

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 401 OF 2017
IN
COMPANY SCHEME APPLICATION NO. 188 OF 2017

In the matter of the Companies Act,
2013 (18 of 2013);

AND

In the matter of Sections 230 to 232
and other applicable provisions of the
Companies Act, 2013 and Rules
framed thereunder as in force from
time to time;

AND

In the matter of Scheme of
Amalgamation of KARYASIDDHI
BLOWER SYSTEMS PRIVATE LIMITED,
the Transferor Company with
KARYASIDDHI ENVIRONMENTAL
ENGINEERING COMPANY PRIVATE
LIMITED, the Transferee Company

AND

Their respective shareholders

KARYASIDDHI BLOWER SYSTEMS
PRIVATE LIMITED, a company)
incorporated under the Companies)
Act, 1956 having its registered office)
at Plot No 9 Flat 11 Bldg No 4)
highland Park Marol Maroshi Road)
Andheri, Mumbai, Maharashtra)
400059.) ...Petitioner Company.

Called for Admission of Petition:

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Rajesh Shah, Advocate along with Ahmed M. Chunawala, Advocate
i/b Rajesh Shah & Co., Advocates for the Petitioner

Coram: SH.M.K. SHRAWAT, Hon'ble Member (J)

Date: 21st June, 2017.

MINUTES OF THE ORDER

1. Petition Admitted.
2. Petition fixed for hearing and final disposal on ^{21st} ~~19th~~ July, ~~2017~~ 2017.
3. Learned Counsel for the Petitioner states that in pursuance of the directions contained in Order dated 15th March, 2017 passed by the National Company Law Tribunal, Mumbai Bench, the meeting of Equity Shareholders was held on 18th April, 2017 and the requisite quorum was present and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairman appointed for the meeting has filed his affidavit verifying his report dated 18th April, 2017 which is annexed as Exhibit 'K' to the petition.
4. The Learned Counsel for the Petitioner Company further submits that the Company Petition is filed in consonance with section 230 to 232 of the Companies Act, 2013 along with the Order passed in Company Application No. 188 of 2017 by the National Company Law Tribunal, Mumbai Bench.
5. At least 10 days before the date fixed for hearing, Petitioner to publish the notice of hearing of Petition in two local

newspapers viz. "Free Press Journal", in English language and translation thereof in "Navashakti", in Marathi language, both having circulation in Mumbai as per Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

6. The Petitioner to file an affidavit of service regarding the directions given by the Tribunal three days before the date fixed for final hearing and do report to this Tribunal that the direction regarding the issue of advertisement of the notice has been duly complied with.

Sd/-
M.K. SHRAWAT, Hon'ble Member (J)