

NPL/BSE/2025-26/03

April 08, 2025

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Order dated 7th April, 2025 ("Order") passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") (received to the Company today i.e. 8th April, 2025) in respect of the Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited ("Transferor Company 1'), Urvashi Finvest Private Limited ("Transferor Company 2'), Intellectual Securities Private Limited ("Transferor Company 3'), Happy Graphics and Exhibition Private Limited ("Transferor Company 4'), Link Vanijya Private Limited ("Transferor Company 5'), Dynamo Infracon Private Limited ("Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ("Transferor Company 7'), Mokha Vyapaar Private Limited ("Transferor Company 8'), Padma Estates Private Limited ("Transferor Company 9') ("Transferor Companies') with Nimbus Projects Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

Dear Sir(s)/ Madam(s),

This is with reference to our earlier intimation dated 28th January, 2025 and 24th March, 2025, we are pleased to inform you that the Hon'ble Tribunal having relevant jurisdiction over Transferor Company 3, 4, 5, 7, 8 and 9, basis its hearing dated 28th March, 2025, issued an Order sanctioning the aforementioned Scheme. The said order was pronounced on 7th April, 2025, and the same is now available on the Tribunal's website at <https://nclt.gov.in/> and is also attached herewith.

A certified copy of the aforesaid Order is awaited.

Any further information in this connection will be submitted with the Exchanges in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Nimbus Projects Limited

Ritika Aggarwal
Company Secretary and Compliance Officer
M.No.:A69712

Enclosure: As Above



**IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH, COURT NO.I
KOLKATA
C.P (CAA) No. 80/KB/2024
Connected with
C.A (CAA) No. 9/KB/2024**

A Petition under Section 230 read with Section 232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions of law.

IN THE MATTER OF:

Intellectual Securities Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 277, B. B. Ganguli Streets, Room No. 306, 3rd Floor, Bowbazar, Kolkata, West Bengal – 700012.

.....Transferor Company No. 3/ Applicant Company No. 1

~ And ~

Happy Graphics and Exhibition Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 277, B. B. Ganguli Streets, 3rd Floor, Room. No. 306 Kolkata – 700012.

.....Transferor Company No. 4/ Applicant Company No. 2

~ And ~

Link Vanijya Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 277, B. B. Ganguli Street, 3rd Floor, Room No. 306, Kolkata – 700012.



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**.....Transferor Company No. 5/ Applicant Company No. 3
~ And ~**

Pushpak Trading & Consultancy Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 1, Crooked Lane, 2nd Floor, Room No. 210, Kolkata – 700069.

**.....Transferor Company No. 7/ Applicant Company No. 4
~ And ~**

MokhaVyapaar Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 1, Crooked Lane, 2nd Floor, Room No. 210, Kolkata – 700069.

**.....Transferor Company No. 8/ Applicant Company No. 5
~ And ~**

Padma Estates Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 277, B. B. Ganguli Streets, 3rd Floor, Room No. 306, Kolkata – 700012.

**.....Transferor Company No. 9/ Applicant Company No. 6
With**

Nimbus Projects Limited, a Company incorporated under the provisions of the Companies Act, 1956 and a Company within the meaning of the Companies Act 2013, having its registered office at 1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110001.

.....Transferee Company/ Non- Applicant Company

And

IN THE MATTER OF:

1. Intellectual Securities Private Limited;
2. Happy Graphics and Exhibition Private Limited;



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3. Link Vanijya Private Limited
4. Pushpak Trading & Consultancy Private Limited
5. MokhaVyapaar Private Limited
6. Padma Estates Private Limited

.....Petitioners

Date of pronouncement of the order: April 7th, 2025

Coram:

**Smt. Bidisha Banerjee, Member (Judicial)
Shri.Cmde Siddharth Mishra, Member (Technical)**

Appearances:

For the Petitioners : Mrs. Manju Bhutoria, Adv.

