

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH**  
**C.A (CAA)/983/MB/C-V/2020**

In the matter of the companies act, 2013 and in the matter of sections 230 to 232 and other applicable provisions of the companies act, 2013 and in the matter of scheme of merger by absorption of Bindu investment company private limited and Harit Investment Company Private Limited and Gokulesh Investment Company Private Limited And Haren Trading Private Limited and Krishnakumar Trading Private Limited by Haren Textiles Private Limited and their respective shareholders

BINDU INVESTMENT COMPANY PRIVATE [First Second Applicant Company] [Transferor Company No1], a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

HARIT INVESTMENT COMPANY PRIVATE LIMITED [Second Applicant Company], [Transferor Company No.2] a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

GOKULESH INVESTMENT COMPANY [Third Applicant Company], [Transferor Company No.3] a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

HAREN TRADING PRIVATE [Fourth Applicant Company], [Transferor Company No.4] a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

KRISHNAKUMAR TRADING PRIVATE [Fifth Applicant Company], [Transferor Company No.5] a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

HARENTEXTILES PRIVATE LIMITED [Sixth Applicant Company], [Transferor Company No.6] a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Near Dahisar Check Naka, Dahisar (East), Mumbai - 400068, Maharashtra, India. email: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) Mob: +91 9969969660

**NOTICE**

Notice is hereby given that in pursuance of the Order dated 1 May, 2020 of the National Company Law Tribunal, Mumbai Bench (the 'NCLT') and as directed therein, the meeting of the Equity Shareholders of the Applicant Companies have been dispensed with by the NCLT, in view of the

*dear*

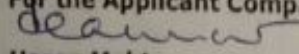
Consent Affidavits given by all the Equity Shareholders of the respective Applicant Companies, which are annexed as Annexures "I1 to I5", "J1 to J4", "K1 to K4", "L1 to L5", "M1 to M5" and "N-1 to N-11" to the Company Scheme Application.

Further, there are no Secured Creditors in the First to Fifth Applicant Companies and no Unsecured Creditors in the Second Applicant Company. Further, by the said order, the NCLT has directed to issue notice to; All the Secured Creditors of the Sixth Applicant Company; All the Unsecured Creditors of the First, Third, Fourth and Fifth Applicant Companies; All the Unsecured Creditors of the Sixth Applicant Company having an outstanding amount of Rs. 2,00,001/- and above, under the provisions of Section 230(3) of the Companies Act, 2013 with a direction to submit their representation, if any, in connection with the matter of Scheme of Merger By Absorption of Bindu Investment Company Private Limited and Harit Investment Company Private Limited and Gokulesh Investment Company Private Limited and Haren Trading Private Limited and Krishnakumar Trading Private Limited by Haren Textiles Private Limited and their respective shareholders (the 'Scheme') and that the meeting of the Secured and Unsecured Creditors of the respective Applicant Companies have been dispensed with by the NCLT.

The Copies of the aforesaid Scheme and Valuation Report can be obtained free of charge by sending an enquiry at Email ID of the Applicant Companies: [htldahisar@gmail.com](mailto:htldahisar@gmail.com).

Further, if any person concerned is desirous of supporting or opposing the said Application, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai at Bench, 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Near G.D. Somani International School, Cuffe Parade, Mumbai - 400005 **and** at its Email ID: [ncltmum@gmail.com](mailto:ncltmum@gmail.com), [ncltmum5@gmail.com](mailto:ncltmum5@gmail.com) within 30 (Thirty) days from the date of this notice. Copy of the said representation may simultaneously be sent at the registered office of the respective Applicant Companies **and** on the Email ID of the Applicant Companies: [htldahisar@gmail.com](mailto:htldahisar@gmail.com) **and** at the Email ID of the Advocate: [advocateshrutikelji@gmail.com](mailto:advocateshrutikelji@gmail.com). Where any person concerned seeks to oppose the aforesaid application, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice.

**For the Applicant Companies**

  
**Haren Mehta**  
**Authorised Signatory**  
**DIN: 00139228**

Dated this 24 day of August, 2020

Place: Mumbai