

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
NAGPUR BENCH, NAGPUR

Company Application [CAL] No.24 of 2015

(Unix Fintrade Pvt. Ltd., Khamgaon)

 Office notes, Office Memoranda of
 Coram, appearances, Court's orders
 or directions and Registrar's orders.

Court's or Judge's Orders

CORAM : R.K. DESHPANDE, J.

DATE : DECEMBER 18, 2015.

Heard Shri Nitin Lalwani, the learned Counsel for the applicant – transferor No.1 company, in the matter of amalgamation of the company under Sections 391 to 394 of the Companies Act, 1956 and on perusal of the affidavit filed by Smt. Jayshree Bhattad w/o Harikishan Bhattad, the Director of applicant company along with annexures attached in support of the contents of the affidavit, the following order is passed :

1. There are 9 equity shareholders of the applicant/ transferee company. All the equity share holders (100%) have given their consent to the scheme of amalgamation. The consent letter of the equity share holders are annexed to the company application.
2. There is no secured creditor and, therefore, the meeting of the secured creditors is not required to be called.

3. The transferor company has 1 unsecured creditor and he has given his consent to the scheme of amalgamation. The consent letter of the unsecured creditor is annexed to the company application.
4. Since, all equity shareholders, unsecured creditors have given their consent to the scheme of amalgamation by their consent letters and there being no secured creditors, the holding of the meeting of the secured and unsecured creditors and shareholders is dispensed with.
5. The company application is disposed of.

JUDGE

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