ORDER

Per: Bidisha Banerjee, Member (Judicial)

1. The instant petition has been filed under Section 230 read with Section 232 of the Companies Act, 2013 (“Act”) for sanction of the Scheme of Amalgamation of **Gupta Fincaps Private Limited being the “Transferor Company No 1” Urvashi Finvest Private Limited being the “Transferor Company No 2”, Intellectual Securities Private Limited being the “Transferor Company No 3” or “Applicant No. 1”, Happy Graphics and Exhibition Private Limited being the “Transferor Company No 4” or “Applicant No.2”, Link**



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Vanijya Private Limited being the “**Transferor Company No 5**” or “**Applicant No.3**”, **Dynamo Infracon Private Limited** being the “**Transferor Company No 6**”, **Pushpak Trading & Consultancy Private Limited** being the “**Transferor Company No 7**” or “**Applicant No.4**”, **Mokha Vyapaar Private Limited** being the “**Transferor Company No 8**” or “**Applicant No.5**”, **Padma Estates Private Limited** being the “**Transferor Company No 9**” or “**Applicant No.6**” with **Nimbus Projects Limited**, being the “**Transferee Company**” whereby and where under the Transferor Company is proposed to be amalgamated with the Transferee Company from the Appointed Date, **01st April, 2022** in the manner and on the terms and conditions stated in the said Scheme of Amalgamation (“Scheme”).

2. The Petition has now come up for final hearing. Counsel for the Petitioners submits as follows:-

- (a) The Scheme was approved unanimously by the respective Board of Directors of the Petitioners at their meetings held on 27th September 2022.
- (b) The circumstances which justify and/or have necessitated the Scheme and the benefits of the same are, inter alia, as follows: -

- Optimum and efficient Utilisation of capital, resources,



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assets and facilities;

- Enhancement of competitive strengths including financial resources;
 - Consolidation of businesses and enhancement of economic value additions and shareholder value;
 - Obtaining Synergy benefits;
 - Better management and focus on growing the businesses;
 - The amalgamation would result in reduction of overheads, administrative, managerial and other expenditure and bring about operational rationalisation efficiency and optimum utilisation of various resources;
- (c) The Statutory Auditors of the Petitioners have by their certificates dated 7th October, 2022 confirmed that the accounting treatment in the Scheme is in conformity with the accounting standards prescribed under Section 133 of the Companies Act, 2013.
- (d) No proceedings are pending under Sections 210 to 227 of the Companies Act, 2013 against the Petitioner(s).
- (e) The exchange ratio of shares in consideration of the Amalgamation has been fixed on a fair and reasonable basis



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and on the basis of the Report thereon of Ajay Kumar Siwach,
Registered Valuer Registration No. IBBI/RV/05/2019/11412.

- (f) By an order dated 13th March, 2024, in Company Application (CAA) No.9/KB/2024, this Tribunal made the following directions with regard to meeting(s) of creditors under Section 230(1) [read with Section 232(1) of the Act]:-

Meetings dispensed: Meetings of the Equity Shareholders of the Applicant No.1 to 6 are dispensed with under Section 230(1) read with Section 232(1)] of the Act and Meetings of the Secured and unsecured creditors of the Applicant No.1 to 6 are dispensed with as the consents received from the unsecured creditors by way of affidavit in all the Applicant Companies.

- (g) Consequently, the Petitioner(s) presented the instant petition for sanction of the Scheme. By an order dated 13th March, 2024, the instant petition was admitted by this Tribunal and fixed for hearing on 10th July, 2024 upon issuance of notices to the Statutory / Sectoral Authorities and advertisement of date of hearing. In compliance with the said order dated 13th March, 2024, the Petitioner(s) have duly served such notices on The Regional Director (Eastern Region) on 2nd April, 2024, The Registrar of Companies, Ministry of Corporate Affairs (West Bengal) and The Official Liquidator, Kolkata on 2nd April, 2024, and the Income-Tax Officer of the Transferor Companies and the



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Transferee Company 3rd April, 2024. The Petitioner(s) have also published such advertisements once each in the Bengali Newspaper i.e., "Aajkal" and in English Newspaper i.e., "Business Standard" on 27th May, 2024 An affidavit of compliance in this regard has also been filed by them on 14th June, 2024.

- (h) All statutory formalities requisite for obtaining sanction of the Scheme have been duly complied with by the Petitioners. The Scheme has been made bona fide and is in the interest of all concerned.

3. Pursuant to the said advertisements and notices the Regional Director, Ministry of Corporate Affairs, Kolkata "**RD**" have filed representations before this Tribunal.

