



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053, Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

May 10, 2023

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub.: NCLT order sanctioning the scheme of amalgamation

Ref.: Scheme of Amalgamation of Epu Web Solutions Private Limited (Transferor) into Sagar Productions Limited (Transferee)

In continuation of in-principle approval given by Bombay Stock Exchange vide letter dated 25th February, 2022 we informed you that the Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules and regulations framed thereunder, is approved by Hon'ble National Company Law Tribunal (Mumbai), on 8th May, 2023 and made order available on its website 9th May, 2023 in the matter.

We had applied for certified true copy of the order and once received we will fulfill all required conditions as per order.

We enclosed herewith copy of the order as available and downloaded from website of National Company Law Tribunal.

We will submit certified true copy of the order along with scheme of amalgamation on receiving of the same from NCLT.

We request you to bring the above to the notice of all concerned.

Thank you.
Yours faithfully,

For SAGAR PRODUCTION LIMITED



SUNIL KUMAR
Director
DIN: 08324531

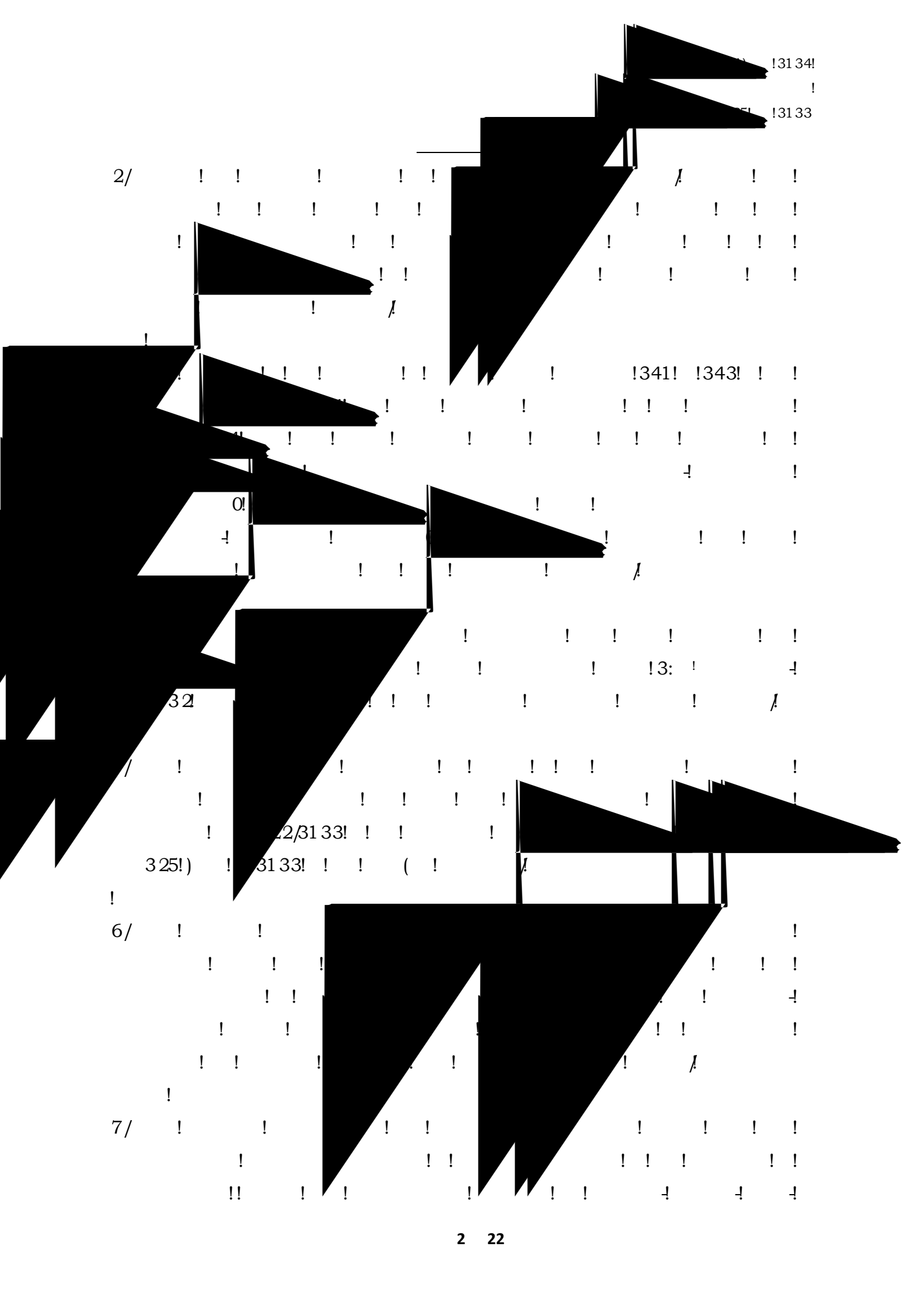
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Appearances (through video conferencing):

