



Mapro Foods Pvt. Ltd.

122, Shendurjane Wai - 412 803, Dist. Satara,
Maharashtra, India www.mapro.com
Tel.: +91 7796662345 Email: info@mapro.com
CIN NO: U15110MH1990PTC054865

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH – II

CP (CAA)/35/MB/2021

Connected with

CA (CAA) No. 1056/MB/2020

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

In the matter of Scheme of Arrangement (Demerger) of Investment Division of Mapro Foods Private Limited
("Demerged Company") to Vora Products Private Limited ("Resulting Company") and their respective
Shareholders

Mapro Foods Private Limited, a Company incorporated }

Under the provisions of Companies Act, 1956, and having }

its registered office Kushal Kunj, }

Panchgani, Maharashtra, 412805, India }

..... First Petitioner Company

(Demerged Company)



Registered office :
Kushal Kunj Chesson Road
Panchgani - 412805, Dist. Satara,
Maharashtra, India



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NOTICE OF FINAL HEARING OF COMPANY SCHEME PETITION

(Pan No. AACCM2974Q)

To,
Deputy Commissioner of Income Tax,
Satara Circle,
Manjunath Manor Building,
Satara, Pune.

Notice is hereby given that a Petition under Sections. 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Composite Scheme of Arrangement (Demerger) of Investment Division of Mapro Foods Private Limited to Vora Products Private Limited and their respective shareholders, was presented jointly by the advocate of the Petitioner Companies on 7th April, 2021 before the Hon'ble National Company Law Tribunal, Bench at Mumbai ("Hon'ble Tribunal"), and the same has been admitted by' the Hon'ble Tribunal on 26th day of April 2021.

The Demerged Company is directed to serve notice upon all relevant Regulatory authorities including the Income Tax Department, Mumbai indicating the final date of hearing.

The said Petition was fixed for final hearing on Thursday, the 13th day of May 2021 before the Hon'ble Tribunal. However, the same was further adjourned to a revised hearing date on Wednesday, 23rd June 2021.

A copy of the NCLT order dated 26th April, 2021 along with the Scheme of Arrangement is enclosed herewith.



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You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on receipt of this notice, not later than 2 days before the revised date fixed for hearing of Petition, where you seek to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice. Copy of the representation may simultaneously be served upon the concerned Petitioner Company via email at stat@mapro.com and at Mapro Foods Private Limited, Kushal Kunj, Panchgani, Maharashtra -412 805.

For Mapro Foods Private Limited,

Mapro Foods

Dated this 20th May, 2021



Mapro Foods Private Limited,
Kushal Kunj,
Panchgani,
Maharashtra -412 805
e-mail: stat@mapro.com

Place: Panchgani

Enclosures: (1) Copy of Order dated 26th April, 2021
(2) Copy of Scheme of Arrangement

Registered office :
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Maharashtra, India