

**I. QURESHI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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COURT-4

Date: 14-10-21

Before the National Company Law Tribunal  
Bench, at Mumbai

COMPANY SCHEME APPLICATION NO 138 OF 2021

In the matter of the Companies Act, 2013  
And

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 between Indus Valley Partners (India)  
Private Limited (the Transferor Company) and Indus Infotech Private Limited (the  
Transferee Company) and their respective Shareholders

**COMPANY SCHEME APPLICATION NO 138 OF 2021**

Indus Infotech Private Limited

.... Applicant Company  
(Transferee Company)

To,  
The Deputy Registrar,  
National Company Law Tribunal,  
Mumbai Bench,  
Mumbai.

Be pleased to take on record the Chairman's Report with respect to the NCLT convened meeting of shareholders of the Applicant Company held on 13th October, 2021.

The above Report is in duplicate bearing one original copy and one Xerox copy.

Soft copy of the same has been uploaded on the NCLT e-filing portal

Yours faithfully,

**FOR I QURESHI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**



**Before the National Company Law Tribunal**

**Bench, at Mumbai**

**In the matter of the Companies Act, 2013**

**And**

**In the matter of Sections 230 to Section 232 and other applicable**

**provisions of the Companies Act, 2013**

**And**

**In the matter of Scheme of Arrangement between Indus Valley Partners (India) Private Limited (Transferor Company) and Indus Infotech Private Limited (Transferee Company) and their respective Shareholders;**

**COMPANY SCHEME APPLICATION NO 138 OF 2021**

**Indus Infotech Private Limited**

**.... Applicant Company**

**INDEX**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Page No.</b>
1.	<b>CHAIRMAN REPORT ON RESULT OF EQUITY SHAREHOLDERS MEETING</b>	1-4
2.	<b>Exhibit – I</b>	5-9
	Scrutinizer Report	



IN THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

C.A.(C.A.A.)/138/MB/ 2021

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Partners (India) Private Limited  
(Transferor Company) and Indus  
Infotech Private Limited (Transferee  
Company) and their respective  
Shareholders;

Indus Infotech Private Limited, a )  
company incorporated under the )  
Companies Act, 1956 having its )  
Registered Office at at Office No. 911, )  
Unit No. 9, Corporate Park II, 9th Floor, )  
VN Purav Marg, Near Swastik chambers, )  
Mumbai-400071. ) ..... Applicant Company  
CIN: U72200MH2009PTC189527. ) (Transferee Company)

**Report of result of meeting by Chairperson:**

I, Mr. Nitesh Shah, Chartered Accountant, Chairman appointed by Hon'ble NCLT for the meeting of the equity shareholders of the above named company, summoned by notice served individually upon them and held on the Wednesday, 13<sup>th</sup> day of October, 2021 at 11.30 a.m. through video conferencing or other audio visual means mode, as per applicable operating procedures mentioned in Circular No.14/2020 dated 8 April 2020 read with Circular No.17/2020 dated 13 April 2020, Circular No.22/2020 dated 15