

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH, AT MUMBAI

COMPANY SCHEME PETITION NO. 761 OF 2017.

CONNECTED WITH

COMPANY SCHEME APPLICATION NO.615 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 rules made thereunder;

AND

In the matter of Scheme of Amalgamation of Jubilant Fintex Private Limited, The Transferor Company With Growmore Investments And Developers Private Limited, the Transferee Company.

JUBILANT FINTEX PRIVATE LIMITED )  
(CIN NO. U17120MH2004PTC144946), )  
a company incorporated under the )  
Companies Act, 1956 having its )  
registered office at 21, Triveni Apts, )  
Plot No.220, Veer Savarkar Marg, )  
Mahim-West,Mumbai-400016, ) ... Petitioner Company.  
Maharashtra, India.

Coram: SH. B.S.V. Prakash Kumar Member (J)

and Shri V. Nallasenapathy, Member (T)

Date: 16<sup>th</sup> August, 2017

Per: V. Nallasenapathy, Member (T)

CALLED FOR ADMISSION

Mr. Chandrakant Mhadeshwar, Advocates for the Petitioner Company.

MINUTES OF ORDER

- 1) Petition Admitted.
- 2) Petition fixed for hearing on 13<sup>th</sup> day of September, 2017.

Learned Counsel for the Petitioner states that in pursuance of order dated 23<sup>rd</sup> June, 2017 passed by this Tribunal in Company Scheme Application No. 615 of 2017, the meeting of the Equity Shareholders was convened and held at 21, Triveni Apts, Plot No.220, Veer Savarkar Marg, Mahim-West, Mumbai-400016, Maharashtra, India, on Thursday, 3<sup>rd</sup> August 2017, at 05.00 p.m. for the purpose of considering, and if thought fit,

approving, with or without modification, the proposed Scheme of Amalgamation of Jubilant Fintex Private Limited, The Transferor Company With Growmore Investments And Developers 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.

3) 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.

4) 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.

5) Petitioner to file in this Registry an Affidavit of Service of publication in newspapers.

Sd/-

V. Nallasenapathy, Member (T)

Sd/-

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