

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SUMMONS FOR DIRECTION NO 431 OF 2016

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

AND

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

AND

In the matter of Scheme of Amalgamation of HJ Support
Services Private Limited and Dale Management Services
Private Limited and H Horizon Support Services Private
Limited with Brentwood Reality Private Limited and their
respective shareholders

Brentwood Reality Private Limited , a Company incorporated }
Under the provisions of Companies Act, 1956 having its }
Registered office at 5, 11/A Technopolis Knowledge Park, }
Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, India }

.....Applicant

Called Summons for Direction for Hearing

Mr. Hemant Sethi with Mr. Ajit Singh Tawar i/b. Hemant Sethi & Co., Advocates for the
Applicant Company

CORAM: B.P. COLABAWALLA, J

DATE: 17TH JUNE 2016

MINUTES OF THE ORDER

UPON the Application of the Applicant Company above named by a Company Summons for Direction **AND UPON HEARING** Mr. Hemant Sethi instructed by Hemant Sethi & Co., Advocates for the Applicant Company, **AND UPON READING** the Affidavit dated 15th day of March, 2016 of Mr. Hiteish Joshi, Director of the Applicant Company, in support of Company Summons for Direction, and the Exhibits there in 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), the proposed Scheme of Amalgamation of HJ Support Services Private Limited and Dale Management Services Private Limited and H Horizon Support Services Private Limited with Brentwood Reality Private Limited and their respective shareholders, is dispensed with, in view of the consent given by both the Equity Shareholders of the Applicant Company, which are annexed as Exhibits “**H-1**” and “**H-2**” to the Affidavit in support of the Company Summons for Direction.
2. There are no Secured Creditors of the Applicant Company as stated in paragraph 13 of the Affidavit in support of Company Summons for Direction. Hence, the question of convening and holding the meeting of Secured Creditors does not arise.
3. The convening and holding 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 HJ Support Services Private Limited and Dale Management Services Private Limited and H Horizon Support Services Private Limited with Brentwood

Reality Private Limited and their respective shareholders, is dispensed with, in view of the consent given by Sole Unsecured Creditors of the Applicant Company, which is annexed as Exhibits “J” to the Affidavit in support of the Company Summons for Direction.

(B.P. Colabawalla, J)

CERTIFICATE

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

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