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Kuldip Kumar Karwal, Member (Judicial)



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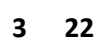
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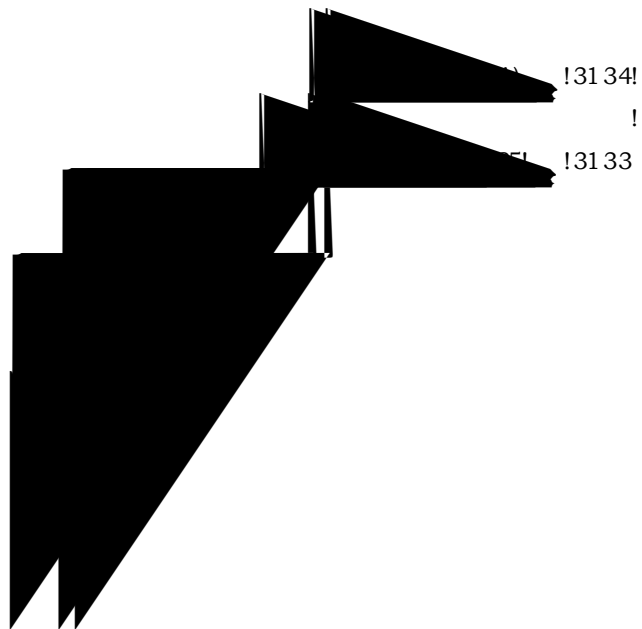


