

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH

COMPANY SCHEME PETITION NO. 590 OF 2017

IN

COMPANY SCHEME APPLICATION NO. 257 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 PSE
SECURITIES LIMITED, the First Transferor
Company

AND

VRAJ SHARE SERVICES PRIVATE LIMITED,
(earlier known as VRAJ FINANCE PRIVATE
LIMITED), the Second Transferor Company

WITH

PUNE E-STOCK BROKING PRIVATE
LIMITED, the Transferee Company

VRAJ SHARE SERVICES PRIVATE)
LIMITED, (earlier known as VRAJ)
FINANCE PRIVATE LIMITED), a)
company incorporated under the)
Companies Act, 1956 having its registered)
office at 1198, Shukrawar Peth, Subhash)
Nagar Lane No. 3, Pune - 411002) ...Petitioner Company.

Called for Admission of Petition:

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

Coram: SH. B.S.V. Prakash Kumar Hon'ble Member (J) and SH. V.
Nallasenapathy Hon'ble Member (T)

Date: 6th July, 2017.

MINUTES OF THE ORDER

1. Petition Admitted.
2. Petition fixed for hearing and final disposal on 3rd August, 2017.
3. Learned Counsel for the Petitioner states that in pursuance of the directions contained in Order dated 30th March, 2017 passed by the National Company Law Tribunal, Mumbai Bench in the Company Application No. 257 of 2017, the meeting of Equity Shareholders was held on 15th May, 2017 and the requisite quorum was present and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairperson appointed for the meeting has filed her affidavit verifying her report dated 9th June, 2017 which is annexed as Exhibit 'F' 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. 257 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. "The Economic Times", in English language and translation thereof in "Maharashtra Times", in Marathi language, both having circulation in Pune as per Rule 16 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/-

V. Nallasenapathy, Member (T)

Sd/-

B.S.V. Prakash Kumar, Member (J)