- 4.** The Official Liquidator has filed his report and concluded as under:-

“10. That the Official Liquidator on the basis of information submitted by the Petitioner Companies is of the view that the affairs of the aforesaid Transferor Companies do not appear to have been conducted in a manner prejudicial to the interest of its members or to public interest as per the provisions of the Companies Act, 1956/the Companies Act, 2013 whichever is applicable.

11. That in View of the submission made above the Hon’ble



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National Company Law Tribunal may like to pass such order/orders as deemed fit and proper in the facts and circumstance of the case.”

5. The RD has filed his reply affidavit dated 1st August, 2024 (“**RD affidavit**”) which has been dealt with by the Petitioner(s) by their Rejoinder affidavit dated 20th March, 2025 (“**Rejoinder**”). The observations of the RD and responses of the Petitioner(s) are summarized as under:-

<p><u>(a) Paragraph No.2(a) of RD Affidavit:</u></p> <p><i>That in the proposed Scheme of Amalgamation involving of several Companies, only 6(six) Companies namely Intellectual Securities Private Limited, Happy Graphics and Exhibition Private Limited, Link Vanijya Private Limited, Pushpak Trading & Consultancy Private Limited, Mokha Vyapaar Private Limited and Padma</i></p>	<p>With regard to point 2(a), (b), (c) of the Affidavit of the Regional Director (Eastern Region), MCA, we give our consent</p>
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<p><i>Estates Private Limited are registered under the jurisdiction of this Deponent and the instant representation of the Central Government is made in respect of these Companies only.</i></p>	
<p><u>(b) Paragraph No .2(b) of RD Affidavit:</u></p> <p><i>That in respect of remaining Companies viz. Gupta Fincaps Private Limited, Urvashi Finvest Private Limited, Dynamo Infracon Private Limited (all Transferor Companies) and Nimbus Projects Limited (Transferee Company) are registered in the State of NCT of Delhi, which is not under the jurisdiction of this Deponent. Hence, this Deponent has no comment</i></p>	<p>With regard to point 2(a), (b), (c) of the Affidavit of the Regional Director (Eastern Region), MCA, we give our consent</p>



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<p><i>on them..</i></p>	
<p><u>(c) Paragraph No.2(c) of RD Affidavit:</u> <i>That it is submitted that on the examination of report of the Registrar of Companies, West Bengal, it appears that no complaint and/or representation has been received against the proposed Scheme of Amalgamation. Further, all the petitioner companies are up-dated in filing their Financial Statements and Annual Returns for the financial year 31/03/2023. Further, in the said report, the ROC, WB stated that the Transferor Companies namely M/s Gupta Fincaps Private Limited, Urnashi Finvest Private Limited, Dynamo Infracon Private</i></p>	<p>With regard to point 2(a), (b), (c) of the Affidavit of the Regional Director (Eastern Region), MCA, we give our consent</p>



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<p><i>Limited and Transferee Company M/s Nimbus Projects Limited are registered under the registry of ROC, New Delhi.</i></p>	
<p><u>(d) Paragraph No. 2(d) of RD Affidavit:</u> <i>The Appointed Date stated in the Scheme is 1st April 2022. In terms of the Circular no. 09/2019 dated 21.08.2019 of the Ministry of Corporate Affairs, -where the 'appointed date' is chosen as a specific calendar date, it may precede the date of filing of the application for scheme of merger/amalgamation in NCLT. However, if the appointed date is significantly ante dated beyond a year from the date of filing, the justification for the same would have to be</i></p>	<p>With regard to point 2(d) of the Affidavit of the Regional Director (Eastern Region), MCA, I would like to state that at the time of filing of the application before the Hon'ble National Company Law Tribunal, Kolkata Bench, the appointed date is 1st April 2022 which is beyond a year as per the MCA circular dated 21.08.2019, That the Scheme of merger and amalgamation under section 230-232 of the Companies Act, 2013, was placed before the Board of all the Applicant Companies and the same was approved on 27th September 2022 unanimously by the board of</p>



