



**NATIONAL COMPANY LAW TRIBUNAL**  
**COURT ROOM NO. 1,**  
**MUMBAI BENCH**

**Item No. 3**

**C.P.(CAA)/218(MB)2024 IN C.A.(CAA)/41(MB)2024**

CORAM:

**SH. PRABHAT KUMAR                      JUSTICE VIRENDRASINGH BISHT (Retd.)**  
**HON'BLE MEMBER (TECHNICAL)    HON'BLE MEMBER (JUDICIAL)**

ORDER SHEET OF THE HEARING ON **18.11.2024**

NAME OF THE PARTIES:    **FIFTH GEAR VENTURES LIMITED**

SECTION 230-232 OF THE COMAPANIES ACT, 2013

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**ORDER**

- 1) Ms. Tanaya Sethi, Ld. Counsel for the Petitioner present.
- 2) The present Company Petition has been filed under Section 232 r/w Section 230 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 in the matter of **Scheme of Amalgamation between Fifth Gear Ventures Private Limited (Transferor Company) and Mahindra First Choice Wheels Limited (Transferee Company)** and their respective Shareholders.
- 3) Ld. Counsel for the Petitioner submits that the Petitioner has complied the directions contained in the order in Company Scheme Application dated 14<sup>th</sup> May,2024 and Rectification Order dated 2nd July,2024 and has filed necessary affidavit of compliance before this Tribunal.
- 4) The Petitioner, at least 10 days before the date fixed for hearing, shall publish the notice of hearing of the Petition in two Local Newspapers viz. one in English language Newspaper and another in Local Vernacular



language Newspaper, having wide circulation in the area where the registered office of the Company and the Business of the Company is situated as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

- 5) The Petitioner Companies shall issue notices to statutory authorities, as required under Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, informing the date fixed for hearing.
- 6) The Petitioner shall host Notices along with the copy of the Scheme on their respective Websites, if any.
- 7) The Petitioners shall file proof of compliance electronically 3 days before the final hearing with this Tribunal. Petition is accordingly admitted and fixed for hearing and final disposal on **20.12.2024**.

**Sd/-**

**PRABHAT KUMAR  
MEMBER (TECHNICAL)**

**Sd/-**

**JUSTICE VIRENDRASINGH BISHT  
MEMBER (JUDICIAL)**

Rohit Nanepag