



BIO GREEN

Regd. Office: 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008.
Ph.No: +91 9505773749

BIOGREEN/SE/02/2024-25

5th June 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 5th June 2024 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. BIO GREEN PAPERS LIMITED (“The Company”): Symbol: BGPL, Scrip Code: 534535

Dear Sir/ Madam,

This is to inform you that, the first Meeting (No. 01/202425) of the Board of Director of M/s. Bio Green Papers Limited (hereinafter referred to as “the Company”), post successful completion of the Corporate Insolvency Resolution Process, was held by the newly constituted Board of Directors of the Company, on Wednesday the 05th day of June, 2024, at 6:00 P.M. at 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008. The meeting concluded at 08:30 P.M.

The Board, inter-alia, along with other business transactions, transacted the following businesses:

1. Took on record the Order dated 28th May, 2024 pronounced by the Hon’ble National Company Law Tribunal Hyderabad Bench-1, in I.A. No. 7 of 2024 in CP(IB) NO. 97/7/HDB/2022 (“The NCLT Order) in the matter of Mr. Katepalli Venkateswara Rao Vs. M/s Bio Green Papers Limited approving the resolution plan along with the Scheme of Arrangement and addendum, annexure, schedules forming part of the resolution plan (approved by the Committee of Creditors(CoC) at its meeting held on 26th February, 2024), submitted by Mr. Meenavalli Krishna Mohan.
2. Took note of the Resolution Plan approved by the Hon’ble NCLT.
3. Took note of the Scheme of Arrangement for the merger of String Metaverse Limited (hereinafter referred to as the “Transferor Company”) into Bio Green Papers Limited (“hereinafter referred to as Transferee Company) approved along with the Resolution Plan vide NCLT Order dated 28th May 2024.
4. Ratified the appointment of following Directors appointed by the Resolution Professional, Pursuant to the Resolution Plan:

S. No	Name of Director	DIN	Category	Date of Appointment
1	Mr. Krishna Mohan Meenavalli	08243455	Executive Director	31.05.2024
2	Mr. Ganesh Meenavalli	09330391	Executive Director	31.05.2024
3	Mr. Sai Santosh Althuru	09529431	Executive Director	31.05.2024

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5. Ratified the appointment of Mr. Sai Suseela Rao Yerramsetti (Membership No. A72725) as the Company Secretary and Compliance Officer of the Company with effect from 31st May 2024.
6. To take note and approve the resignation of the following Directors and KMP's of the Company pursuant to the NCLT Order (effective from the date of induction of new Board of Directors i.e., 31st May 2024)

S. No	Name of Director	DIN /PAN /Membership No	Designation	Reason for Cessation	Effective Date of Resignation
1	Jagdish Velamala	00055303	Managing Director	Cessation Pursuant to NCLT Order dated 28 th May 2024	31.05.2024
2	Venkateswarlu Velamala	02495420	Director		31.05.2024
3	Mallikarjuna Sarma Guntur	03608030	Director		31.05.2024
4	Kiran Kumar Garlapalli	06980758	Director / Additional Director		31.05.2024
5	Venkateswarlu Velamala	02495420	CFO		31.05.2024
6	Nikita Jain	M.No: A25156	Company Secretary		31.05.2024

7. Approved the Change of Registered Office of the Company within the city limits from old Registered Office Address to the following New Registered Office Address located at “*Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008*”, with immediate effect
8. Approved the appointment of Mr. Ghanshyam Dass (DIN: 01807011) as an Additional Director (Independent - Non-Executive Director) of the Company with immediate effect and designating him as the Chairman of the Board.
9. Approved the appointment of Mr. Sarat Kumar Malik (DIN: 09791314) as an Additional Director (Independent - Non-Executive Director) of the Company with immediate effect
10. Approved the appointment of Mr. Vivek Kumar Ratakonda (DIN: 02090966) as an Additional Director (Independent - Non-Executive Director) of the Company with immediate effect.
11. Approved the appointment of Mrs. Sirisha Rani Singhu (DIN: 08239885) as an Additional Director (Women Independent Director - Non-Executive) of the Company with immediate effect.
12. Approved the appointment of Mr. Rohit Reddy Samala (DIN: 03273674) as an Additional Director (Non -Executive Director) of the Company with immediate effect.
13. Approved appointment of Mr. Krishna Mohan Meenavalli, Executive Director of the Company, as the Chief Financial Officer (CFO) of the Company with immediate effect