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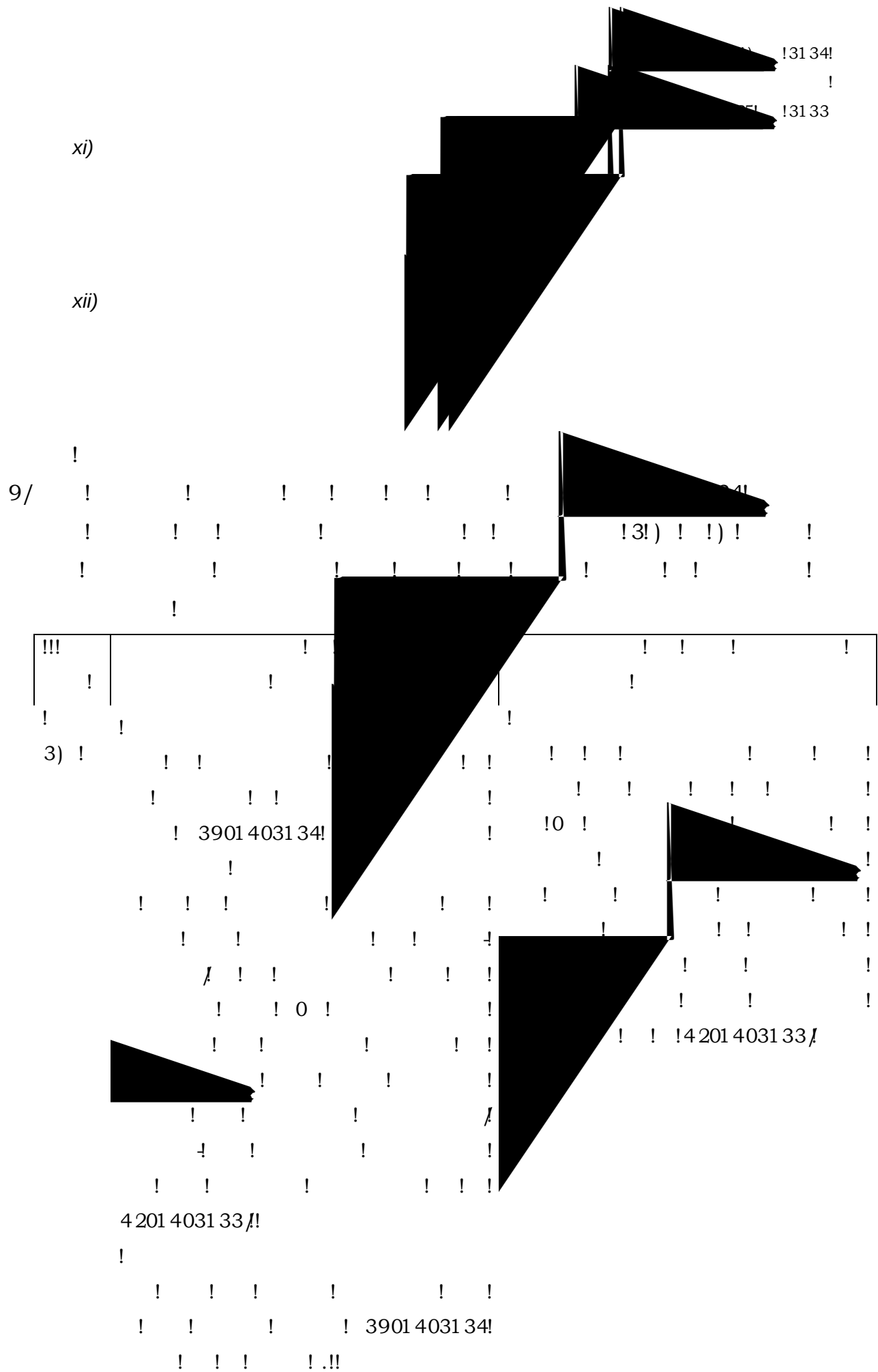
