

CLICK HOTELS PRIVATE LIMITED

Add: B2/1004, Marathon Innova, off G.K.Marg, Lower Parel (W) Mumbai-400013
Email Id: accounts@mrlgroup.com

CIN: U55209MH2018PTC305465

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, AT MUMBAI

COMPANY APPLICATION NO. CA(CAA) No. 1131/MB/2020

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

IN THE MATTER OF
COMPOSITE SCHEME OF ARRANGEMENT
BETWEEN
HOTEL SUBA PALACE PRIVATE LIMITED (DEMERGED COMPANY)
AND
CLICK HOTELS PRIVATE LIMITED (TRANSFEREE COMPANY)
AND THEIR RESPECTIVE SHAREHOLDERS & CREDITORS

Click Hotels Private Limited
CIN: U55209MH2018PTC305465
NO. 2
(TRANSFEREE COMPANY)

... APPLICANT COMPANY

PAN: AAHCC4199A,

To,
Income Tax Department,
Circle 6(2)(1),

Aayakar Bhawan,
Maharshi Karve Road,
Churchgate,
Mumbai- 400020.



Date: 02nd December, 2020

Subject: - Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013:

Notice is hereby given in pursuance of sub-section (5) of section 230 of Companies Act, 2013 and that as directed by National Company Law Tribunal, Mumbai Bench at 4th, 5th & 6th Floor, MTNL Exchange Building next to G.D. Somani Marg, Chamundeshwari Nagar, Cuffe Parade, Mumbai-400005 by an order dated 12th November, 2020 under sub-section (1) of section 230 of the Act, a meeting of Equity Shareholders and Unsecured Creditors of the Click Hotels Private Limited has been dispensed with;

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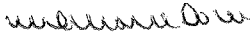
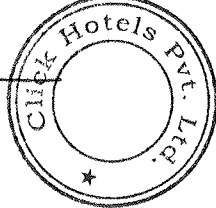
A copy of Application alongwith the Scheme of Arrangement between Hotel Suba Palace Private Limited (Demerged Company) and Click Hotels Private Limited (Transferee Company) and their respective Shareholders & Creditors is enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company(ies).

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Dated this 02nd December, 2020.

For Click Hotels Private Limited

Mansur Mehta
Director
DIN: 01643019

Enclosed: - a. Copy of Application alongwith the Scheme of Arrangement.
b. Minutes of Order dated 12th November, 2020.