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specifically brought out in the scheme and it should not be against public interest" It is not ascertainable from the documents provided by the Applicant whether the application for the scheme was filed before Hon'ble Tribunal within a year from the said Appointed Date. If the application for the scheme was filed with Hon'ble Tribunal after more than one year from the appointed date, Hon'ble Tribunal may kindly direct the Applicant to bring out the justification for the Appointed Date being more than one year before the date of filing of the Application for the scheme, in accordance with the said Circular.

directors of each company. .
Thereafter, the said scheme was submitted before the Bombay Stock Exchange for its approval because the Company M/s. NIMBUS PROJECTS LIMITED is the transferee company having its registered office situated at 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 a listed entity on Bombay Stock exchange. As per the Regulation 11 of SEBI (LODR), 2015, the approval of Stock Exchange is required initially to get the approval from the Hon'ble NCLT. However, upon receiving the approval from the stock exchange, the applicants filed an application before the Hon'ble Tribunal Delhi bench by the Transferee Company M/s. NIMBUS PROJECTS LIMITED for approval of



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	<p>scheme and also before the Hon'ble Tribunal Kolkata Bench by the Transferor Company Intellectual Securities Private Limited (the Transferor Company 3); Happy Graphics and Exhibition Private Limited (the Transferor Company 4); Link Vanijya Private Limited (the Transferor Company 5); Pushpak Trading & Consultancy Private Limited (the Transferor Company 7); Mokha Vyapaar Private Limited (the Transferor Company 8); And Padma Estates Private Limited (the Transferor Company 9) On 22/12/2023. Therefore, considering the fact that delay was done in getting the NOC from the stock Exchange. Therefore, the appointed date is beyond the year from the date of filing but the same is not against the public interest.</p>
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	<p>So, the Hon'ble Tribunal may consider the same and pass the necessary order. A Copy of the NCLT E-filing receipt is annexed herewith as Annexure A.</p>
<p><u>(e) Paragraph No. 2(e) of RD Affidavit:</u> <i>That it is submitted that the Transferor Companies namely Intellectual Securities Private Limited having its Certificate of Registration No. B-05.06788 dated 11/02/2009, Padma Estates Private Limited having its Certificate of Registration No. B-05.02970 dated 29/10/1998 and Mokha Vyapaar Private Limited having its Certificate of Registration No. B-05.05091 dated 29/06/2004 are registered as NBFC with Reserve Bank of India (RBI). However, no 'NOC' from RBI has been</i></p>	<p>With regard to point 2(e) of the Affidavit of the Regional Director (Eastern Region), MCA, I would like to state that we have approached several times by letter and email to the RBI for the NOC and till date we have not received any objection. A Copy of Detailed excel showing the communication is annexed herewith as Annexure B</p>



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<p><i>provided yet in the matter of proposed amalgamation.</i></p>	
<p>(f) <u>Paragraph No. 2(f) of RD Affidavit</u></p> <p><i>That it is submitted further that as per Scheme of Amalgamation, the registered office address of the Transferor Company, Intellectual Securities Private Limited is shown at 2/13, Floor-3, Plot-203, Fine Mansion, Dadabhai Nawroji Road, Handloom House, Fort, Mumbai City - 400001. However, as per MCA BO Portal, it is observed that the registered office of the said Transferor Company was shifted from the State of Maharashtra, outside the jurisdiction of existing ROC,</i></p>	<p>With regard to point 2(f) of the Affidavit of the Regional Director (Eastern Region), MCA, I would like to state that at the time of approving the Scheme of amalgamation under section 230-232 of the Companies Act, 2013 by the Board of Directors of Intellectual Securities Pvt Ltd (Transferor Company) the registered office of the said company was at Mumbai - 400001. Thereafter, the said scheme was submitted before the Bombay Stock Exchange for its approval because the Company M/s. NIMBUS PROJECTS LIMITED is the transferee company having its</p>



