: NUTEK

Scrip Code: 533015

**Subject: Order of Winding Up of the Subsidiary Company Nu Tek HK Private Limited by High Court of Hong Kong**

Dear Sir/Madam,


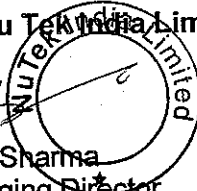
It's brought to the notice of all shareholders that we are in receipt of an email from INCE & Co., International Law firm giving notice of liquidation of the subsidiary company i.e. Nu Tek HK Private Limited as per the order of the high court.

The company is looking into the matter and shall act as per the legal advice obtained.

The reason for the delay in intimation that due to some technical issues with the e-mails there is delay in the receipt of an e-mail from INCE & Co., by the company.

Kindly take this in your records and oblige.

For Nu Tek India Limited

  
  
Inder Sharma  
Managing Director

Nu Tek (HK) Private Limited

Kenya Branch  
Aln House, Eldama Ravine Gardens  
Eldama Ravine Road, West Lands  
Land Ref. No. 1870/1/176  
PO Box 200-00606  
Nairobi, Kenya

Madagascar Branch  
71 Avenue Victoire Rasoamanarive, Isoraka  
Analanga, Madagascar

Malawi Branch  
Bw 151, Henderson Street, PO Box 3028  
Blantyre, Malawi

Zambia Branch  
3/F, Mpile Park, 74 Independence Avenue  
Lusaka, Zambia

Guatemala Branch  
Nutek Guatemala S.A.  
3A Calle Colonia Bosques, Guatemala

Latin America Branch  
800m west of Tony Blunt Atlantic Building  
Apartment No. 6, Escazu  
San Jose, Costa Rica

Dear Sirs

## **Notice of liquidation - Nu Tek (HK) Private Limited To all branches, subsidiaries, employees, agents, and counterparties**

### **Introduction**

1. We act for Navig8 Chemicals Pool Inc., a creditor of Nu Tek (HK) Private Limited (the "**Company**"). As at 19 July 2017, the Company owed US\$8,145,197.55 to Navig8.
2. We write to inform you that the Company is now in liquidation pursuant to the Order dated 19 July 2017 made by Master H. Au-Yeung of the High Court of Hong Kong. The

Ince & Co  
4404-10, 44th Floor  
One Island East  
18 Westlands Road  
Taikoo Place, Hong Kong

英士律師行  
香港太古坊  
華蘭路18號  
港島東中心  
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Ince & Co is a firm of solicitors regulated by the Law Society of Hong Kong.

Partners:

DJ Beaves**	M Cross	P Ho*	GMY Wong	S Anand	*Non resident
RSY Lau	KCK Lee	RAB Macfarlane	WY Loh*	B Bindra	**Notary Public

Beijing Cologne Dubai Hamburg Hong Kong Le Havre London Marseille Monaco Paris Piraeus Shanghai Singapore

31 October 2017

Official Receiver was appointed as Provisional Liquidator of the Company on the same date. Copies of the winding-up order and meeting notice issued by the Provisional Liquidator in the Government Gazette are enclosed for your information.

3. Accordingly, pursuant to sections 199A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Official Receiver is the **only** person with the legal right to make decisions concerning the Company or deal with its assets, including any assets held by the Company's overseas branches.
4. You are therefore hereby expressly placed on notice of the fact that the Company is now in liquidation. Failure to follow the directions of the Official Receiver, or taking instructions regarding the Company's assets or business from any other party is a criminal offence under Hong Kong law.

### **Consequences of liquidation**

5. You are further hereby informed of the following consequences of the liquidation of the Company, which may attract personal financial or criminal liability on your part in the event of non-compliance:
  - a. Any dispositions or attachments of the Company's assets from 9 May 2017 onwards are void. If you have been party to any void dispositions, you must report those to the Official Receiver immediately and take steps to return any such assets to the Company.
  - b. The Official Receiver is the only party entitled to exercise possession or control of the Company's assets. Any person who interferes with the Official Receiver's possession or control of the Company is a contempt of court punishable by fines and imprisonment.
  - c. You must not enter any transactions for or on behalf of the Company, or otherwise dealing with the Company's assets. Any such action shall render you liable to prosecution for fraudulent trading under s.275 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and place you at risk of fines and imprisonment. Furthermore, you may be held personally liable without limitation for the Company's debts or to make restitution of equivalent sum to any assets removed from the Company.
6. The contact details of the Official Receiver are as follows:

The Official Receiver  
10/F-12/F, High Block  
Queensway Government Offices  
66 Queensway  
Admiralty  
Hong Kong

Tel: +852 2867-2458  
Fax: +852 3105-1814  
Ref: L10/138/2017-1-PC/B  
Contact: Mr. Paul Cheng

31 October 2017

7. Queries directed to Navig8 may be sent to Mr. Max Cross ([max.cross@incelaw.com](mailto:max.cross@incelaw.com)), Mr. William Blagbrough ([william.blagbrough@incelaw.com](mailto:william.blagbrough@incelaw.com)) or Mr. Nicholas Tam ([nicholas.tam@incelaw.com](mailto:nicholas.tam@incelaw.com)) of this office.

Yours faithfully



**Ince & Co.**

Encl.

cc: The Official Receiver (by fax only)

HCCW 138/2017

IN THE HIGH COURT OF THE  
HONG KONG SPECIAL ADMINISTRATIVE REGION  
COURT OF FIRST INSTANCE  
COMPANIES WINDING-UP PROCEEDINGS NO. 138 OF 2017



- 9 AUG 2017

IN THE MATTER of the Companies  
(Winding Up and Miscellaneous  
Provisions) Ordinance (Chapter 32)

and

IN THE MATTER of Nu Tek (HK)  
Private Limited

Between

NAVIG8 CHEMICALS POOL INC

Petitioner

and

NU TEK (HK) PRIVATE LIMITED

Company

BEFORE MASTER H. AU-YEUNG OF THE HIGH COURT IN COURT

ORDER FOR WINDING UP BY THE COURT

ON the Petition of Navig8 Chemicals Pool Inc, whose registered office is at Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, a creditor of the above-named Company, on the 9<sup>th</sup> day of May, 2017, preferred unto the Court, and amended on 3<sup>rd</sup> July 2017.

AND UPON hearing the Solicitors for the Petitioner, and no one appearing for or on behalf of the Respondent Company,

AND UPON reading the said Amended Petition, an affidavit of Per Juul Jensen, filed herein on the 12<sup>th</sup> day of May, 2017, an affirmation of Li Wai Lung, filed herein on the 1<sup>st</sup> day of June, 2017, an affirmation of Fork Yau Wing, filed herein on the 1<sup>st</sup> day of June 2017, the Second Affirmation of Li Wai Lung, filed herein on the 26<sup>th</sup> day of June, 2017, the Second Affirmation of Fork Yau Wing, filed herein on the 26<sup>th</sup> day of June, 2017, the Third Affirmation of Fork Yau Wing, filed herein on the 6<sup>th</sup> day of July, 2017, the Fourth Affirmation of Fork Yau Wing, filed herein on the 14<sup>th</sup> day of July, 2017, the Gazette of the 26<sup>th</sup> day of May, 2017, The Standard newspaper of the 26<sup>th</sup> day of May, 2017, the Sing Tao Daily newspaper of the 26<sup>th</sup> day of May, 2017, each containing an advertisement of the said Petition, and the Registrar's Certificate issued on 17<sup>th</sup> July 2017.

THIS COURT DOTH ORDER that the said Nu Tek (HK) Private Limited, whose registered office is at Unit T, 1/F, Mau Lam Comm. Bldg., 16-18 Mau Lam Street, Jordan, Kowloon, Hong Kong be wound up by this Court under the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

AND IT IS ORDERED that the costs of the said Petition be taxed and paid out of the assets of the said Respondent Company.

Dated the 19<sup>th</sup> day of July 2017

Registrar

*Note—As the Official Receiver, provisional liquidator or liquidator (**interviewer**) may require, it is the duty of a person who is or may be liable to make the statement of affairs of the company, or a supplementary affidavit in relation to that statement, to attend on the interviewer according to the day, time and place the interviewer appoints and to give the interviewer all information that the interviewer requires.*

