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The Gazette of the Democratic Socialist Republic of Sri Lanka

අංක 2,417 – 2024 දෙසැම්බර් මස 27 වැනි සිකුරාදා – 2024.12.27

No. 2,417 – FRIDAY, DECEMBER 27, 2024

(Published by Authority)

PART I : SECTION (IIB) — ADVERTISING

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IMPORTANT NOTICE REGARDING ACCEPTANCE OF NOTICES FOR PUBLICATION IN THE WEEKLY “GAZETTE”

ATTENTION is drawn to the Notification appearing in the 1st week of every month, regarding the latest dates and times of acceptance of Notices for publication in the weekly *Gazettes*, at the end of every weekly *Gazette* of Democratic Socialist Republic of Sri Lanka.

All notices to be published in the weekly *Gazettes* shall close at 12.00 noon of each Friday, two weeks before the date of publication. All Government Departments, Corporations, Boards, etc. are hereby advised that Notifications fixing closing dates and times of applications in respect of Post-Vacancies, Examinations, Tender Notices and dates and times of Auction Sales, etc. should be prepared by giving adequate time both from the date of despatch of notices to Govt. Press and from the date of publication, thereby enabling those interested in the contents of such notices to actively and positively participate please note that inquiries and complaints made in respect of corrections pertaining to notification will not be entertained after **three months** from the date of publication.

All notices to be published in the weekly *Gazettes* should reach Government Press two weeks before the date of publication *i.e.* notices for publication in the weekly *Gazette* of 17th January, 2025 should reach Government Press on or before 12.00 noon on 03rd January, 2025.

Electronic Transactions Act, No. 19 of 2006 - Section 9

“Where any Act or Enactment provides that any proclamation, rule, regulation, order, by-law, notification or other matter shall be published in the Gazette, then such requirement shall be deemed to have been satisfied if such rule, regulation, order, by-law, notification or other matter is published in an electronic form of the Gazette.”

Department of Govt. Printing,
Colombo 08,
25th December, 2024.

DEEPA NILANTHI LIYANAGE,
Actg. Government Printer.



This Gazette can be downloaded from www.documents.gov.lk

Unofficial Notices

NOTICE

PUBLIC Notice of the reduction of stated capital of the Company under Section 59(2) of the Companies Act, No. 07 of 2007.

Name of the Company : MANSRAM (CEYLON)
(PRIVATE) LIMITED
Company Registration No. : PV 17746
Registered Address of the : No. 25, Rheinland Place,
Company Colombo 03
Stated Capital before : Rs. 208,000.00
reduction
Stated Capital pursuant to : Rs. 40/=
the reduction
Amount of reduction : Rs. 207,960

D S Corporate Services (Private) Limited,
Company Secretaries.

No. 302A, Raigama,
Bandaragama.

12-322

NOTICE

NOTICE is hereby given in accordance with Section 9(1) & 9(2) of the Company Act, No. 7 of 2007, that the under noted company was incorporated.

Name of Company : POLHENA VILLA HAKMANA
(PVT) LTD
Company No. : PV 00309092
Registered Address : No. 01, Sedara Senarath Aurveda
Road, Kebiliyapola, Hakmana

Director.

12-323/1

NOTICE

NOTICE is hereby given in terms of Section 9(2) of the Companies Act, No. 7 of 2007, the Company name has been changed.

Name of the Company : Targetonline.lk (Private)
Limited
No. of the Company : PV 8684
Registered Address : No. 03, Bandaranayakapura
Road, Rajagiriya
New Name of the Company: IDEA.LK (PVT) LTD

Name of the Company : FW Partners (Pvt) Ltd
No. of the Company : PV 00257527
Registered Address : Level 12, Maga One,
No. 200, Nawala Road,
Narahenpita, Colombo 05
New Name of the Company: HORIZON CAPITAL
VENTURES (PVT)
LTD

Name of the Company : Shiga Dry with Earth
Company (Private) Limited
No. of the Company : PV 7572
Registered Address : No. 315, Malwana Road,
Biyagama
New Name of the Company: SHIGADRY WITH
EARTH COMPANY
(PRIVATE) LIMITED

Name of the Company : Groundworth Investments
(Pvt) Ltd
No. of the Company : PV 00247355
Registered Address : Level 12, Maga One, 200,
Nawala Road, Narahenpita,
Colombo 05
New Name of the Company: GROUNDWORTH
DEVELOPMENTS (PVT)
LTD

Directors.

