

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH, AT MUMBAI

COMPANY SCHEME PETITION NO. 234 OF 2017.

CONNECTED WITH

COMPANY APPLICATION NO. 123 OF 2017.

In the matter of the Companies Act,  
2013

AND

In the matter of Sections 230 to 232 of  
the Companies Act, 2013 and other  
applicable provisions of the Companies  
Act, 2013

AND

In the matter of Scheme of Amalgamation of  
M/s. Synergy Tradevista Private Limited, The  
First Transferor Company, M/s. Clairant  
Trading Private Limited, The Second  
Transferor Company, M/s. Emma Auto  
Ancillary Private Limited, The Third  
Transferor Company, M/s. Alken  
Management and Financial Services Private  
Limited, The Fourth Transferor Company  
With M/s. Florence Securities Private  
Limited, the Transferee Company

M/S. FLORENCE SECURITIES )  
PRIVATE LIMITED, a company )  
incorporated under the Companies )  
Act, 1956 having its registered office )  
at 603, Narmada Building )  
No.1, Chincholi Bunder Road, Near )  
Bhujale Talao, Ram Nagar, Malad )  
(West) Mumbai 400064 ) ...Petitioner Company.

Called for Admission

Mr. Chandrakant Mhadeshwar and Madan Gupta Advocates for the  
Petitioner Company.

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

Date: 13<sup>th</sup> April, 2017.

**MINUTES OF ORDER**

- 1) Petition Admitted.
- 2) Petition fixed for hearing on 03<sup>rd</sup> day of May, 2017.
- 3) Learned Counsel for the Petitioner states that in pursuance of  
order dated 09<sup>th</sup> February, 2017 passed by this Tribunal in  
Company Scheme Application No. 123 of 2017, the meeting of the

*my*

Equity Shareholders was convened and held at N-42, Jalvayu Vihar, Powai, Mumbai 400076603, Narmada Building No.1, Chincholi Bunder Road, Near Bhujale Talao, Ram Nagar, Malad (West) Mumbai 400064, on Thursday, 14th March 2017, at 3.30 p.m. for the purpose of considering, and if thought fit, approving, with or without modification, the proposed Scheme of Arrangement of M/s. Synergy Tradevista Private Limited, The First Transferor Company, M/s. Clairant Trading Private Limited, The Second Transferor Company, M/s. Emma Auto Ancillary Private Limited, The Third Transferor Company, M/s. Alken Management and Financial Services Private Limited, The Fourth Transferor Company With M/s. Florence Securities Private Limited, the Transferee Company. In the said meeting the Scheme was approved by unanimously. The Chairman of the meeting has submitted his report stating the outcome of the meeting alongwith Affidavit verifying the said Report.

4) The counsel for the Petitioner further submits that as directed by this Tribunal notices have been served upon all the Regulatory Authorities namely, Regional Director, Registrar of companies, Official Liquidator and Income Tax Authority. Notices have also been served upon all the Unsecured Creditors of the petitioner Company.

5) At least 10 clear 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, Mumbai Edition and translation thereof in "Navshakti" in Marathi Language, Mumbai Edition, both having circulation in Mumbai.

Sd/- (7.11)  
SH. M. K. Shrawat Member (J)