

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SUMMONS FOR DIRECTION NO. 441 OF 2016

In the matter of the Companies Act, 1956 or
any re-enactment thereof;

And

In the matter of Application under Sections
391 to 394, of the Companies Act, 1956 or
any re-enactment thereof;

And

In the matter of HGP Community Private
Limited [CIN: U45201MH2016PTC274222],
a company, incorporated under the
Companies Act, 2013, having its registered
office at 514 Dalamal Towers, 211 Free Press
Journal Marg, Nariman Point, Mumbai
400021, Maharashtra;

And

In the matter of the Scheme of
Amalgamation amongst Lake View
Developers, Hiranandani Builders, Omega
Associates, Crescendo Associates, Alpha
Associates, Powai Cliff Hill Resorts Private
Limited and HGP Community Private
Limited and their respective partners and
shareholders.

HGP Community Private Limited [CIN:)
 U45201MH2016PTC274222], a company,)
 incorporated under the Companies Act,)
 2013, having its registered office at 514)
 Dalamal Towers, 211 Free Press Journal)
 Marg, Nariman Point, Mumbai 400021,)
 Maharashtra.) ...Applicant Company

CALLED SUMMONS FOR DIRECTION FOR HEARING

Mr. Tapan Deshpande, Advocate instructed by M/s. Cyril Amarchand Mangaldas, Advocates for the Applicant Company

Coram: G. S. Patel, J.

Dated: 17th June, 2016

MINUTES OF ORDER

UPON the Application of the Applicant Company above named by the Company Summons for Direction and upon hearing Mr. Tapan Deshpande, Advocate of Cyril Amarchand Mangaldas, Advocates for the Applicant Company AND UPON READING the Affidavit dated 6th April, 2016 of Mrs. Kamal Hiranandani, a Director of the Applicant Company, in support of the Company Summons for Direction and the Exhibits referred therein,

IT IS ORDERED:

- (1) That 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 amongst Lake View Developers, Hiranandani Builders, Omega Associates, Crescendo Associates, Alpha Associates, Powai Cliff Hill Resorts Private Limited and HGP Community Private Limited (Applicant Company) and their respective partners and shareholders (“Scheme of Amalgamation”), is dispensed with, in view of the consent given by all the Equity Shareholders of the Applicant Company, which are annexed as Exhibits “DD-1” to “DD-9” to the Affidavit in support of the Company Summons for Direction.

- (2) That convening and holding the meeting of the secured creditors of the Applicant Company does not arise since there are no secured creditors of the Applicant Company as stated in paragraph 44 of the Affidavit in support of the Company Summons for Direction.
- (3) The convening and holding the meeting of the unsecured creditors of the Applicant Company does not arise since there are no unsecured creditors of the Applicant Company as stated in paragraph 45 of the Affidavit in support of the Company Summons for Direction.

(G. S. Patel, J.)

CERTIFICATE

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

Uploaded by: S. Gawde
Stenographer