

**FORM NO CAA. 2**

[Pursuant to Section 230 (3) and rule 6 and 7)]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**

**MUMBAI BENCH, AT MUMBAI**

**COMPANY APPLICATION NO. CA (CAA) NO. 134/MB/2021**

In the matter of Section 230-232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder,

**AND**

In the matter of Scheme of Merger of Deccan Industrial Explosives Private Limited ('Transferor Company' or 'the First Applicant Company') with Deccan Explotech Private Limited ('Transferee Company' or the 'Second Applicant Company') and their respective shareholders.

**NOTICE TO THE CREDITORS AND SHAREHOLDERS**

Notice is hereby given that by an Order dated 29<sup>th</sup> October 2021, the Mumbai Bench of the Hon'ble National Company Law Tribunal (Hon'ble Tribunal) has inter alia-dispensed with the meeting(s) of the Unsecured Creditors of Deccan Industrial Explosives Private Limited (Transferor Company) and Unsecured Creditors of Deccan Explotech Private Limited (Transferee Company).

In pursuance of the said order and as directed therein, further notice is hereby given that Meetings of Equity Shareholders of Transferor Company and Transferee Company for the purpose of considering and approving the Scheme of Merger between the Applicant Companies are to be scheduled to be held as follows:

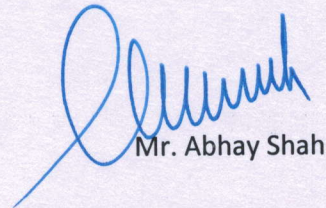
Sr. No	Name of the Company	Date of the Meeting	Time	Place of Meeting
01.	Deccan Industrial Explosives Private Limited (Transferor Company)	30 <sup>th</sup> December, 2021	11:00 A.M. (IST)	Registered office of the Company: 1216/7, "Amrut Chamber", F.C Road, Shivajinagar, Pune- 411004, Maharashtra, India
02.	Deccan Explotech Private Limited (Transferee Company)	30 <sup>th</sup> December, 2021	12:00 P.M. (IST)	Registered office of the Company: 1216/7, "Amrut Chamber", F.C Road, Shivajinagar, Pune- 411004, Maharashtra, India

In pursuance of the said order and as directed therein, notice has been served by the Transferor Company and Transferee Company upon its unsecured creditors more particularly mentioned in the Order dated 29<sup>th</sup> October 2021.

Copy of the said scheme of Merger, Notice of National Company Law Tribunal convened Equity shareholders meeting, the Explanatory Statement under Section 102 read with Section 230 of the Companies Act, 2013, Form of Proxy and other annexure can be obtained free of charge within 1 (one) day (on all working days) on a requisition being so made, at the registered office of the Company as stated above or at the office of its Advocates of Transferor and Transferee Company - Adv. Harshavardhan Bhende, Advocates, Regulus Advocates and Consultants, No. 5, Malati Pushpak Park, ITI Road, Aundh, Pune - 411007.

The above scheme is subject to the approval of the Hon'ble Tribunal, for this purpose, the Transferee Company will file necessary Petition in the Hon'ble Tribunal for seeking their approval after 30 (Thirty) days of this Notice.

Any person whose interest is likely to be affected by the proposed scheme may submit his/her/its representations, if any, within 30 (Thirty) days of the Notice to the Hon'ble Tribunal and a copy of the same shall be simultaneously served at the registered office of the Company.



Mr. Abhay Shah

**Chairman appointed by National Company  
Law Tribunal for the above Meetings**

Dated: 29<sup>th</sup> day of November, 2021

Place: Pune

**Regd. Office:**

1216/7 Amrut Chambers

Shivaji Nagar F C Road

Pune MH 411004 IN

Contact No- 091-020-66493700

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