

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

C.P (CAA)/1029/MB/C-V/2020

CONNECTED WITH

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 LIMITED (First Petitioner Company/Transferor Company No.1), 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, Mob: +91 9969969660

HARIT INVESTMENT COMPANY PRIVATE LIMITED (Second Petitioner Company/Transferor Company No.2), a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Opposite Civil Aviation Department, Near Dahisar Check Naka, Dahisar (East), Mumbai – 400068, Maharashtra, India. Email: htldahisar@gmail.com, Mob: +91 9969969660

GOKULESH INVESTMENT COMPANY PRIVATE LIMITED (Third Petitioner 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, Mob: +91 9969969660

HAREN TRADING PRIVATE LIMITE [Formerly known as Haren Trading LLP] (Fourth Petitioner Company/ Transferor Company No.4), a Company incorporated under the provisions of Companies Act, 2013 and having its registered office at C/o Office Haren Textiles, W E Highway, Before Dahisar Toll Naka, Dahisar (East), Mumbai – 400068, Maharashtra, India. Email: htldahisar@gmail.com, Mob: +91 9969969660

KRISHNAKUMAR TRADING PRIVATE LIMITED) [Formerly known as Krishnakumar Trading LLP], (Fifth Petitioner Company/ Transferor Company No.5), a Company incorporated under the provisions of Companies Act, 2013 and having its registered office at C/o Office Haren Textiles, W E Highway, Before Dahisar Toll Naka, Dahisar (East), Mumbai – 400068, Maharashtra, India.

Email: htldahisar@gmail.com, Mob: +91 9969969660

HAREN TEXTILES PRIVATE LIMITED (Sixth Petitioner Company/ Transferee Company), a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Haren Textiles Compound, Opposite Civil Aviation Department Near Dahisar Check Naka Highway, Dahisar (East), Mumbai – 400068, Maharashtra, India. Email: htldahisar@gmail.com, Mob: +91 9969969660

NOTICE OF HEARING

NOTICE is hereby given that pursuant to the Minutes of Order dated 15th October, 2020, the Hon'ble National Company Law Tribunal, Mumbai Bench has admitted the Company Scheme Petition sanctioning the 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, and the said matter is listed for Final Hearing on 19th November, 2020 in the forenoon or soon thereafter. You may remain present in the matter if you so desire.

For the Petitioner Companies

Sd/-

Dated this 05 day of November, 2020

Place: Mumbai