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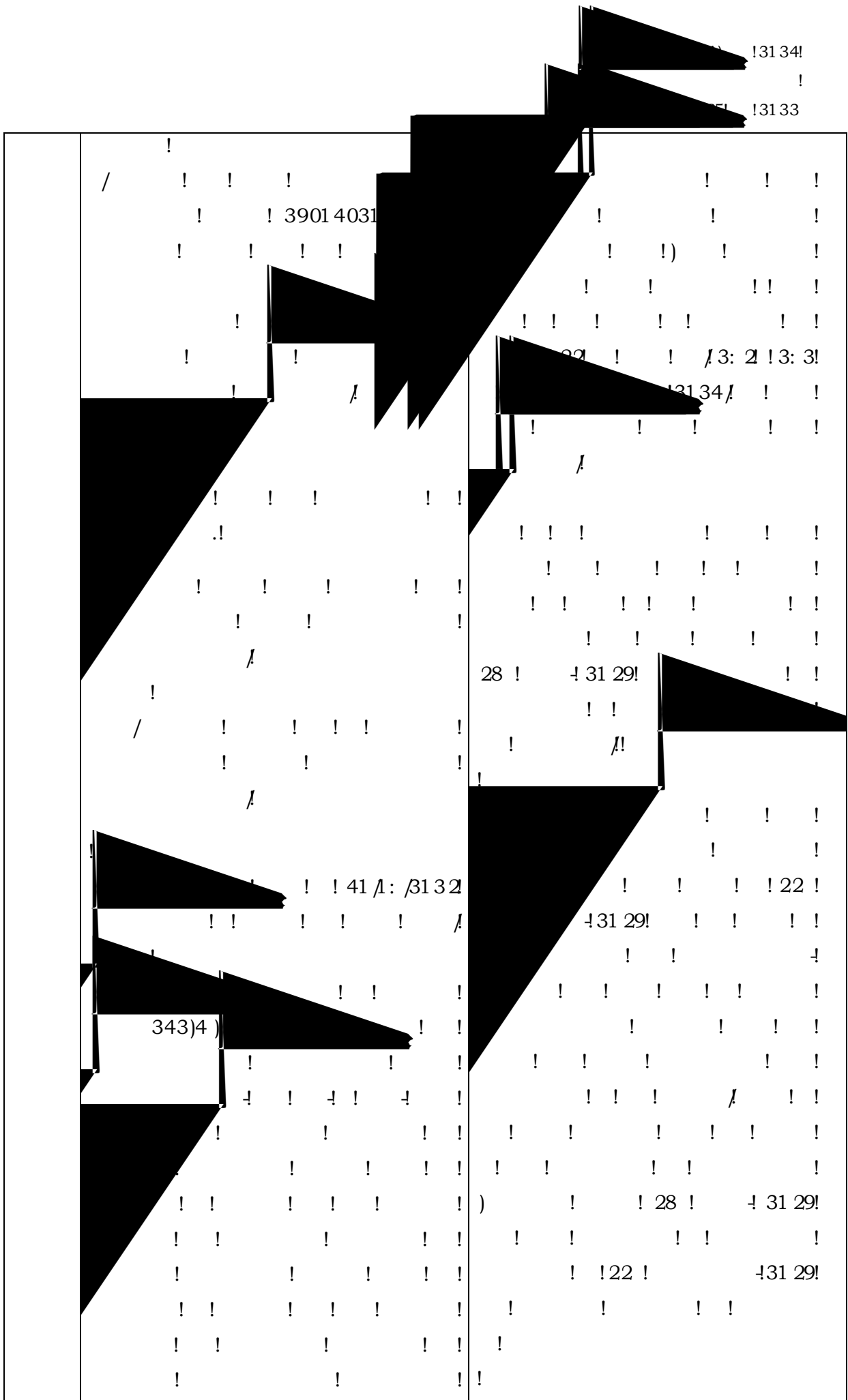


