

FORM No. CAA. 4

[Pursuant to rule 13(2) and rule 14]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**MUMBAI BENCH, MUMBAI****(ORIGINAL JURISDICTION)****COMPANY SCHEME APPLICATION NO. 277 of 2023**

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of application under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Parthiv Corporate Advisory Private Limited, a company incorporated under the provisions of Companies Act, 2013

AND

In the matter of Inland Printers Limited, a Company incorporated under the provisions of Companies Act, 1956

AND

In the matter of Scheme of Amalgamation of Parthiv Corporate Advisory Private Limited ('the Transferor Company') With Inland Printers Limited ('the Transferee Company') and their respective shareholders



Inland Printers Limited, a Company incorporated)
 under the Companies Act, 1956, having its)
 registered office at F-18, Tenth Central Mall,)
 Mahavir Nagar, Kandivali West, Mumbai – 400067)
 CIN:- L99999MH1978PLC020739) ..the Applicant No. 2 /
 Email-id - inlandprintersltd@gmail.com) Transferee Company

(Signature)

REPORT OF RESULT OF MEETING OF EQUITY SHAREHOLDERS OF APPLICANT COMPANY / TRANSFEREE COMPANY BY CHAIRMAN:

I, Dipak Kumar Shah s/o Kirit Kumar Shah aged about 57 years, an Indian habitant, a Chairman appointed by the National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") for the NCLT Convened meeting of the Equity Shareholders of the Transferee Company, do hereby solemnly affirm and state on oath as under: -

1. I say that I, Dipak Kumar Shah, have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") vide order dated 13th February, 2024 made in CA (CAA) No. 277/MB/2023, to act as the Chairman of the meeting of the Equity Shareholders of the Applicant No. 2 Company / Transferee Company (the meeting) . Accordingly, I have acted as the Chairman of the meeting.
2. In compliance of the order dated 13th February, 2024 the meeting was summoned / convened by notice dated 17th February, 2024 served individually on each Equity Shareholder of the Transferee Company and by advertisement in "Business Standard" (in English Language) and "Navshakti" (in Marathi Language) both having circulation in Mumbai on 26th February, 2024 and 25th February, 2024 respectively. The above stated documents have already been annexed to the Affidavit of Service which has been filed before this Tribunal.
3. Pursuant to the abovementioned notice, the meeting of Equity Shareholders was held on Wednesday, 27th March, 2024 at 1.30 p.m. (IST) (adjourned for the want of quorum and rescheduled/ re-assembled at 2.00 p.m.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be held at the Registered Office of the Company at Office at F-18, Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai – 400067, Maharashtra. Accordingly, I do hereby report to the Hon'ble Tribunal, Mumbai Bench as under:
4. The quorum stipulated in the Order in relation to the meeting of the Equity Shareholders of the Applicant No. 2 Company / Transferee Company shall be minimum 130 in number and if the quorum is not present within half an hour from the time appointed for holding of the meeting then as per the provisions of Section 103 of the Companies Act, 2013.
5. Since presence of minimum no. of the shareholders (130) could not be ascertained at the commencement of the meeting, as per the order of the Honorable National Company Law Tribunal, Mumbai Bench dated February 13, 2024 in C.A.(CAA)/277/MB/C-III/2023, (the NCLT Order) , the meeting was adjourned for 30 minutes for want of quorum and in the adjourned (re-



(Signature)

assembled) meeting at 2.00 p.m., the members virtually present formed the quorum as per the NCLT Order and as per the provisions of Section 103 of the Companies Act, 2013.

6. The said meeting was virtually attended by 25 (Twenty-Five) Equity Shareholders of the Applicant No. 2 Company / Transferee Company entitled together to 33,51,939 Equity Shares face value of Rs. 10/- each representing 67.80% of the total issued, subscribed and paid-up Equity Share Capital of the Applicant No.2 Company / Transferee Company. Therefore, the requirement of quorum in relation to meeting of the Equity Shareholders of the Applicant No. 2 Company / Transferee Company, as stipulated in the said Order and as per the provisions of Section 103 of the Companies Act, 2013, was complied with.
 7. The entire process of conducting the aforesaid meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and Remote E-voting and E-voting during the Tribunal convened meeting was done with the assistance of Central Depository Services (India) Limited (CDSL) appointed by the Transferee Company. The procedure to attend the meeting and e-voting was sent to all the Equity Shareholders in the Notices itself as well as in the advertisements.
 8. The remote e-voting period remained open from Sunday, 24th March, 2024 at 09:00 a.m. (IST) to Tuesday, 26th March, 2024 at 5:00 p.m. (IST). The equity shareholders, of the Transferee Company attending the Meeting through VC / OAVM, and who have not cast their vote through remote e-voting prior to the Meeting were entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.
- The Notice (which included the Resolution to be passed at the meeting), explanatory Statement thereto, and the proposed Scheme of Amalgamation which has been circulated earlier was taken as read and the question submitted to the said meeting were suitably replied by the management of the Applicant No.2 Company / Transferee Company .
10. Thereafter those shareholders, who had not previously cast their vote, were requested to cast their vote within fifteen minutes.
 11. The under mentioned Equity Shareholders who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM in **Favour** of the proposed arrangement being adopted and carried into effect are as follows:



(Signature)

Sr. No	Name of shareholder	Address	Number of equity shares held	Number of equity shares held
1	Kirankumar Rameshbhai Patel	30 Kavach Residency, Golden Squar Radhanpur Road, Panchot, Mehsana, Gujarat - 384205	669824	669824
2	Bhavesb Ramanlal Patel	33 Sayona Park Society, Nr Rajdhani Mahesana, Gujarat - 384002	167456	167456
3	Samir Rameshchandra Sheth	Pranay Kiran Chs Ltd 204 205 B Wing 2nd Floor Kama Lane, Hansoti Lane Ghatkopar West - 400086	150000	150000
4	Laxmi Narayan Somani	Bhopal Ganj, Purani Sham Ki Sabji Mandi Bho, Bhilwara, Rajasthan - 311001	200000	200000
5	Manishkumar Badri Rathi	Ec/55/A/303 Mangal Jyot Bld, Mangal Geet Chsl Evershine City, Vasai (E) - 401205	80000	80000
6	Kapil Gupta	701-Manas, Devidas Rd, Boriwali-West 400103	25312	25312
7	Anju Kapil Gupta	701-Manas, Devidas Rd, Boriwali-West 400103	19056	19056
8	Gulabchand R Taparia Huf	D-22/B-204yogitirth Chs Ltd, Eksar Roadyoginagar, Borivali -West 400091	42000	42000
9	Rajendra Kumawat	302 Om Sai Charan Chs Ltd, Link Road Opp Aura Hotel, Yogi Nagar Borivali West - 400091	100000	100000
10	Ravi Kanak	Flat No 73 7th	200000	200000



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	Kudal	Floor., Avon Classic Dattapada Road, Borivali (E) 400066		
11	Hemant Pundlik Talele	Plot No-37/1 Kalyan Phata Kalyan Shil Road, Daighar Opp-Shiva Hotel Kalyan, Thane - 421204	170160	170160
12	Chetan Pundlik Talele	Plot No-37/1 Kalyan Phata Kalyan Shil Road, Daighar Opp-Shiva Hotel Kalyan, Thane - 421204	36436	36436
13	Dashrath Babulal Mewada	B 106 Suryodaya Bldg Vaishali Nagar - 400068	200000	200000
14	Chirag Vinod Mistry	31 A Prabhu Niwas 51, T.P.S Road, Veer Savarkar Udyan - 400092	200000	200000
15	Kaushik Dhirendra Nahar	A 201 Shivalik Heights, Swami Narayan School Road, Chala Vapi, Valsad, Gujarat - 396191	200000	200000
16	Aditya Poddar	Flat No 303, Shourie Complex 22 24, J P Road Beside Bombay Bazar, Mumbai - 400058	50000	50000
17	Bimal Kumar Agarwal	Mazgaon Terrace Building No 27, Flat 6 C Nesbit Road Mazgaon S, Tax Office, Mumbai - 400010	2	2
18	Yash Maheshwari	Cgm-152 Dlf Capital Greens, Shivji Marg Ramesh Nagar Moti Nagar West Delhi 110015	200000	200000
19	Aniruddha Sakharam Solkar	J-3/236 Shirdi Nagar J Co Op Housing Society Limited,	1	1



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		Navghar Fatak Road Bhayander, Thane - 401105		
20	Deepansh Ravindra Parab	102/A Jeevandhara, Shahaji Raje Marg, Nr Bhuta School Vile Parle (East), Mumbai - 400057	50000	50000
21	Paras P Bhinde HUF	B-3504 Ashford Royal Tower S Samuel Marg, Nahur West, Mumbai - 400078	1000	1000
22	Deepak Patel	Gram Ahirkhedi Ataheda Road, Opposite Madhu Tent House, Indore, Madhya Pradesh - 453115	40	40
23	Rajesh Agarwal	42 503 Emp Plus Thakur Village, Kandivali East, Mumbai - 400101	16000	16000
24	Jyoti Mundra	24/96 Tulsi Babu Mohalla Keshar Ganj, Ajmer - 305001	200000	200000
25	Deepak Tela	505 Sidhi Vinayak Appartment, D-15 Meera Marg, Bani Park D-15 Meera Marg	200000	200000
26	Manita Rajesh Agarwal	42 503 Emp Plus Thakur Village, Kandivali East, Mumbai - 400101	120000	120000
27	Rajesh Agarwal	42 503 Emp Plus Thakur Village, Kandivali East, Mumbai - 400101	80000	80000
	Total		3377287	3377287



