

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO. 947 OF 2016.

In the matter of the Companies Act I of
1956.

AND

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

AND

In the matter of the Scheme of
Amalgamation of:

Prescient Securities Private Limited.

WITH

Prescient Wealth Management Private
Limited.

AND

their Respective Shareholders.

Prescient Wealth Management Private Limited, a)
Company incorporated Under the Companies Act,)
1956, and having its Registered Office at 201,)
2nd Floor, Krishna Kunj, Plot No. 30, Navyug CHS,)
V. L. Mehta Road, Opp. Sun Flower Hospital,)
JVPD Scheme, Vile Parle (West), Mumbai 400 056)....Applicant Company

Called Summons for Direction for hearing

Mr. Chandrakant Mhadeshwar, Advocates for the Applicant
Company.

CORAM : S. C. GUPTE, J

DATE : 2ND DECEMBER, 2016

MINUTES OF ORDER

UPON the application of the Applicant Company above named
by a Summons for Direction AND UPON HEARING Mr.
Chandrakant Mhadeshwar, Advocates for the Applicant

Company AND UPON READING the Affidavit dated 13th day of October, 2016 of Mr. Jayesh Shah, Director of the Applicant Company in support of Company Summons for Direction and the Exhibits referred to 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 of Prescient Securities Private Limited with Prescient Wealth Management 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 “G-1” and “G-2”** to the Affidavit in Support of Company Summons for Direction.

2. There are no Secured and Unsecured Creditors of the Applicant Company as stated in paragraph 19 of the Affidavit in Support of Company Summons for Direction. Hence, the question of convening and holding meeting of Secured and Unsecured Creditors does not arise.

(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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