

In the matter of Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
PAN NO. - AAACB5484G**

To,

The Assessing Officer

The Deputy Commissioner of Income Tax Circle 6(1)(2),
Aayakar Bhavan,
Maharshi Karve Road,
Mumbai - 400 020
Maharashtra



A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **BOROSIL GLASS WORKS LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioners' advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

For **Borosil Glass Works Limited**


Rajesh Kumar Chaudhary
Whole Time Director
DIN 07425111

Dated this 18th day of October, 2019
Place: Mumbai

Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

In the matter of Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
PAN NO. - AAACG8440M**

To,
The Assessing Officer
The Assistant Commissioner of Income Tax
Income Tax Office, Circle - I
Above Bank of Baroda Building,
Station Road,
Bharuch - 392 001
Gujarat

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **GUJARAT BOROSIL LIMITED**, the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioners' advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

RECEIVED

21 OCT 2019

**Income Tax Office
Range-1, Bharuch.**

For Gujarat Borosil Limited

**Kishor Talreja
Company Secretary
Membership No. FCS7064**

Dated this 18th day of October, 2019
Place: Mumbai

- Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist Bharuch- 393001,
(Gujarat), India
T +91 2645 258100
F +91 2645-258235
E gborosil@borosil.com



ISO 9001:2008

www.tuv.com
ID: 9105050720

ISO 14001:2004

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ID: 9105050720



पावली सं/Ack.No. 610601910032
 दिनांक /Date 18-Oct-2019
 वर्ष /AY/FY 2020-21
 पैन/टैन /PAN/TAN AACCH5367G
 नाम /Name BOROSIL LIM
 No. of Pages 47
 अ.अ./To CIRCLE 3, JPR



Borosil Limited

(Formerly known as Hopewell Tableware Limited)
 CIN No: U26913MH2010PLC292722
 Regd Office:
 1101, Crescenzo, G-Block,
 Opp. MCA Club, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051,
 Maharashtra, India.

In the matter of Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
 PAN NO. - AACCH5367G**

To,
The Assessing Officer
 The Assistant Commissioner of Income Tax Circle (3),
 New Central Revenue Building,
 Bhagwan Dass Road,
 Jaipur - 302 005 Rajasthan

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **BOROSIL LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioners' advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

For **Borosil Limited**
 (Formerly known as Hopewell Tableware Limited)

Ashok Jain
 Director
 DIN 00025125
 H

Dated this 18th day of October, 2019
 Place: Mumbai

Enclosure: 1. Copy of the Scheme
 2. Scanned copy of the admitted petition in a Compact Disc (CD)
 3. Copy of the petition order dated September 30, 2019

VYLINE GLASS WORKS LIMITED

Regd Office: 107, Famous Cine Studio Building, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.
CIN : U26109MH1987PLC215465

In the matter of Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

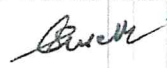
**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
PAN NO. - AAACV7127Q**

To,
The Assessing Officer
The Assistant Commissioner of Income Tax Circle 8(3)(2),
Aayakar Bhavan,
Maharshi Karve Road,
Mumbai - 400 020
Maharashtra

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **VYLINE GLASS WORKS LIMITED/** the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

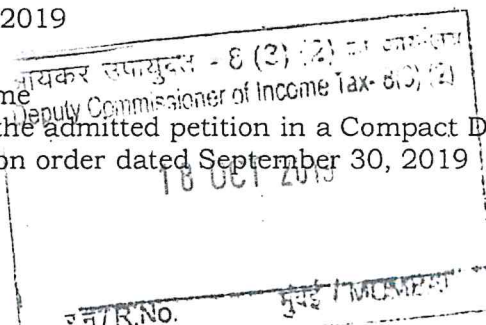
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For Vyline Glass Works Limited


Som Chand Mehta
Director
DIN 07238211

Dated this 18th day of October, 2019
Place: Mumbai

Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019



*Plz submit latest
all the financials of
P&L A/c &
B/S in 3 days
Blajer
18/10/2019*