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14. Approved the appointment of Mr. Ganesh Meenavalli, Executive Director of the Company, as the Managing Director of the Company with immediate effect
15. Approved the appointment of Mr. Sai Santosh Althuru, Executive Director of the Company, as the Chief Executive Officer (CEO) of the Company with immediate effect.
16. Approved to change the name of Company from Bio Green Papers Limited to “String Metaverse Limited”, Pursuant to the Scheme of Arrangement, approved by the NCLT along with the resolution plan vide NCLT Order dated 28th May 2024 and subject to approval of the same from the “Central Registration Centre- Ministry of Corporate Affairs”
17. Approved and taken on record, the increase in the Authorised Share Capital of the Company from INR 29 Crores (Rupees Twenty Nine Crores Only) to INR 45.50 Crores (Forty Five Crores Fifty Lakhs Only) divided into 4,50,00,000 equity shares of INR 10/- each, pursuant to the Merger of String Metaverse Limited into Bio Green Papers Limited.
18. Approved the increase in the Authorised Share Capital of the Company to INR 110 Crores (One Hundred and Ten Crores Only) divided into 11,00,00,000 equity shares of INR 10/- each, ranking pari passu with the existing equity shares of the Company (Post considering the increase in the Authorised Share Capital of the Company pursuant to merger to INR 45.50 Crores) by creating additional 6,45,00,000 equity shares of INR 10 each ranking pari passu with the existing share capital of the Company.
19. Approved and took on record the alteration of Memorandum of Association of the Company pursuant to the Resolution Plan approved by the Hon’ble NCLT- Hyderabad Bench, vide order dated 28th May 2024 and pursuant to the Increase in the Authorised Share Capital of the Company.
20. Pursuant to the Resolution Plan approved by the Hon’ble NCLT-Hyderabad Bench, dated 28th May 2024, **fixed 21st June 2024**, as the record date for the purpose of corporate actions mentioned below in terms of the approved resolution plan:
 - a. **EXTINGUISHMENT OF ENTIRE PROMOTER SHAREHOLDING:** Entire share capital held by (erstwhile) promoter and promoter group of the Company shall be extinguished without any payout, post the completion of such reduction the existing share capital held by the erstwhile promoters of the company shall be extinguished i.e. (Erstwhile Promoter shareholding shall become NIL).
 - b. **REDUCTION OF PUBLIC SHAREHOLDING** The shareholding of the public shall be reduced by 95% such that, the public shareholders of the Company shall hold 1 (one) equity share of INR 10/- (Rupees Ten Only) each for every 20 (Twenty) equity share of the Company held by them as on the record date.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that none of the Directors being appointed, are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Brief profile of Directors and KMP, being appointed, as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure -1**

The Disclosures as required under Regulation 30 of SEBI Listing Regulations and SEBI circular dated 9th September, 2015, regarding silent features of change in the Memorandum of Association of the Company is enclosed herewith as '**Annexure-2**'

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Sai Suseela Rao Yerramsetti
Company Secretary and Compliance Officer
M. No. A72725

Encl: As mentioned above

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**Annexure-1**

DISCLOSURE PURSUANT TO THE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 SEBI/HO/CFD/CFD-POD1/P/CIR//2023/123 DATED JULY 13, 2023.

I. Appointment of Mr. Ghanshyam Dass

Name of the Director	Mr. Ghanshyam Dass
DIN	01807011
Designation	Additional Director (Non-Executive and Independent) and Chairman of the Board
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024 for a term upto 5 years from date of appointment.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Mr. Ghanshyam Dass has had an outstanding career in domestic, international banking and Capital Markets for over 45 years, during which he developed a firm understanding of the complexities of global markets. He is thoroughly familiar with the regulatory and business environment in USA, European Union, South East Asia, Middle East, India and other major money-center locations. While working for various organisations in the region, he has been able to establish close and mutually cooperative relationship with most Banking and non-Banking Financial Institutions, Stock Exchanges, Corporates, Regulators and Government Departments.

