

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO. 790 OF 2015

In the matter of the Companies Act, 1 of 1956

And

In the matter of Application under Sections 391
to 394, of the Companies Act, 1956 or any
relevant provision of the Companies Act, 2013;

And

HEXAGON LOGISTICS PRIVATE LIMITED,

(CIN: **U63011MH2008PTC187904**) the

Transferor Company

And

In the matter of Scheme of Amalgamation of

HEXAGON VITACHEMIE PRIVATE LIMITED

(CIN: **U15400MH2008PTC186935**) the

Applicant Transferor Company

And

NIVIA BIOTECH PRIVATE LIMITED (CIN:

U15400MH2008PTC186930) the **Transferor**

Company

With

HEXAGON NUTRITION PRIVATE LIMITED

(CIN: **U24110MH1993PTC072189**) the

Transferee Company

HEXAGON VITACHEMIE PRIVATE LIMITED,)

(CIN: **U15400MH2008PTC186935**) a company)

incorporated under the Companies Act, 1956)

having its registered office at 404 A,)

Global Chamber, Adarsh Nagar, Link Road,)

Andheri. West, Mumbai-400 053)

.....Applicant Company

Called Summons for Direction for hearing

Mr. Sudhan Y. Amare Advocate for the Applicant

Coram: S. C. Gupte, J.

Date : 9th October 2015

MINUTES OF ORDER

UPON the application of the Applicant Company above named by a Summons for Direction AND UPON HEARING Mr. Sudhan Y. Amare, Advocate for the Applicant Company, AND UPON READING the Affidavit dated 28th July 2015 Mr. Dinesh Dake, Authorised Signatory of the Applicant Company, in support of the Summons for Direction and the Exhibit therein referred to, IT IS ORDERED THAT:-

1. The convening and holding the meeting of the Equity Shareholder of the Applicant Company for the purpose of considering and, if thought fit, approving,

with or without modification(s) the proposed Scheme of Amalgamation of **HEXAGON LOGISTICS PRIVATE LIMITED**, the Transferor Company **HEXAGON VITACHEMIE PRIVATE LIMITED** the Applicant Transferor Company and **NIVIA BIOTECH PRIVATE LIMITED**, the Transferor Company with **HEXAGON NUTRITION PRIVATE LIMITED** Transferee Company is dispensed with in view of the consent given by both the Equity Shareholder of the Applicant Company, which are annexed as **Exhibit "C-1"** to the Affidavit in support of Summons for Direction.

2. That the question of convening and holding of the meeting of secured Creditors does not arise since there are no Secured Creditors of the Applicant Company as stated in paragraph 27 and 28 of the Affidavit in support of Summons for Direction.
3. The convening and holding of the meeting of the unsecured Creditors of the Applicant Company for the purpose of considering and, if thought fit, approving, with or without modification(s) the proposed Scheme of Amalgamation of **HEXAGON LOGISTICS PRIVATE LIMITED**, the Transferor Company **HEXAGON VITACHEMIE PRIVATE LIMITED** the Applicant Transferor Company and **NIVIA BIOTECH PRIVATE LIMITED**, the Transferor Company with **HEXAGON NUTRITION PRIVATE LIMITED** Transferee Company is dispensed with in view of the averments made in paragraph 29 of the Affidavit in support of the Summons for Direction and that the Applicant undertakes to issue individual notice of date of hearing of the Company Scheme Petition by Registered Post A.

D to all unsecured Creditor and also to publish the same in two local news papers viz. "Free Press Journal" , in English language and translation thereof in "Navashakti", in Marathi language, both having circulation in Mumbai. The said undertaking is accepted.

(S. C. Gupte, J.)

CERTIFICATE

I certify that this order uploaded is a true and correct copy of original signed order

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