12-323/2

FINCO TRADING (PRIVATE) LIMITED
Company Reg. No.: PV77224

Proposed Reduction of Stated Capital

PUBLIC NOTICE UNDER SECTION 59 OF THE
COMPANIES ACT, No. 7 OF 2007

NOTICE is hereby given that the Board of Directors of Finco Trading (Private) Limited (the “Company”) has resolved to recommend to its shareholders that the Company’s stated capital of Rupees Two Hundred and Seventy Eight Million and Twenty (Rs. 278,000,020.00) represented by Twenty Seven Million Eight Hundred Thousand and Two (27,800,002) Ordinary Shares be reduced to a stated capital of Rupees Seventy Eight Million and Twenty (78,000,020.00) represented by Seven Million Eight Hundred Thousand and Two (7,800,002) Ordinary Shares in accordance with the provisions of Section 59 of the Companies Act, No. 07 of 2007.

By Order of the Board,
Finco Trading (Private) Limited,
Company Secretary.

30th September 2024.

12-342

NOTICE

NOTICE under Section 9(1) of the Companies Act, No. 07 of 2007, as follows ;

Name of the Company : SPRING PAL HOME WARES
(PVT) LTD
Registered Office : No. 246/A, Nawala Road, Nawala
Registration No. : PV 00316820
Incorporated Date : 6th December 2024

Company Secretary.

12-344/1

PUBLIC NOTICE UNDER SECTION 59(2)
OF THE COMPANIES ACT, No. 07 OF
2007

PUBLIC notice is hereby given of a proposed reduction in the stated capital of Serendib Properties Lanka (Private) Limited (the “Company”) bearing Company Registration No. PV 84551 from Sri Lankan Rupees Three Hundred and Fifty-Three Million Two Hundred and Twenty Thousand Five Hundred (Rs. 353,220,500.00) to Sri Lanka Rupees Two Hundred Three Million Two Hundred Twenty Thousand Five Hundred (Rs. 203,220,500.00)

The Board of Directors of the Company will convene a meeting of the shareholders of the Company for such shareholders to consider and make a decision with regard to the aforementioned proposed reduction of stated capital.

By Order of the Board,
Serendib Properties Lanka (Private) Limited,
Spillburg Holdings (Pvt) Ltd,
Secretaries.

30th November, 2024.

12-343

NOTICE

NOTICE under Section 9(1) of the Companies Act, No. 07 of 2007, as follows ;

Name of the Company : RADIANT TECHNOLOGIES
(PRIVATE) LIMITED
Registered Office : No. 116/2 C, Kahanthota Road,
Malabe
Registration No. : PV 00309326
Incorporated Date : 6th September 2024

Company Secretary.

12-344/2

NOTICE

NOTICE Under Section 9(2) of the Companies Act, No. 07 of 2007, as follows ;

Former Name of the Company : Ria Foods (Private) Limited
New Name of the Company : UNIVERSAL TRADE SOLUTIONS (PRIVATE) LIMITED
Registered Office : No. 27 A, 4/6, Hospital Road, Dehiwala
Registration No. : PV 00232921
Date of Change of Date: 20th November 2024

Company Secretary.

12-344/3

NOTICE

NOTICE Under Section 9(2) of the Companies Act, No. 07 of 2007, as follows ;

Former Name of the Company : Noorayn Lanka Holdings (Pvt) Ltd
New Name of the Company : BYD MOTORS LANKA (PVT) LTD
Registered Office : No. 43, Perakumba Road, Nedimala, Dehiwala
Registration No. : PV 00224682
Date of Change of Date: 21st October 2024

Company Secretary.

12-344/4

NOTICE

NOTICE Under Section 9(2) of the Companies Act, No. 07 of 2007, as follows ;

Former Name of the Company : Solution House Holdings (Private) Limited
New Name of the Company : SOLUTION HOUSE INTERNATIONAL HOLDINGS (PVT) LTD
Registered Office : No. 22, John Keels Homes, Ihala Bomiriya, Kaduwela
Registration No. : PV 00286925
Date of Change of Date: 9th November 2023

Company Secretary.