II. Appointment of Dr. Sarat Kumar Malik.

Name of the Director	Dr. Sarat Kumar Malik
DIN	09791314
Designation	Additional Director (Non-Executive and Independent)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024 for a term upto 5 years from date of appointment.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Brief profile (in case of appointment)	<p>Dr. Sarat Kumar Malik a Ph.D,M.A(Economics) from JNU, New Delhi and an UGC Research Fellowship holder, having more than 30 Years of rich and varied experience in financial sectors, securities markets and worked with Government regulatory bodies like SEBI and RBI.</p> <p>Dr. Malik led the team for Financial Sector Assessment Program (FSAP) undertaken by IMF and played a prominent role in SEBI Policy Advisory Policy Group. Dr. Malik was a part of Secondary Market Advisory Committee (SMAC) and have been associated with different regulations in the areas of Secondary market, Primary market, Mutual funds, Foreign Portfolio Investors, AIF, REITs, INVITs, Debt Market etc. in SEBI.</p>
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III. Appointment of Mr. Vivek Kumar Ratakonda

Name of the Director	Mr. Vivek Kumar Ratakonda
DIN	02090966
Designation	Additional Director (Non-Executive and Independent)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024 for a term upto 5 years from date of appointment.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Vivek Kumar Ratakonda is a Member of the Institute of Chartered Accountants of India having nearly three decades of specialized experience in mergers and amalgamations. His extensive career has equipped him with deep expertise in the intricacies of corporate restructuring, strategic financial planning, and due diligence processes. He has played a pivotal role in numerous high-profile mergers and amalgamations, guiding companies through complex transactions with precision and insight.

IV. Appointment of Mrs. Sirisha Rani Singhu

Name of the Director	Mrs. Sirisha Rani Singhu
DIN	08239885
Designation	Additional Director (Non-Executive and Independent)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024 for a term upto 5 years from date of appointment.

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Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Mrs. Sirisha Rani Singhu is a B.Tech graduate from JNTU Hyderabad with 10 years of experience as a Digital Marketing Head, specializing in generating digital leads, driving sales, executing campaigns, and managing content for top global brands. Additionally, possesses 10 years of experience in BPO with expertise in sales strategies.

V. Appointment of Mr. Rohit Reddy Samala

Name of the Director	Mr. Rohit Reddy Samala
DIN	03273674
Designation	Additional Director (Non-Executive and Non-Independent)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Rohit Reddy is a serial entrepreneur with experience across healthcare, beauty, e-commerce, and international markets. He co-founded Glow Aesthetic LLP, a chain of skin clinics, showcasing his expertise in the healthcare and beauty sector. He also established Glow Global LLP, a cosmetics distribution company, demonstrating his ability to build successful businesses and navigate international trade. Rohit holds a strong foundation in business and economics, having completed his Intermediate and Business Studies, providing him with a solid understanding of business principles and market trends.

VI. Appointment of Mr. Meenavalli Krishna Mohan as the CFO

Name of the Chief Financial Officer	Mr. Meenavalli Krishna Mohan
DIN	08243455
Designation	Appointment of Mr. Meenavalli Krishna Mohan Executive Director as Chief Financial Officer of the Company
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f 05-06-2024

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Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	He is a post graduate in the stream of MS in Investment & Financials (UK) having more than 2 years of experience and expertised knowledge in Quant modeling of Risk Management Derivative and alied services.

VII. Appointment of Mr. Meenavalli Ganesh as the Managing Director of the Company

Name of the Director	Mr. Meenavalli Ganesh
DIN	09330391
Designation	Appointment of Mr. Meenavalli Ganesh Executive Director as Managing Director of the Company
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f. 05-06-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	He is a graduate in the stream BSC in Finance and Banking from the University of Greenwich, London and having good experience in the field of Finance and Banking sector.

VIII. Appointment of Mr. Sai Santosh Althuru as the Managing Director of the Company

Name of the Director	Mr. Sai Santosh Althuru
DIN	09529431
Designation	Appointment of Mr. Sai Santosh Althuru, Executive Director as Chief Executive Officer of the Company
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f. 05-06-2024
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	Santosh comes from a business family and possesses a natural acumen for it. He pursued his bachelors in Finance and Investment from Sheffield Hallam University in UK. On returning, he was engaged in developing financial risk management systems.

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ANNEXURE-2

THE DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR DATED 9TH SEPTEMBER, 2015, REGARDING SILENT FEATURES OF CHANGE IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

I. CHANGE IN THE MAIN OBJECTS OF THE COMPANY.

Replacing the present main objects of the Company with the following new objects in totality:

