

**IN THE NATIONAL COMPANY LAW TRIBUNAL**

**MUMBAI BENCH**

**C.P. (CAA) /83 & 84/MB/2021**

**In**

**C.A. (CAA)/4101 & 4075/MB/2019**

**IN THE NATIONAL COMPANY LAW TRIBUNAL,**

**MUMBAI BENCH**

Under Section 232 read with Section 230  
of Companies Act, 2013

In the matter of the Companies Act, 2013;

And

In the matter of Sections 230 to 232 and  
other applicable provisions of the  
Companies Act, 2013 and rules made  
thereunder;

And

In the matter of Scheme of Merger by  
Absorption of Phoenix Hospitality Company  
Private Limited (“**the Transferor Company**”)

With

The Phoenix Mills Limited (“**the Transferee  
Company**”).

**Phoenix Hospitality Company  
Private Limited**, a company incorporated  
under the provisions of the Companies Act,  
1956, having its registered office at Phoenix  
Mills Premises, 462, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013  
CIN No. U55209MH2006PTC161066

...Petitioner

Company/Transferor Company

**The Phoenix Mills Limited**, a company  
registered under Act No. VI of 1882 of the  
Legislative Council of India with the Registrar

of Joint Stock Companies having its registered office at 462, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

...Petitioner

CIN No. L17100MH1905PLC000200

Company/Transferee Company

### **NOTICE OF PETITION**

The Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of Amalgamation embodied in the Scheme of Amalgamation of Phoenix Hospitality Company Private Limited, the Transferor Company and The Phoenix Mills Limited, the Petitioner Company was presented by the Petitioner Company on 14<sup>th</sup> day of May, 2021 and was admitted by the Hon'ble Tribunal on 9<sup>th</sup> day of August, 2021 and fixed for hearing before the Hon'ble Tribunal taking company matters on 28<sup>th</sup> day of October, 2021 in the forenoon or soon thereafter. Any one desirous of supporting or opposing the said petition should send Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, to the Petitioner's Advocates Kanga and Company having office at: **Readymoney Mansion, 43, Veer Nariman Road, Fort, Mumbai – 400 001**, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 13<sup>th</sup> day of October, 2021

### **FOR KANGA AND COMPANY**

Sd/-

(A.M. DESAI)

PARTNER

ADVOCATES FOR THE PETITIONERS

Readymoney Mansion,  
43, Veer Nariman Road,  
Fort, Mumbai – 400 001.