FENNEL INVESTMENT AND FINANCE PRIVATE LIMITED

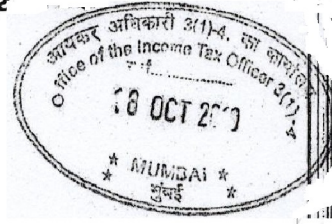
OFFICE COPY

Regd. Office- 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Tel. No. (033)22420595/40218900
Email ID: fennelinvestment@yahoo.com
CIN No. U65993MH2002PTC294528

In the matter of Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
PAN NO. – AAACF7226Q**


To,
The Assessing Officer
The Income Tax Officer -3(1) (4),
Room No.667,
Aayakar Bhavan,
Maharshi Karve Road,
Mumbai - 400020
Maharashtra



A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **FENNEL INVESTMENT AND FINANCE LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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For Fennel Investment and Finance Limited


Som Chand Mehta
Authorized Signatory

Dated this 18th day of October, 2019
Place: Mumbai

- Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

BOROSIL®

Borosil Glass Works Limited

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

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In the matter of Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

C.P. (CAA) 2018/MB/2019 in CSA 1524/2018

SCRIP CODE : 502219

The DCS- CRD

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street,

Mumbai – 400 001

010051

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **BOROSIL GLASS WORKS LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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Rajesh Kumar Chaudhary
Whole Time Director
DIN 07425111

Dated this 18th day of October, 2019

Place: Mumbai

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**In the matter of Composite Scheme of Amalgamation and Arrangement between
Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel
Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and
Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works
Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil
Limited ('the Resulting Company' or 'BL') and their respective Shareholders
(Scheme')**

C.P. (CAA) 2018/MB/2019 in CSA 1524/2018

BSE Scrip Code: 523768

To,

Listing Department,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

010052

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **Gujarat Borosil Limited**/ the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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For Gujarat Borosil Limited

Kishor Talreja
Company Secretary
Membership No. FCS7064

Dated this 18th day of October, 2019

Place: Mumbai

- Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,
(Gujarat), India

T +91 2645-258100

F +91 2645-258235

E borosil@borosil.com



In the matter of Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

C.P. (CAA) 2018/MB/2019 in CSA 1524/2018

SCRIP CODE : BOROSIL Series : EQ

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **BOROSIL GLASS WORKS LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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Rajesh Kumar Chaudhary
Whole Time Director
DIN 07425111

Dated this 18th day of October, 2019.
Place: Mumbai

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C.P. (CAA) 2018/MB/2019 in CSA 1524/2018

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Securities and Exchange Board of India

Plot No. C 4-A , G Block,
Near Bank of India, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **BOROSIL GLASS WORKS LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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For Borosil Glass Works Limited

Rajesh Kumar Chaudhary
Whole Time Director
DIN 07425111

Dated this 18th day of October, 2019
Place: Mumbai

- Enclosure: 1. Copy of the Scheme
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3. Copy of the petition order dated September 30, 2019

BOROSIL®**Gujarat Borosil Limited**

CIN : L26100MH1988PLC316817

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.

T : +9122 6740 6300

F : +9122 6740 6514

W www.gujaratborosil.com Email : gborosil@borosil.com

In the matter of Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

**C.P. (CAA) 2018/MB/2019 in CSA 1524/2018
BSE Scrip Code: 523768**

To,
Securities and Exchange Board of India,
Plot No. C 4A, G Block,
Near Bank of India,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051



A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **Gujarat Borosil Limited**/ the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

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For Gujarat Borosil Limited

Kishor Talreja
Company Secretary
Membership No. FCS7064

Dated this 18th day of October, 2019
Place: Mumbai

Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T +91 2645-258100
F +91 2645-258235
E gborosil@borosil.com



O/c

FENNEL INVESTMENT AND FINANCE PRIVATE LIMITED

Regd. Office- 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Tel. No. (033)22420595/40218900

