

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SUMMONS FOR DIRECTION NO 434 OF 2015

In the matter of the Companies Act, 1956 (1 of 1956) and other relevant provisions of Companies Act, 2013;

AND

In the matter of Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation of Wiltrans Logistics & Shipping Company Private Limited AND WSS Business Services India Private Limited AND Wilhelmsen Ships Service Private Limited WITH Wilhelmsen Maritime Services Private Limited AND their Respective Shareholders

WILHELMSSEN SHIPS SERVICE )  
PRIVATE LIMITED, a company )  
incorporated under the Companies Act, )  
1956 having its registered office at 6th )  
Floor, Mistry Bhavan, Dinsha Vachha )  
Road, Churchgate, Mumbai, )  
Maharashtra – 400020. ) .....Applicant Company

Called Summons for Direction for hearing

Mr. Rajesh Shah i/b M/s. Rajesh Shah & Co., Advocate for the Applicant

Coram: S. C. GUPTE, J.

Date: 12<sup>th</sup> June, 2015

MINUTES OF THE ORDER

UPON the application of the Applicant Company above named by a Summons for Directions AND UPON HEARING Mr. Rajesh Shah instructed by M/s. Rajesh Shah & Co., Advocates for the Applicant Company, AND UPON READING the Affidavit dated 25<sup>th</sup> day of March, 2015 of Mr. Satyakirti Deepak Johar, Director of the Applicant Company, in support of Summons for Directions and the exhibits therein referred to, IT IS ORDERED THAT:

1. The convening and holding the meeting of the Equity Shareholders of the Applicant Company for the purpose of considering and if thought fit, approving, with or without modification(s), Scheme of Amalgamation of Wiltrans Logistics & Shipping Company Private Limited AND WSS Business Services India Private Limited AND Wilhelmsen Ships Service Private Limited WITH Wilhelmsen Maritime Services Private Limited AND their Respective Shareholders, is dispensed with in view of the consents given by both the Equity Shareholders of the Applicant Company which are annexed as Exhibit 'D1' and 'D2' to the affidavit in support of the Summons for Direction.

2. There are no Secured and Unsecured Creditors of the Applicant Company as stated in paragraph 12 of the Affidavit in support of Company Summons for Direction. Hence, the question of convening and holding the meeting of Secured and Unsecured Creditors did not arise.

(S. C. GUPTE, J. )