12-344/5

NOTICE**Blue Star Realities (Private) Limited****PROPOSED REDUCTION OF STATED CAPITAL**

SHAREHOLDERS of Blue Star Realities (Private) Limited, a Company set up under Section 17 of the Board of Investment of Sri Lanka Law, have indicated their willingness to reduce their shareholding in the Company and, subject to compliance with the provisions of the Companies Act, No. 07 of 2007 and other relevant Laws, the Board of Directors of the Company have resolved that the Company reduce the stated capital. Accordingly ;

Notice is hereby given that the Board of Directors of Blue Star Realities (Private) Limited (The Company) has resolved to recommend to its shareholders that the company's stated capital of Rs. 100,150,000.00 represented by fully paid ordinary shares, be reduced to Rs. 1000.00 represented by 200,600,000 fully paid ordinary shares in accordance with the provisions of Section 59 of the Companies Act, No. 07 of 2007.

The aforesaid reduction will be effected by payment against its stated capital to the extent of Rs. 100,149,000.00 without effecting any change to the balance of the number of issued and fully paid ordinary shares of the Company.

An Extraordinary General Meeting of the Company is to be convened by giving 60 days' notice to obtain the sanction of the shareholders by way of a special resolution for the proposed reduction of stated capital.

Assignments (Private) Limited,
Secretaries to Blue Star Realities (Private) Limited.

No. 200/1/1, Park Lane,
Sri Jayawardanapura Mawatha,
Rajagiriya,
19th December 2024.

12-367

PUBLIC NOTICE

Court Order & Appointment of Liquidator

Name of Company : WALKERS PILING
(PRIVATE) LIMITED
Registered No. : PV 5815
Address of Registered : No. 18, St. Michale Road,
Colombo 03
Office
Case No. : HC/Civil/21/2019/CO
Court : Commercial High Court,
Colombo
Date of Order : 27th September 2024
Date of Appointment of : 27th September 2024
Liquidator
Date of Notice to the : 12th December 2024
Liquidator
Name of Liquidator : Getawa Kandage Sudath Kumar
Address of Liquidator : No. 46, Lumbini Mawatha,
Dalugama, Kelaniya
Office Address of : 3rd Floor, Yathama Building,
Liquidator No. 142, Galle Road,
Colombo 03

12-361

**IMPEX CORPORATION (PRIVATE)
LIMITED
PV 7429**

Loss of Share Certificates

AN Application has been received by the Board of Directors of the above Company for the issue of the following Duplicate Share Certificate, the Original of which is reported to have been lost or misplaced :

<i>Name</i>	<i>No. of Shares</i>
Mr. Devaraja Pathirannehelage Sachin Harshana Perera (Certificate No. 14, dated 28.06.2018)	350,000

Notice is hereby given that if within 14 days hereof no claims are made to or no objections are lodged with the Directors of the Company, Duplicate Share Certificate will be issued, the Original of which will be deemed to have been cancelled.

By Order of the Board,
B D O Corporate Services (Private) Limited.

12-379

**GREENSANDS (PRIVATE) LIMITED -
PV 111155
NOTICE**

**Under Section 334(2) of the Companies Act, No. 7
of 2007**

NOTICE is hereby given that a meeting of the Creditors of the Company will be held on 28th January 2025 at 11.30 a.m. at No. 65/2, Sir Chittampalam A. Gardiner Mawatha, Colombo 02, to ;

- * Present the full statement of the position of the company's affairs as of 30th November 2024 together with a list of creditors of the company and the estimated amount of their claims.
- * Discuss the amount due to Creditors and agree on the estimated amount of their claims and entitlements.
- * Nominate a person to be the Liquidator for the purposes of winding up the affairs of the Company and distributing its assets.

Director,
Greensands (Private) Limited.

27th December 2024.

12-380/1

**GREENSANDS (PRIVATE) LIMITED -
PV 111155**

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of the members of Greensands (Private) Limited will be convened on Tuesday, 28th January 2025 at 11.00 a.m. at No. 65/2, Sir Chittampalam A. Gardiner Mawatha, Colombo 02 for the following purposes :

1. Notice of Meeting.
2. To decide, taking into consideration the current state of affairs of the Company, whether it should be voluntarily wound up as recommended by the Board by way of a Special Resolution.

3. To decide on the appointment of Liquidator as recommended by the Board by way of an Ordinary Resolution.

Director,
Greensands (Private) Limited.