Email ID: fennelinvestment@yahoo.com

CIN No. U65993MH2002PTC294528

In the matter of Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

C.P. (CAA) 2018/MB/2019 in CSA 1524/2018

REGISTRATION NO. N-13.01594

Mr. Ashok S. Kushwaha
The Assistant General Manager,
Department of Non - Banking Supervision,
Reserve Bank of India,
3rd Floor, Besides Maratha Mandir
Mumbai Central, Byculla
Mumbai – 400 008




A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL') and Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited (Formerly known as Hopewell Tableware Limited) ('the Resulting Company' or 'BL') and their Respective Shareholders ('the Scheme' or 'this Scheme') was presented by **FENNEL INVESTMENT AND FINANCE LIMITED** / the Petitioner Company on 28th day of May, 2019 and vide order dated 30th day of September, 2019, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 21st day of November, 2019.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioners' advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

For Fennel Investment and Finance Limited




Som Chand Mehta
Authorized Signatory

Dated this 18th day of October, 2019

Place: Mumbai

- Enclosure: 1. Copy of the Scheme
2. Scanned copy of the admitted petition in a Compact Disc (CD)
3. Copy of the petition order dated September 30, 2019

C.P/ (C.A.A.)/2018/MB/ 2019

IN THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH

C.P/ (C.A.A.)/2018/MB/ 2019

In the matter of the Companies Act, 2013

AND

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

AND

In the matter of Composite Scheme of
Amalgamation and Arrangement between Vylene
Glass Works Limited ('the Transferor Company 1'
or 'VGWL') AND Fennel Investment and Finance
Private Limited ('the Transferor Company 2' or
'FIFPL') AND Gujarat Borosil Limited ('the
Transferor Company 3' or 'GBL') AND Borosil
Glass Works Limited ('the Transferee Company'
or 'the Demerged Company' or 'BGWL') AND
Borosil Limited ('the Resulting Company' or
'BL') AND their respective Shareholders
(('Scheme'))

VYLINE GLASS WORKS LIMITED, a Company
incorporated under the provisions of the Companies



C.P/ (C.A.A.)/2018/MB/ 2019

Act, 1956 having its registered address at 107,
Famous Cine Studio Building, 20, Dr. E. Moses
Road, Mahalaxmi, Mumbai – 400 011, Maharashtra,
India

CIN: U26109MH1987PLC215465

.....*The Transferor Company 1 / First Petitioner*

FENNEL INVESTMENT AND FINANCE
PRIVATE LIMITED, a Company incorporated
under the provisions of the Companies Act, 1956
having its registered address at 1101, Crescenzo, G-
Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra, Mumbai, Maharashtra - 400 051, India

CIN: U65993MH2002PTC294528

.....*The Transferor Company 2 / Second Petitioner*

GUJARAT BOROSIL LIMITED, a Company
incorporated under the provisions of the Companies
Act, 1956 having its registered address at 1101,
Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla
Complex, Bandra, Mumbai, Maharashtra - 400 051,
India

CIN: L26100MH1988PLC316817

.....*The Transferor Company 3 / Third Petitioner*



C.P/ (C.A.A.)/2018/MB/ 2019

BOROSIL GLASS WORKS LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its registered address at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051, India

CIN: L99999MH1962PLC012538

.....*The Transferee / the Demerged / Fourth Petitioner*

BOROSIL LIMITED (FORMERLY KNOWN AS HOPEWELL TABLEWARE LIMITED), a Company incorporated under the provisions of the Companies Act, 1956 having its registered address at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051, India

CIN: U26913MH2010PLC292722

..... *the Resulting Company / Fifth Petitioner*

Order delivered on : 30th September 2019

Coram: Hon'ble Member (Judicial) : Mr Rajasekhar. V.K.
Hon'ble Member (Technical) : Mr Ravikumar Duraisamy

For the Petitioners (s): Mr. Hemant Sethi i/b Hemant Sethi & Co

Per: Ravikumar Duraisamy, Member



ORDER

1. Petition admitted.
2. Petition fixed for hearing on Thursday, November 21, 2019.
3. First Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Equity Shareholders of the First Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 5.30 p.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present. The meeting was attended by 8 (Eight) equity shareholders either in person or through proxy and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O1' to the Petition.
4. Second Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018,



Meeting of the Equity Shareholders of the Second Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 6.00 p.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present. The meeting was attended by all the 12 (Twelve) equity shareholders either in person or through authorised representative / proxy and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O2' to the Petition.