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Mumbai to the State of West Bengal under the registry of ROC, Kolkata vide order dated 31/08/2023 of the Regional Director, Western Region and a fresh Certificate of Registration of Regional Director Order for Change of State has also been issued by the Registrar of Companies, West Bengal on 16/11/2023. Accordingly, the present registered office address of the Transferor Company, Intellectual Securities Private Limited is at 277, B. B.Ganguli Street, Room No. 306, 3rd Floor, Bowbazar, Kolkata-700 012. A copy of the said order and Certificate of Registration marked as Annexure-I is enclosed herewith for perusal and ready reference

registered office situated at 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110001 a listed entity on Bombay Stock exchange. As per the Regulation 11 of SEBI (LODR), 2015, the approval of Stock Exchange is required initially to get the approval from the Hon'ble NCLT. Since the consent form BSE/SEBI took some time meanwhile the address of the company Intellectual Securities Pvt Ltd (Transferor Company) had been change from Mumbai to Kolkata on 16/11/2023. However, upon receiving the approval from the stock exchange, the applicants filed an application before the Hon'ble Tribunal Delhi bench by the Transferee Company M/s. NIMBUS PROJECTS LIMITED for approval of scheme and also before the



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	<p>Hon'ble Tribunal Kolkata Bench by the Transferor Company Intellectual Securities Private Limited (the Transferor Company 3); Happy Graphics and Exhibition Private Limited (the Transferor Company 4); Link Vanijya Private Limited (the Transferor Company 5); Pushpak Trading & Consultancy Private Limited (the Transferor Company 7); Mokha Vyapaar Private Limited (the Transferor Company 8); And Padma Estates Private Limited (the Transferor Company 9) On 22/12/2023. The Board o Directors of the Company decided after obtaining necessary approvals of shareholders and creditors and complying with all relevant provision of the Act, shifted the registered office from Mumbai to Kolkata.</p>
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	Accordingly, the same was mentioned updated to Hon'ble Tribunal on petition. The Board of Director of the petitioner company has also approved the said scheme. A copy of approval from BSE/NSE and copy of certificate of INC-22 is Annexed as C herewith
<p><u>(g) Paragraph No. 2(g) of RD Affidavit</u></p> <p><i>The Petitioner Companies should be directed to provide list of details of Assets, if any, to be transferred from the Transferor Companies to the Transferee Company upon sanctioning of the proposed Scheme</i></p>	With regard to point 2 (g) of the Affidavit of the Regional Director (Eastern Region), MCA, I affirm that the List of Assets (if any) will be attached of transferor companies to the transferee company upon sanctioning of the scheme or obtaining assets
<p><u>(h) Paragraph No. 2(h) of RD Affidavit</u></p> <p><i>That the Petitioner company should undertake to comply with the provisions of section</i></p>	With regard to point 2(h) of the said affidavit, I undertake and affirm that the Petitioners will comply with the provisions of section 232(3)(i) of the Companies Act, 2013.



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<p><i>232(3)(i) of the Companies Act, 2013 through appropriate affirmation.</i></p>	
<p>(i) <u>Paragraph No. 2(i) of RD Affidavit</u></p> <p><i>That the Transferee Company should be directed to pay applicable stamp duty on the transfer of the immovable properties from the Transferor Companies to it.</i></p>	<p>With regard to point 2(i) of the said affidavit, I undertake and affirm that the Transferee Company will pay applicable stamp duty on the transfer of the immovable properties from the Transferor Company to it as applicable pursuant to approval of scheme of amalgamation.</p>
<p>(j) <u>Paragraph No. 2(j) of RD Affidavit</u></p> <p><i>The Hon'ble Tribunal may kindly direct the Petitioners to file an affidavit to the extent that the Scheme enclosed to the Company Application and Company Petition are one and same and there is no discrepancy or no change is made.</i></p>	<p>With regard to point 2(j) of the said affidavit, I submit and confirm that there is no discrepancy or change in the scheme as filed before the Hon'ble Tribunal in the Company Application and Company Petition</p>



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6. The No objection certificate has been received by the petitioner on 24th March, 2025 and filed to the concerned RD on 24th March, 2025.
7. The Petitioner(s) filed an affidavit dated 24th March, 2025 (**"Affidavit for NOC received from the Reserve Bank of India"**)
8. The Scheme from Transferee company, in Hon'ble Delhi Bench has been approved vide CP(CAA) 50/ND/2024, order dated 25.02.2025.
9. Heard submissions made by the Ld Counsel appearing for the Petitioner and the Joint Director on behalf of the RD. Upon perusing the records and documents in the instant proceedings and considering the submissions, we allow the petition and make the following orders: -
- (a) the Scheme of Amalgamation mentioned in paragraph 1 of the petition, being Annexure "A" hereto, be and is hereby sanctioned by this Tribunal with the appointed date fixed as 1st April, 2022 (**"Appointed Date"**) on Gupta Fincaps Private Limited being the "Transferor Company No 1" Urvashi Finvest Private Limited being the "Transferor Company No 2", **Intellectual Securities Private**