27th December 2024.

12-380/2

with effect from 30th September 2024. The Company has also changed its name and registration number to Maharaja Foods PLC (PQ00296080).

By Order of the Board,
Chart Business Systems (Private) Limited,
Company Secretaries.

No. 09, 03rd Floor School Lane,
Colombo 03.

12-406/2

PUBLIC NOTICE

Company Converted to a Public Company

NOTICE is hereby given in terms of Section 8 of the Companies Act, No. 07 of 2007 (the Act), that Maharaja Foods (Private) Limited (Company Number PV89705), registered under the Companies Act No. 7 of 2007 and having its registered office at No. 18/3, Dr. E. A. Cooray Mawatha, Colombo 06, has been converted to a Public Company with effect from 6th March 2024. The Company has also changed its name and registration number to Maharaja Foods Limited (PB00296080).

By Order of the Board,
Chart Business Systems (Private) Limited,
Company Secretaries.

No. 09, 03rd Floor School Lane,
Colombo 03.

12-406/1

PUBLIC NOTICE

Company Converted to a Public Limited Company

NOTICE is hereby given in terms of Section 8 of the Companies Act, No. 07 of 2007 (the Act), that Maharaja Foods Limited (Company Number PB00296080), registered under the Companies Act No. 7 of 2007 and having its registered office at No. 18/3, Dr. E. A. Cooray Mawatha, Colombo 06, has been converted to a Public Company (PLC)

AMENDMENTS (IN BOLD ITALIC PRINT) TO THE ANNOUNCEMENT DATED 18TH SEPTEMBER 2024

**Announcement under the Company take-overs
and Mergers Code 1995 (As amended in 2003) and
Gazetted in the Gazette Extraordinary No. 875/9
dated 16th June 1995 and amended by Gazette No.
1299/6 dated 29th July 2003**

MANDATORY OFFER BY ICONIC TRUST
(PRIVATE) LIMITED
(FULLY OWNED SUBSIDIARY OF BROWNS
INVESTMENTS PLC) TO PURCHASE 373, 931, 364
ORDINARY VOTING SHARES OF SIERRA CABLES
PLC

1. BACKGROUND TO THE OFFER

Consequent to Iconic Trust (Private) Limited (a wholly owned subsidiary of Browns Investments PLC) bearing Company Registration No. PV 00232531) and having its Registered Office at No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya (hereinafter referred to as the Offeror), acquiring on 11th September 2024, on the Trading Floor of the Colombo Stock Exchange (CSE), 6,654,899 Ordinary Voting Shares (shares) in Sierra Cables PLC (hereinafter referred to as the Offeree), constituting approximately 1.24% of the total number of shares in issue in Offeree at a price of Rs. 8.00 per share ; which together with the existing 156,866,167 shares (29.18%) of the total number of shares in Offeree constituting a total holding of 30.42% shares of the Offeree (a total of 163,521,066 shares) ;

The Offeror triggered the threshold limits placed by the Company Takeovers and Mergers Code 1995 (as

amended) (Code), published under the Rules made by the Securities and Exchange Commission of Sri Lanka under Section 53 of the Securities and Exchange Commission of Sri Lanka, Act No. 36 of 1987 as amended, and in terms of Rule 31(1)(a) of the Code (as stated below), is obliged to make a Mandatory Offer.

Mr. M A P N Weerasinghe, a Director of the offeror (also a Director of the Offeree) holds 60,000 shares constituting approximately 0.01% of the Offeree, acquired by him in December 2020 and January 2021, before he became a Director of the Offeror on 25th January 2021 and a Director of the Offeree on 11th February 2022.

Accordingly, the Offeror and the party acting in concert with the Offeror hold 163,581,066 shares, constituting 30.43% shares in issue of Offeree.

Rule 31(1) (a) of the Code states as follows :

“Where any person acquires, whether by a series of transactions over a period of time or otherwise, Shares which taken together with shares held or acquired by persons acting in concert with such persons, carrying Thirty per centum or more of the voting rights of a Company ;

Such person shall extend within Thirty Five days, an offer in accordance with this Rule to the holders of any class of equity shares which carrying voting rights and in which such person or persons acting in concert with him hold shares”.

Accordingly, the Offeror is obligated to purchase the balance of 373,931,364 Ordinary Voting shares, constituting approximately 69.57% of the Offeree held by the remaining holders of Ordinary Voting Shares, at a price of Rs. 8.00 per share.

