

alc

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 2nd Floor, Satvant Villa, Aarey Road, Bhd Delux Zerox, Goregaon West, Mumbai-400104

Ph: 9867309169/022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

To,

BSE Limited

Department of Corporate Services

Floor 1, P. J. Towers.

Dalal Street

Mumbai- 400001



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME PETITION NO. 311 OF 2023

IN

COMPANY SCHEME APPLICATION NO. 202 OF 2023

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

AND

In the matter of Sections 230 to 232, other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Merger by Absorption of CANOPY FINANCE LIMITED, the Transferor Company by PURPLE FINANCE LIMITED, the Transferee Company



(Signature)

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CANOPY FINANCE LIMITED, a company)
incorporated under the Companies Act, 1956)
having its registered office at 2nd Floor, Satvant)
Villa, Aarey Road, Bhd Delux Zerox, Goregaon)
West, Mumbai-400104, Maharashtra, India.)...Petitioner Company No.1

PURPLE FINANCE LIMITED, a company)
incorporated under the Companies Act, 1956)
having its registered office at Room No. 11, 1st)
Floor, Indu Chamber 349/ 353, Samuel Street,)
Vadgadi, Masjid Bunder (West), Mumbai- 400 003) ...Petitioner Company No.2

Notice is hereby given in pursuance to the directions of the National Company Law Tribunal, Mumbai Bench ("Tribunal") located at 4th Floor, MTNL Exchange Building, G.D. Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai, Maharashtra 400005 by an order dated 22nd December, 2023 that the final hearing shall be held on 2nd February, 2024 at 10:30 a.m. or thereafter to consider the Scheme of Merger by Absorption of CANOPY FINANCE LIMITED, the Transferor Company by PURPLE FINANCE LIMITED, the Transferee Company.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Merger by Absorption may be made to the Tribunal on or before three days from the date of final



(Signature)

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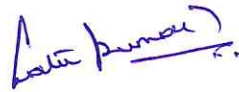
hearing date which is Friday, 2nd February, 2024. Copy of the representation may simultaneously be sent to the Company at its registered office address.

A copy of the Petition along with the Scheme of Merger by Absorption and Minutes of Order is enclosed.

In case no representation is received within the stated period, it shall be presumed that you have no representation to make on the proposed Scheme of Merger by Absorption.

Dated this 10th January, 2024

FOR CANOPY FINANCE LIMITED



LALIT KUMAR TAPADIA

MANAGING DIRECTOR

DIN: 08117881