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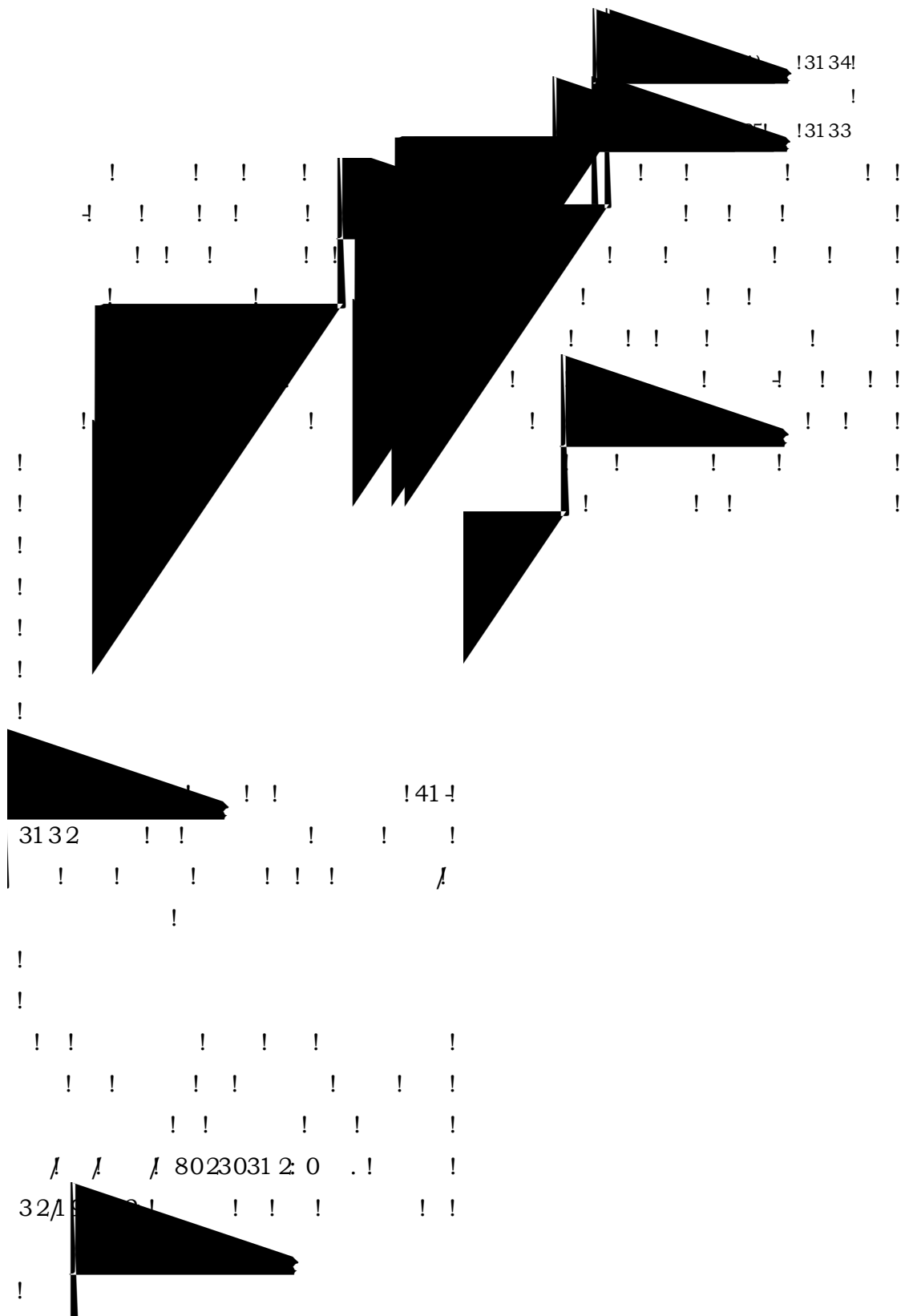
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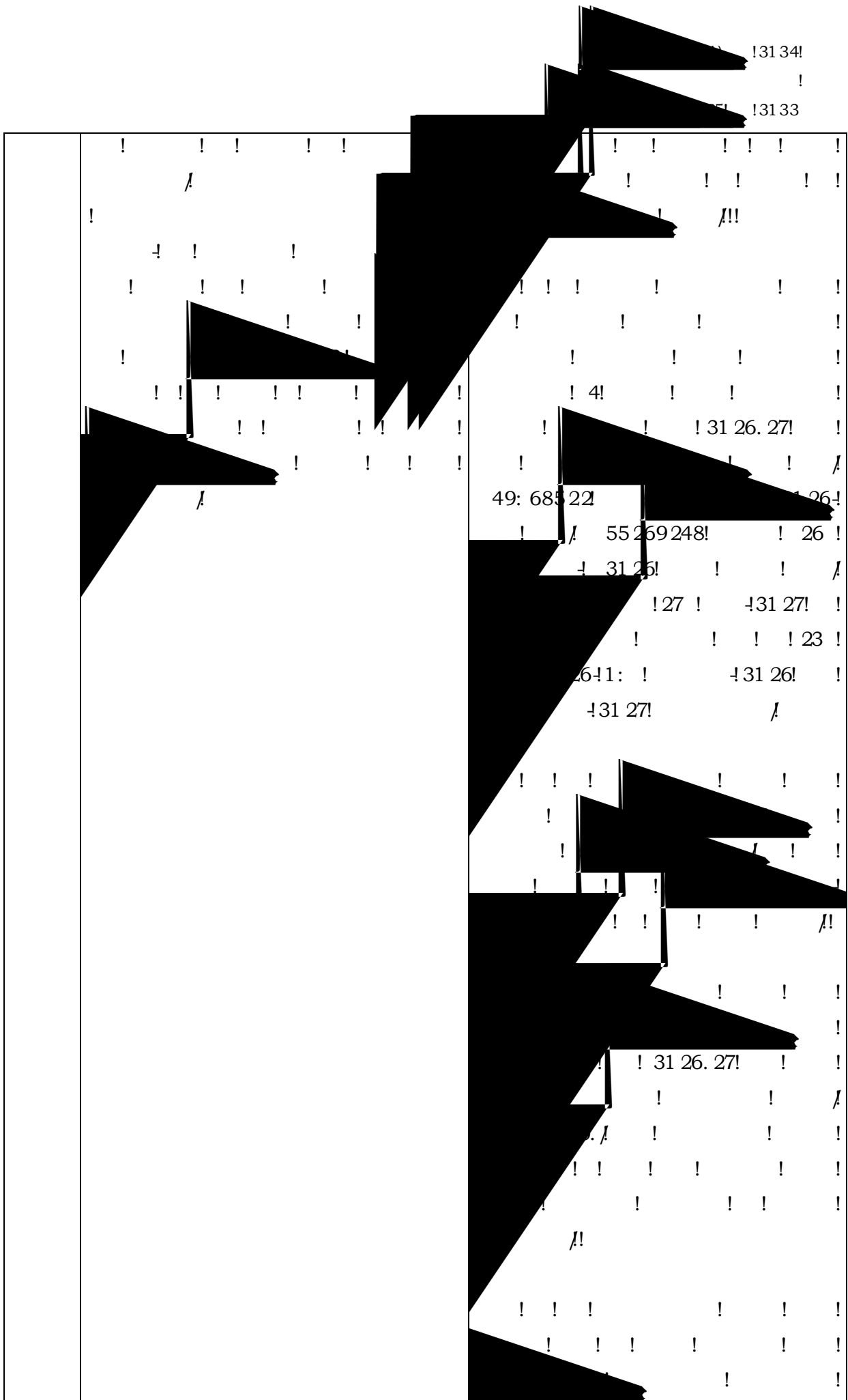