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Limitedbeing the “Transferor Company No 3” or “Applicant No. 1”, Happy Graphics and Exhibition Private Limitedbeing the “Transferor Company No 4” or “Applicant No.2”, Link Vanijya Private Limitedbeing the “Transferor Company No 5” or “Applicant No.3”, Dynamo Infracon Private Limited being the “Transferor Company No 6”, Pushpak Trading & Consultancy Private Limitedbeing the “Transferor Company No 7” or “Applicant No.4”, MokhaVyapaar Private Limited being the “Transferor Company No 8” or “Applicant No.5”, Padma Estates Private Limited being the “Transferor Company No 9” or “Applicant No.6” with Nimbus Projects Limited, being the “Transferee Company” their respective shareholders and creditors and all concerned;

(b) All the property, rights, subsidy schemes and powers of the Transferor Companies, including those described in the Schedule of Assets and Liabilities herein, be transferred from the said Appointed Date, without further act or deed within 60 days to the Transferee Company and, accordingly, the same shall pursuant to Section 232(4) of the Companies Act, 2013, be transferred to and vest in the Transferee Company for all the estate and interest of the Transferor Companies therein but subject nevertheless to all charges now affecting the same, as provided in the Scheme;

(c) All the debts, liabilities, duties and obligations of the Transferor Companies be transferred from the said Appointed



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Date, without further act or deed to the Transferee Company and, accordingly, the same shall pursuant to Section 232(4) of the Companies Act, 2013, be transferred to and become the debts, liabilities, duties and obligations of the Transferee Company;

(d) The employees of the Transferor Companies shall be engaged by the Transferee Company, as provided in the Scheme;

(e) All proceedings and/or suits and/or appeals now pending by or against the Transferor Companies be continued by the Transferee Company, as provided in the Scheme;

(f) The Transferee Company do without further application issue and allot to the shareholders of the Transferor Company, the shares in the Transferee Company to which they are entitled in terms of the Scheme;

(g) After dissolution of the Transferor companies, the fee paid by the Transferor companies on its Authorised Share Capital to be set off against the fee payable by the Transferee company on its Authorised Share Capital subsequent to amalgamation.

(h) Leave is granted to the Petitioner(s) to file the Schedule of Assets and Liabilities of the Transferor Companies in the form as prescribed in the Schedule to Form No. CAA7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016



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within three weeks from the date of receiving a copy of this order;

(i) The Transferor Companies and the Transferee Company shall each within thirty days of the date of the receipt of this order, cause a certified copy thereof to be delivered to the Registrar of Company for registration and on such certified copies being so delivered, the Transferor Companies shall be dissolved with effect from the date or last of the dates of filing of the certified copies of the order, as aforesaid (Effective Date) and the Registrar of Companies shall place all documents relating to the Transferor Companies and registered with him on the file kept by him in relation to the Transferee Company and the files relating to the said companies shall be consolidated accordingly.

10. The Petitioner(s) shall supply legible print out of the scheme and schedule of assets and liabilities in acceptable form to the registry and the registry will append such printout, upon verification to the certified copy of the order.

11. The **C.P. (CAA) No. 80/KB/2024** connected with **C.A. (CAA) No. 9/KB/2024** is **disposed of** accordingly.



**IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH, COURT NO.II
KOLKATA**

**CP (CAA) No. 80/KB/2024
Connected with
CA (CAA) No. 9/KB/2024**

12. Urgent certified copy of this order, if applied for, be supplied to the parties, subject to compliance with all requisite formalities.

**Cmde Siddharth Mishra
Member (Technical)**

**Bidisha Banerjee
Member (Judicial)**

This order is signed on this, the 7th Day of April, 2025

Oindrila, K. (LRA)