5. Third Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Equity Shareholders of the Third Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 9.00 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company



1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present. The meeting was attended by 56 (Fifty Six) (*after excluding invalid ones*) equity shareholders either in person or through proxy/ authorised representative or through ballot/ poll and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O3' to the Petition.

6. Fourth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Equity Shareholders of the Fourth Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 1.30 p.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present. The meeting was attended by 61 (Sixty One) (*after excluding invalid ones*) equity



shareholders either in person or through proxy/ authorised representative or through ballot/ poll and the Scheme was approved by the Equity Shareholders with requisite majority without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O4' to the Petition.

7. Fifth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Equity Shareholders of the Fifth Petitioner Company was convened and held at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051 on Wednesday, May 15, 2019 at 11.00 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present. The meeting was attended by 5 (Five) shareholders in person or through authorised representative and the Scheme was approved unanimously by the Equity Shareholders without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O5' to the Petition.

8. The Learned Advocate for the Third Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme



Application No. 1524 of 2018, Meeting of the Sole (1) Preference Shareholder of the Third Petitioner Company was dispensed with in view of the written consent affidavit obtained from Sole (1) Preference Shareholder. Hence, convening meeting and issue of notice does not arise.

9. The Learned Advocate for the Fifth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Sole (1) Preference Shareholder of the Fifth Petitioner Company was dispensed with in view of the written consent affidavit obtained from Sole (1) Preference Shareholder. Hence, convening meeting and issue of notice does not arise.
10. The Learned Advocate for the First Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Sole (1) Secured Creditor of the First Petitioner Company was dispensed with in view of the written consent affidavit obtained from Sole (1) Secured Creditor. Hence, convening meeting and issue of notice does not arise.
11. That there are no Secured Creditors in the Second Petitioner Company, therefore, conveying meeting and issue of notices to them does not arise.
12. The Learned Advocate for the Third Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Secured Creditors of the Third



Petitioner Company was convened and held at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051 on Wednesday, May 15, 2019 at 9.30 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1) and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Secured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O3' to the Petition.

13. The Learned Advocate for the Fourth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Secured Creditors of the Fourth Petitioner Company was convened and held at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051 on Wednesday, May 15, 2019 at 10.00 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the



Demerged Company’) and Borosil Limited (‘the Resulting Company’) and their respective Shareholders (‘Scheme’). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Secured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as ‘Annexure – O4’ to the Petition.

14. The Learned Advocate for the Fifth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Secured Creditors of the Fifth Petitioner Company was convened and held at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051 on Wednesday, May 15, 2019 at 11.30 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited (‘the Transferor Company 1’) and Fennel Investment and Finance Private Limited (‘the Transferor Company 2’) and Gujarat Borosil Limited (‘the Transferor Company 3’) and Borosil Glass Works Limited (‘the Transferee Company’ or ‘the Demerged Company’) and Borosil Limited (‘the Resulting Company’) and their respective Shareholders (‘Scheme’). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Secured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as ‘Annexure – O5’ to the Petition.

15. The Learned Advocate for the First Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme



Application No. 1524 of 2018, Meeting of the Unsecured Creditors of the First Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 4.30 p.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Unsecured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – 01' to the Petition.

16. The Learned Advocate for the Second Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Unsecured Creditors of the Second Petitioner Company was convened and held at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra, Mumbai, Maharashtra - 400 051 on Wednesday, May 15, 2019 at 12.00 noon for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited



(‘the Transferor Company 2’) and Gujarat Borosil Limited (‘the Transferor Company 3’) and Borosil Glass Works Limited (‘the Transferee Company’ or ‘the Demerged Company’) and Borosil Limited (‘the Resulting Company’) and their respective Shareholders (‘Scheme’). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Unsecured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as ‘Annexure – O2’ to the Petition.