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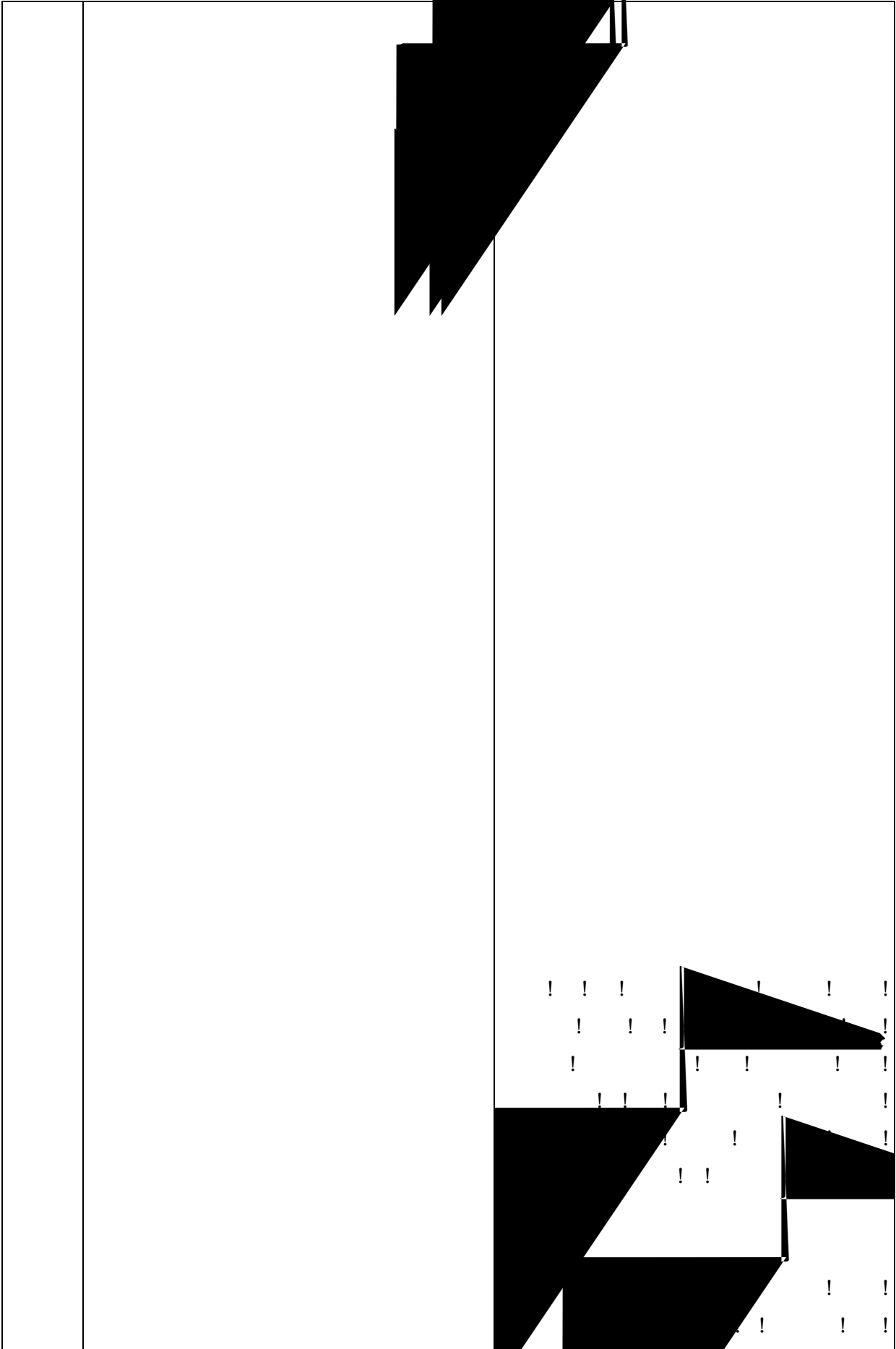
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