“3(a) The objects to be pursued by the Company on its incorporation are:-

1. To Carry On The Business To Develop, Own, Manage And Operate, De-Fid apps, (Decentralized Applications) De-Fi (Decentralized Financial) Technology, Crypto Exchange DEx (Decentralized Exchange) & Crypto Mining, Liquidity Mining, Block Chain Technology, Block Chain Solutions, in India or outside India through company Subsidiaries incorporated at outside India subject to approval of Regulatory Authorities Both in India & respective outside India countries and gaming Technology, and to invest in Block Chain Technology & gaming Technology, Non Fungible Token (NFT), Gamefi Apps, Gamefi technology, Automated Market Making (AMM), Yield Farming Technologies, Electronic Platform(S), Trade Platform(S) Other Electronic Internet Based Mechanism, Internet Technology, Mobile Technology, IT Services, IT Solutions, IT Consulting, Software Development, Big Data Consulting, Software Product Engineering, Cloud Integrated Devops, , Cloud Services, Data Science, Digital Product Design, Fast & Reliable Internet Connections, Internet Security, Malware Prevention, Web Filtering, And Phishing Protection, , And Software Application Management In India Or Abroad.
2. To carry on the business for providing services in the fields of Trade Finance, Trade-Technology, Financial-Technology (Fin-Tech), Trade Receivables Discounting System (TReDS), Bill discounting platforms Trade Credit Insurance services, Receivable Finance, Supply Chain Finance, Exporter Finance, Importer Finance, and global trade, Invoice Factoring, Post Shipment Finance, Export Bill Discounting, Invoice Discounting, and Working Capital Loan facilitations services, Domestic Factoring, International Factoring, Letters of Credit, Vendor financing services, PO financing services, and Cross-border funding services, B2B Procurement, Cross-Border Trade, International Trade, Export-Import, Trading houses, Purchase Orders, Credit Risk Management services, MSME/SME Financial services, Quick access to working capital, Corporate Treasury Management services, in India or outside India.
3. To carry on the business of manufacturing, producing, designing, servicing, assembling, altering repairing, buying, selling, packing, transporting, distributing, importing, exporting and trading, to preparing, cutting, polishing, setting, designing, of all types of bullion, Gold, jewels, gemstones, ornaments, in India or outside India.
4. To carry on the business as shares, securities, stock and Commodity brokers, sub-brokers, dealers, underwriters, agents for subscribing to and for the sale, purchase, transfer, dealing, disposal and hypothecation of securities, stocks, shares, debentures, debentures stock, commodities, bonds, units, cash certificates, commercial papers, Government securities or other financial instruments or obligations and securities issued or guaranteed by body

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corporate whether established in India or elsewhere, authority whether central, state or local, underwriting whether or private, to acquire the membership of stock and commodity exchanges in India and abroad and subject to the approval of Securities Exchange Board Of India (SEBI) and other authorities wherever required provide services like merchant banking , portfolio managers, asset managers, investment consultants to all types small, medium and large companies and custodial services for all types of investments in India and abroad”.

5. To promote, buy, acquire, sell, lease, exchange, hire, give on lease, to let, mortgage or otherwise dispose of the lands, industrial Complexes, houses. buildings, farm houses, agricultural lands, and other immovable property of the Company or other immovable property including any share or shares, interest or interests therein and to transact on commission or otherwise business of real estate’s agents and to apply for purchase through tender or otherwise acquire civil contracts for or in relation to water proofing, sewage, construction, execution, equipment, improvement, management, administrations or control of mechanical and civil works and conveniences and to undertake, execute, dispose or otherwise turn to account the same.
6. To carry on business of commodity trading in India and abroad by way of merchanting trade, physical imports and exports of all types of metals, all types of agri products such as pluses, soya, palm oil etc and act as a traders for exports and imports into India and to deal in India in all commodities and to carry on the business of commodity warehousing, processing and consumption.
7. To carry on the business of trading in securities and currency derivatives, commodities and to invest in and acquire and hold and otherwise deal in securities, stocks, shares, debentures, commodities, currency derivatives, bonds, marketable instruments, units, forex instruments, debentures stocks, obligations and securities issued or guaranteed by any company.

II. CHANGE IN CAPITAL CLAUSE OF MOA

Replacing the present authorized share capital clause of the MOA with the following clause

“V. The Authorised Capital of the Company is Rs. Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores Only) divided into 11,00,00,000 (Eleven Crores Only) equity shares of face value of INR 10/- (Rupees Ten Only) each, with power to the Board to increase, reduce, reorganize, consolidate, divide and/or sub-divide the share capital and re-classify them into several classes and attach thereto respectively, such preferential, priority, deferred, qualified or special rights, privileges, conditions or restrictions, whether in regard to dividend, voting, return of capital, distribution of assets or otherwise, as may be determined in accordance with the laws, rules, regulations or resolutions of the Company or provided for in the Articles of Associations of the Company.”

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