Rs. 8.00 is the highest price paid by the Offeror and the Party acting in concert with the Offeror for an Ordinary Voting Share of the Offeree during the period of one year immediately before 11th September 2024.

2. TERMS OF THE OFFER

The Offeror offers to purchase from the shareholders of the Offeree the remaining 373,931,364 Ordinary Voting Shares at a price of Rs. 8.00 per share, being the price at which the Offeror acquired the shares of the Offeree on 11th September 2024, which is the highest price paid

by the Offeror *or the party in concert with the Offeror*, during the period from 9th September 2023 to 10th September 2024, for a share of the Offeree.

The Offer to be made by the Offeror as herein contemplated shall be open to all holders of Ordinary Voting Shares of the Offeree registered in the books of the Offeree at the close of the Offer.

3. THE IDENTITY OF THE OFFEROR

The offeror was incorporated as a limited liability company on 30th December 2020 under the Companies Act No. 7 of 2007 and is a wholly owned subsidiary of Browns Investments PLC.

The Registered Office of the Offeror is situated at No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya.

The Directors of the Offeror are -

Mr. D S K Amarasekera,
Mr. K A K P Gunawardena,
Mrs. V G S S Kotakadeniya,
Mr. M A P N Weerasinghe

The Stated Capital of the Offeror is Rs. 10/- represented by 01 Ordinary Voting Share.

The principal activity of the Offeror is to function as a holding company for strategic investments. Apart from the shares held in Sierra Cables PLC, the Offeror owns the total shareholding of Browns Development Ltd (formerly known as Sierra Development Ltd) and Sansun Boutique Hotels Ltd.

4. EXISTING SHAREHOLDING IN THE OFFEREE COMPANY

(aa) The number of Offeree shares the Offeror owns or over which the Offeror has control 163,521,066

(bb) The number of Offeree shares owned or controlled by any person acting in concert with the Offeror **60,000**

(cc) The number of Offeree shares in respect of which the Offeror has received an undertaking by any shareholder to accept the Offer None

5. CONDITIONS OF THE OFFER

As stated above, the shareholding of the Offeror *and the party acting in concert with the Offeror* is **163,581,066** constituting a total holding of 30.43% shares of the Offeree.

In terms of Rule 31(2) of the Code, offers made under Rule 31 *shall be conditional* only upon the Offeror having received acceptances in respect of shares which, together with shares acquired or agreed to be acquired before or during the offer will result in the Offeror and persons acting in concert with the Offeror holding shares carrying more than fifty per centum (50%) of the voting rights.

“Unconditional as to acceptance” shall mean ; *“The Offeror must accept and pay for all shares tendered at the offer price while the shareholders of the Offeree lose their right to withdraw the shares”*

The Offeror hereby agrees to accept and pay for any **valid acceptance** received notwithstanding the Offeror not receiving Acceptances, which will result in the Offeror holding shares carrying more than 50% of the voting rights.

It must be noted that **“acceptance”** by a shareholder shall mean acceptance according to the procedure set out in the Offer Document referred to in item 6 being complied with.

6. FURTHER DETAILS OF THE OFFER

A detailed Mandatory Offer Document giving other relevant information, including the period during which the offer would be kept open in terms of the aforesaid Company Take-Overs and Mergers Code will be forwarded to all shareholders of the Offeree within thirty-five (35) days from the date of incurring the obligation to make the Mandatory Offer.

A shareholder who does not receive a copy of the Mandatory Offer Document due to a postal delay or any other reason is advised to collect a copy of the Mandatory Offer Document from the Registrars to the Offer, SSP Corporate Services (Private) Limited, No. 546/7, Galle Road, Colombo 3, Telephone No. 011 2573485 / 0112574798, Fax : 011 2573037.

The Directors of the Offeror do hereby declare and confirm that this Announcement has been seen and approved by them and that they collectively and individually accept full responsibility for the accuracy and completeness of the information given in this Announcement and confirm to the best of their knowledge that there are no other facts, the omission of which would make any statements herein misleading.

By Order of the Board,

ICONIC TRUST (PRIVATE) LIMITED.

The amendments were approved by the Securities and Exchange Commission of Sri Lanka on 6th November 2024 and published on 12th November 2024.

12-419