12. The under mentioned Equity Shareholders who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM against the proposed arrangement being adopted and carried into effect are as follows: -

(Signature)

Sr. No.	Name of Equity Shareholder	Address	Nos. of Equity shares held	Nos. of votes
NIL				

13. The Copy of the Scrutinizer Report issued by Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 6448), Practicing Company Secretary is enclosed as **Annexure - A-1.**
14. In view of the above, the Equity Shareholders of the Applicant No. 2 Company / Transferee Company have approved the Scheme unanimously.
15. The meeting concluded at 2.22 P.M. (IST) (excluding time allowed for 15 minutes for e-voting post the meeting and the quorum was present throughout the meeting.

Dated this ____ day of _____, 2024 at Mumbai



Dipak Kumar Shah
ICSI Membership No.: F3875
(Chairman appointed for the NCLT Convened Meeting)



FORM No. CAA. 4

[Pursuant to rule 13(2) and rule 14]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**MUMBAI BENCH, MUMBAI****(ORIGINAL JURISDICTION)****COMPANY SCHEME APPLICATION NO. 277 of 2023**

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of application under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Parthiv Corporate Advisory Private Limited, a company incorporated under the provisions of Companies Act, 2013

AND

In the matter of Inland Printers Limited, a Company incorporated under the provisions of Companies Act, 1956

AND

In the matter of Scheme of Amalgamation of Parthiv Corporate Advisory Private Limited ('the Transferor Company') With Inland Printers Limited ('the Transferee Company') and their respective shareholders



Inland Printers Limited, a Company incorporated)
 under the Companies Act, 1956, having its)
 registered office at F-18, Tenth Central Mall,)
 Mahavir Nagar, Kandivali West, Mumbai – 400067)

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CIN:- L99999MH1978PLC020739
Email-id - inlandprintersltd@gmail.com

) ..the Applicant No. 2 /
Transferee Company

REPORT OF RESULT OF THE MEETING OF THE UNSECURED CREDITORS OF APPLICANT COMPANY / TRANSFEREE COMPANY BY THE CHAIRMAN:

I, Dipak Kumar Shah s/o Kirit Kumar Shah aged about 57 years, an Indian Inhabitant do hereby solemnly affirm and state on oath as under: -

1. I, Dipak Kumar Shah s/o Kirit Kumar Shah aged about 57 years, an Indian habitant, a Chairman appointed by the National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") for the NCLT Convened meeting of the Unsecured Creditors of the Transferee Company (the meeting), do hereby solemnly affirm and state on oath as under: -
2. In compliance of the order dated 13th February, 2024 the meeting was summoned/convened by notice dated 17th February, 2024 served individually on each Unsecured Creditors through email and by an advertisement in "Business Standard" (in English Language) and "Navshakti" (in Marathi Language) both having circulation in Mumbai on on 26th February, 2024 and 25th February, 2024 respectively. The above stated documents have already been annexed to the Affidavit of Service which has been filed before this Tribunal.
3. Pursuant to the abovementioned notice, the meeting of the Unsecured Creditors of the Transferee Company was held on Friday, the 27th March, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be held at the Registered Office of the Transferee Company at F-18, Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067, Maharashtra. Accordingly, I do hereby report to the Hon'ble Tribunal, Mumbai Bench as under:
4. The quorum stipulated in the Order in relation to the meeting of the Unsecured Creditors of the Applicant Company No. 2 / Transferee Company shall be 2 (Two) in numbers.
5. The said meeting was attended personally or through Authorized Representative by 3 (Three) Unsecured Creditors of the Applicant Company / Transferee Company having aggregate value of Rs. 85,87,005 (Rupees Eighty Five Lakhs Eighty Seven Thousand and Five Rupees only) representing 100% of the total value of debt of Rs. 85,87,005 (Rupees Eighty Five Lakhs Eighty Seven Thousand and Five Rupees only) as on cut off date, of the Applicant No. 2 Company / Transferee Company. Therefore, the requirement of quorum in relation to



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meeting of the Unsecured Creditors of the Applicant No.2 Company / Transferee Company, as stipulated in the said Order, was complied with.

