

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO. 834 OF 2015

In the matter of the Companies Act,
1956 (1 of 1956);

AND

In the matter of Sections 391 to 394 of
the Companies Act, 1956;

AND

In the matter of Scheme of
Amalgamation of Teknomics Systems
Private Limited, (Transferor Company)
with Delphianlogic Technologies
Private Limited, (Transferee Company)
and their respective Shareholders

Delphianlogic Technologies Private Limited }

a Company incorporated under the }

provisions of the Companies Act, 1956 }

having its registered office at 101, First Floor }

Manikchand Galleria, Model Colony, }

Pune, Maharashtra 411016 The Applicant Company

Called for Summons for Directions for hearing

Coram : S.C. Gupte, J.
Date : 30th October 2015.

Mr. Vikramaditya Deo with Mr. Suhas Joshi i/b Legalogic Consulting, Advocates for the Applicant Company.

MINUTES OF THE ORDER

Upon the application of the above named the Applicant Company by Company Summons for Directions AND upon hearing Mr. Vikramaditya Deo with Mr. Suhas Joshi, Advocates for the Applicant Company AND upon reading the affidavit dated 23rd September, 2015 of Mr. Vandit Goyal, the Authorised Signatory of Applicant company in support of the Company Summons for Directions and the Exhibits referred to therein IT IS ORDERED:-

- 1) That convening and holding of the meeting of the Equity Shareholders of Delphianlogic Technologies Private Limited, the Applicant Company to consider and if thought fit, approving with or without modification(s), the Scheme of Amalgamation of Teknomics Systems Private Limited, the Transferor Company with Delphianlogic Technologies Private Limited, the Transferee Company is dispensed with in view of the consents given by all the Five (5) Equity Shareholders of the Applicant Company, which are annexed as **EXHIBIT I1 to I5** to the affidavit in support of Company Summons for Direction.

2) That convening and holding of the meeting of the Secured and Unsecured Creditors of Delphianlogic Technologies Private Limited, the Applicant Company to consider and if thought fit, approve with or without modification(s), the Scheme of Amalgamation of Teknomics Systems Private Limited, the Transferor Company with Delphianlogic Technologies Private Limited, the Transferee Company is dispensed with in view of averments made in paragraph 22 of the affidavit in support of Company Summons for Direction. The Applicant company states that as on 7th September, 2015 there is 1 Secured creditor of the value of Rs. 75 lakhs and there are 29 Unsecured creditors of the value of Rs. 31,91,757.86. The Applicant Company undertakes to publish the notice of date of hearing of the petition in one issue each of a daily newspaper viz The Indian Express in English language and Lokmat in Marathi language, both circulated in Pune. The Applicant Company also undertakes to serve individual notice of the date of hearing of the petition by R.P.A.D. to all its Secured and Unsecured Creditors. 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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