WELSPUN INDIA
HOME TEXTILES

In the matter of Scheme of Amalgamation of Prasert Multiventure Private Limited with Welspun India Limited and their respective shareholders and creditors

CP (CAA) 34 of 2019 in CA (CAA) 12 of 2019

NOTICE TO STOCK EXCHANGE, REGULATORY AUTHORITIES

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Mumbai – 400 051

NSE Symbol: WELSPUNIND

A petition under section 230 read with section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for Scheme of Amalgamation of Prasert Multiventure Private Limited with Welspun India Limited and their respective shareholders and creditors was presented by the Company on the 2nd day of April, 2019, and the said petition is fixed for hearing before Ahmedabad bench of National Company Law Tribunal on 1st day of May, 2019.

For **Welspun India Limited**

Shashikant Thorat
Company Secretary
FCS – 6505

Welspun India Ltd.

Dated this 8th day of April, 2019

Place: Mumbai

Enclosures: i) Attendance-cum-order sheet of the hearing of Ahmedabad Bench of the National Company Law Tribunal on 02.04.2019

Welspun India Limited
Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010
Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
T : +91 260 2437437 F: +91 260 22437088
Corporate Identity Number: L17110GJ1985PLC033271

NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
AHMEDABAD

CP(CAA) No. 34 of 2019 in CA(CAA) No. 12/NCLT/AHM/2019

Coram: **Hon'ble Ms. MANORAMA KUMARI, MEMBER JUDICIAL**

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 02.04.2019

Name of the Company: Prasert Multiventure Pvt. Ltd.
Welspun India Pvt. Ltd.

Section of the Companies Act: Section 230-232 of the Companies Act, 2013

S.NO.	NAME (CAPITAL LETTERS)	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Dhaval Kavad	Advocate	Petitioner	Kavad
2.				

ORDER

The parties are represented through their respective learned counsels.

The Report of chairman is filed.

The Proof of service of notice on statutory authorities is filed.

The representation of Regional Director is received in respect of both the companies.

The Representation of Official liquidator is not received.

No representation received from the other statutory authorities.

Heard the arguments of learned Counsel for Petitioner.

The Petition is admitted.

The Date of hearing is fixed on 01.05.2019

The Petitioner shall advertise Notice of hearing of this petition in "Financial Express" Ahmedabad edition in English and "Kutch Mitra" Daily Ahmedabad Edition in Gujarati Vernacular not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

A.D.

The Petitioner shall issue notices to Regional Director, Registrar of Companies, Official Liquidator and Income tax informing the date of hearing.

Meanwhile the petitioner may file reply, if any, on representations of the Statutory Authorities.

List the matter on 01.05.2019

MANORAMA KUMARI
(MEMBER JUDICIAL)

Dated this the 2nd day of April, 2019.