6. The entire process of conducting the aforesaid meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and Remote E-voting and E-voting during the Tribunal convened meeting was done with the assistance of Central Depository Services Limited (CDSL) appointed by the Transferee Company. The procedure to attend the meeting and e-voting was sent to all the Unsecured Creditors in the Notices itself as well as in the advertisements.
7. The remote e-voting period remained open from Sunday, 24th March, 2024 at 09:00 a.m. (IST) to Tuesday, 26th March, 2024 at 5:00 p.m. (IST). The Unsecured Creditors, of the Transferee Company attending the Meeting through VC / OAVM, and who have not cast their vote through remote e-voting prior to the Meeting were entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.
8. The Notice (which included the Resolution to be passed at the meeting), explanatory Statement thereto, and the proposed scheme of Amalgamation, which has been circulated earlier was taken as read. and the question submitted to the said meeting were suitably replied by the management of the Applicant No.2 Company / Transferee Company and the question submitted to the said meeting was whether the Unsecured Creditors of the said company agreed to the arrangement submitted to the meeting and agreed thereto.
9. Thereafter those creditors, who had not previously cast their vote, were requested to cast their vote within fifteen minutes.

10. The under mentioned Unsecured Creditors who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM in Favour of the proposed arrangement being adopted and carried into effect are as follows:

Sr. No.	Name of Unsecured Creditors	Address	Value of Debt (In Rs.)	Nos. of votes
1.	Kiran Patel	30 Kavach Residency, Golden Squar Radhanpur Road, Panchot, Mehsana, Gujarat - 384205	2,56,496	2,56,496
2.	Shubham Dealmark Private Limited	19, Nityadhan Mukherjee Road, Howrah, West Bengal, India, 711101	70,30,727	70,30,727
3.	Transerve Advisors Private Limited	B-46, Pravasi Industrial Estate Goregoan (E), Mumbai, Maharashtra, India, 400063	12,99,782	12,99,782
	TOTAL		85,87,005	85,87,005



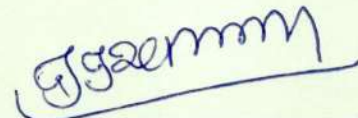
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11. The under mentioned Unsecured Creditors who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM **against** the proposed arrangement being adopted and carried into effect are as follows: -

Sr. No.	Name of Unsecured Creditors	Address	Value of Debt (In Rs.)	Nos. of votes
NIL				

12. The Copy of the Scrutinizer Report issued by Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 6448), Practicing Company Secretary is enclosed as **Annexure - B-1.**
13. In view of the above, the Unsecured Creditors of the Applicant Company / Transferee Company have approved the Scheme unanimously.
14. The meeting concluded at 4.14 P.M. (IST) (including time allowed for e-voting post the meeting and the quorum was present throuout the meeting.

Dated this ____ day of _____, 2024 at Mumbai



Dipak Kumar Shah
ICSI Membership No.: F3875
(Chairman appointed for the NCLT Convened Meeting)



FORM No. CAA. 4

[Pursuant to rule 13(2) and rule 14]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH, MUMBAI
(ORIGINAL JURISDICTION)**

COMPANY SCHEME APPLICATION NO. 277 of 2023

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of application under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

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In the matter of Inland Printers Limited, a Company incorporated under the provisions of Companies Act, 1956

AND

In the matter of Scheme of Amalgamation of Parthiv Corporate Advisory Private Limited ('the Transferor Company') With Inland Printers Limited ('the Transferee Company') and their respective shareholders



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Parthiv Corporate Advisory Private Limited, a)
 Company incorporated under the Companies)
 Act, 2013, having its registered office at A/708,)
 Kanakia Wall Street, Andheri Kurla Road,)
 Chakala Junction, Andheri (East), Mumbai -)
 400093

..the Applicant No.
 Transferor Company



CIN: - U93000MH2017PTC291314

Email-id - accounts@parthivgroup.com

REPORT OF RESULT OF MEETING OF SECURED CREDITOR OF APPLICANT NO.1 COMPANY / THE TRANSFEROR COMPANY BY THE CHAIRMAN:

I, Dipak Kumar Shah s/o Kirit Kumar Shah aged about 57 years, an Indian Inhabitant do hereby solemnly affirm and state on oath as under: -