17. The Learned Advocate for the Third Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Unsecured Creditors of the Third Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 11.00 a.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylone Glass Works Limited (‘the Transferor Company 1’) and Fennel Investment and Finance Private Limited (‘the Transferor Company 2’) and Gujarat Borosil Limited (‘the Transferor Company 3’) and Borosil Glass Works Limited (‘the Transferee Company’ or ‘the Demerged Company’) and Borosil Limited (‘the Resulting Company’ or ‘BL’) and their respective Shareholders (‘Scheme’). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Unsecured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as ‘Annexure – O3’ to the Petition.



18. The Learned Advocate for the Fourth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Unsecured Creditors of the Fourth Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 3.30 p.m. for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Unsecured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O4' to the Petition.

19. The Learned Advocate for the Fifth Petitioner Company submits that in pursuance of an Order dated March 29, 2019 passed by this Tribunal in Company Scheme Application No. 1524 of 2018, Meeting of the Unsecured Creditors of the Fifth Petitioner Company was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai – 400 025 on Tuesday, May 14, 2019 at 12.00 noon for the purpose of



considering and, if thought fit, approving with or without modification(s) the proposed Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1') and Fennel Investment and Finance Private Limited ('the Transferor Company 2') and Gujarat Borosil Limited ('the Transferor Company 3') and Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme'). In the said Meeting the requisite quorum was present and the Scheme was approved unanimously by the Unsecured Creditors without modifications. The Chairman appointed for the Meeting has filed his Report dated May 15, 2019 which is annexed as 'Annexure – O5' to the Petition.

20. The Learned Advocate for the Petitioner Company further submits that the Company Petition is filed in consonance with Sections 230 to 232 of the Companies Act, 2013 along with the Order passed in Company Scheme Application No. 1524 of 2018 by the Tribunal.
21. The Petitioner Companies are directed to serve notices along with copy of scheme upon:- (i) concerned Income Tax Authorities (along with PAN Number) within whose jurisdiction the respective Petitioner Company's assessments are made, (ii) the Central Government through the office of Regional Director, Western Region, Mumbai, (iii) Registrar of Companies, Mumbai, (iv) Securities and Exchange Board of India (SEBI) (only in case of the Third and Fourth Petitioner Company), (v) BSE Limited (only in case of the Third and Fourth Petitioner Company), (vi) National Stock Exchange of India Limited (NSE) (only in case of the Fourth



Petitioner Company), (vii) Reserve Bank of India (RBI) (only in case of the Second Petitioner Company) and any other applicable regulatory authority pursuant to Section 230(5) of the Companies Act, 2013 and as per Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, with a direction that they may submit their representations, if any, within a period of thirty (30) days from the date of receipt of such notice to the Tribunal and copy of such representations shall simultaneously be served upon the Applicant Companies, failing which, it shall be presumed that the authorities have no representations to make on the proposals. All the petitioner Companies are also directed to host the above said notice on their website (s).

22. At least 10 days before the date fixed for hearing, the Petitioner undertakes to publish the Notice of hearing of the Petition in two local newspapers viz. "Business Standard" in English language and translation thereof in "Navshakti", in Marathi language, both having wide circulation in the State of Maharashtra as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.



C.P/ (C.A.A.)/2018/MB/ 2019

23. The Petitioner Companies 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/-

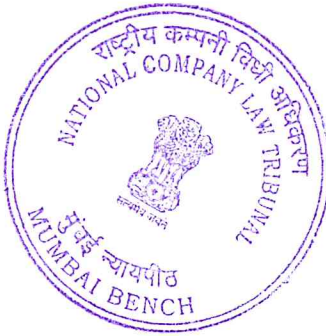
RAVIKUMAR DURAISAMY
MEMBER (TECHNICAL)

30.09.2019

Pratiksha Shukla

SD/-

RAJASEKHAR V.K
MEMBER (JUDICIAL)



Certified True
Copy Issued free of
cost on 17/10/19

B. A. Patel

Deputy Registrar
National Company Law Tribunal Mumbai Bench
Government of India