

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
CP (CAA)/1060/MB/C-I/2020
CONNECTED WITH
CA (CAA)/991/MB/C-I/2020**

IN THE MATTER OF THE COMPANIES ACT, 2013
AND

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER
APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

**IN THE MATTER OF SCHEME OF MERGER BY ABSORPTION
OF
EDELWEISS FINVEST LIMITED
(Formerly known as EDELWEISS FINVEST PRIVATE LIMITED)
BY
EDEL FINANCE COMPANY LIMITED
AND
THEIR RESPECTIVE SHAREHOLDERS**

EDELWEISS FINVEST LIMITED (formerly known as]
EDELWEISS FINVEST PRIVATE LIMITED), a Company]
incorporated under the provisions of Companies Act,]
1956 and having its registered office at Tower 3,]
Wing B, Kohinoor City Mall, Kohinoor City Kiroi Road,]
Kurla (West), Mumbai – 400 070, India]
Email: EWM.Secretarial@edelweissfin.com]
Mob: 9967048524]

...First Petitioner Company/ Transferor Company

EDEL FINANCE COMPANY LIMITED]
a Company incorporated under the provisions of]
Companies Act, 1956 and having its registered]
office at Edelweiss House, Off. C.S.T. Road,]
Kalina, Mumbai – 400 098, India]
Email: cs@edelweissfin.com]
Mob: 72080-98644]

....Second Petitioner Company/ Transferee Company

NOTICE OF HEARING

NOTICE is hereby given that pursuant to the Order dated 28 January 2021, the Hon'ble National Company Law Tribunal, Mumbai Bench has admitted the Company Scheme Petition sanctioning the Scheme of Merger by Absorption of Edelweiss Finvest Limited (formerly known as Edelweiss Finvest Private Limited) by Edel Finance Company Limited and their respective shareholders, and the said matter is listed for Final Hearing on 22 February 2021 in the forenoon or soon thereafter.

For EDELWEISS FINVEST LIMITED

For EDEL FINANCE COMPANY LIMITED

Sd/-

Sd/-

**Tarun Khurana
Authorised Signatory**

**Ananthakrishnan S
Authorised Signatory**

Dated this 12th day of February, 2021

Place: Mumbai