1. I, Dipak Kumar Shah s/o Kirit Kumar Shah aged about 57 years, an Indian habitant, a Chairman appointed by the National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") for the NCLT Convened meeting of the Secured Creditors of the Transferor Company, (the meeting)do hereby solemnly affirm and state on oath as under: -
2. In compliance of the order dated 13th February, 2024 the meeting was summoned/convened by notice dated 17th February, 2024 served individually on each Secured Creditors of the Transferor Company through email and by an advertisements in "Business Standard" (in English Language) and "Navshakti" (in Marathi Language) both having circulation in Mumbai on on 26th February, 2024 and 25th February, 2024 respectively. The above stated documents have already been annexed to the Affidavit of Service which has been filed before this Tribunal.
3. Pursuant to the abovementioned notice, the meeting of the Secured Creditors of the Transferor Company was held on Friday, the 27th March, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be held at the Registered Office of the Company at A/708, Kanakia Wall Street, Andheri Kurla Road, Chakala Junction, Andheri (East), Mumbai - 400093, Maharashtra. Accordingly, I do hereby report to the Hon'ble Tribunal, Mumbai Bench as under:

(Signature)

4. The quorum stipulated in the Order in relation to the meeting of the Secured Creditors of the Applicant No.1 Company / Transferor Company shall be 2 (Two) in numbers.
5. The meeting was attended personally or through Authorized Representative by 2 (Two) Secured Creditors of the Applicant Company / Transferor Company entitled together to Rs. 99,99,171 (Rupees Ninety Nine Lakhs Ninety Nine Thousand One Hundred and Seventy One only) representing 100% of the total value of debt of Rs. 99,99,171 (Rupees Ninety Nine Lakhs Ninety Nine Thousand One Hundred and Seventy One only) as on cut off date, of the Applicant No. 1 Company / Transferor Company. Therefore, the requirement of quorum in relation to meeting of the Secured Creditors of the Applicant No. 1 Company / Transferor Company, as stipulated in the said Order, was complied with.
6. The entire process of conducting the aforesaid meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and Remote E-voting and E-voting during the Tribunal convened meeting was done with the assistance of Central Depository Services Limited (CDSL) appointed by the Transferor Company. The procedure to attend the meeting and e-voting was sent to all the Secured Creditors in the Notices itself as well as in the advertisement.
7. The remote e-voting period remained open from Sunday, 24th March, 2024 at 09:00 a.m. (IST) to Tuesday, 26th March, 2024 at 5:00 p.m. (IST). The Secured Creditors, of the Transferor Company attending the Meeting through VC / OAVM, and who have not cast their vote through remote e-voting prior to the Meeting were entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.
8. The Notice (which included the Resolution to be passed at the meeting), explanatory Statement thereto, and the proposed scheme of Amalgamation, which has been circulated earlier was taken as read. and the question submitted to the said meeting were suitably replied by the management of the Applicant Company / Transferor Company and the question submitted to the said meeting was whether the Secured Creditors of the Transferor Company agreed to the arrangement submitted to the meeting and agreed thereto.



(Signature)

9. Thereafter those secured creditors of the Transferor Company, who had not previously cast their vote, were requested to cast their vote within fifteen minutes.
10. The under mentioned Secured Creditors of the Transferor Company who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM in **Favour** of the proposed arrangement being adopted and carried into effect are as follows:

Sr. No.	Name of Secured Creditors	Address	Value of Debt (In Rs.)	Nos. of votes
1.	Axis Bank Limited	Trishul 3 rd Floor Opp Samartheshwar Temple Law Garden Ellisbridge, Ahmedabad, Gujarat, India, 380006	84,53,698	84,53,698
2.	ICICI Bank Limited	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	15,45,473	15,45,473
TOTAL			99,99,171	99,99,171

11. The under mentioned Secured Creditors of the Transferor Company who voted through Remote E-voting and vote through E-voting system during the meeting through VC/OAVM **against** the proposed arrangement being adopted and carried into effect are as follows: -

Sr. No.	Name of Secured Creditors	Address	Value of Debt (In Rs.)	Nos. of votes
NIL				

12. The Copy of the Scrutinizer Report issued by Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 6448), Practicing Company Secretary is enclosed as **Annexure - A-1.**
13. In view of the above, the Secured Creditors of the Applicant No.1 Company / Transferor Company have approved the Scheme unanimously.



[Handwritten Signature]

14. The meeting concluded at 3.13 P.M. (IST) (including time allowed for e-voting post the meeting and the quorum was present throughout the meeting.

Dated this ____ day of _____, 2024 at Mumbai.



Dipak Kumar Shah
ICSI Membership No.: F3875
(Chairman appointed for the NCLT Convened Meeting)

