

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

IA No.37/2026 IN CA (CAA) No.27/ALD/2024
(First Motion)

CORAM:

1. SH. PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)
2. SH. ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)

Date of Order: 18th May, 2026

Attendance-Cum-Order Sheet of the Hearing.

NAME OF THE COMPANY	ANJANIPUTRA MERCHANTS PVT. LTD. WITH KILBURN TREXIM PVT. LTD.
UNDER SECTION	230/232 OF COMPANIES ACT, 2013

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Anurup Dutta, Adv.

: For the Applicant

ORDER

IA No.37/2026

1. This application has been filed for seeking rectification in the order dated 21.08.2025 passed in the first motion application i.e. CA (CAA) No.27/ALD/2024 with the following prayers :-
 - a. *insert the sub clause c in both clause i and ii in Para 16 of the order of this Hon'ble Tribunal dated 21.08.2025.*
 - b. *to pass such further order(s) and/or direction(s) as this Hon'ble Tribunal may deem fit and proper.*
2. The rectification as prayed for and rectification carried out in the aforesaid order are as under :-

Prayer

Ld. Counsel representing the Applicant Companies submits that there are some omissions in paragraph 16 of the aforesaid order regarding

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dispensation of meeting of Equity shareholders of Transferor Companies as well as Transferee Company in view of the Consent Affidavits obtained by Equity Shareholders of Applicant companies for the proposed Scheme of Amalgamation. Therefore, sub clause regarding dispensing with the meeting of equity shareholders may be added in both clauses (i) and (ii) of para 16.

Rectification

(i) In view of the above prayer, the aforesaid order dated 21.08.2025, is rectified to the extent that a new direction regarding the dispensation of the meeting of Equity Shareholders of Transferor Companies in para no. 16 clause (i), following sub clause (c) shall be added :-

“c. The requirement of convening meetings of Equity Shareholders be dispensed as all the Equity Shareholders in the Transferor Companies as on 31.10.2023 have given their written consent/ NOC by way of Affidavit for the proposed Scheme of Amalgamation.”

(ii) In view of the above prayer, the aforesaid order dated 21.08.2025, is rectified to the extent that a new direction regarding the dispensation of the meeting of Equity Shareholders in Transferee Company in para no. 16 clause (ii), following sub clause (c) shall be added :-

“c. The requirement of convening meetings of Equity Shareholders be dispensed as all the Equity Shareholders in the Transferee Company as on 31.10.2023 have given their written consent/ NOC by way of Affidavit for the proposed Scheme of Amalgamation.”

3. In view of the above, we therefore allow the present IA No.37/2026 with the modifications/ rectifications as discussed *hereinabove* and direct that this order making such rectifications/ modifications be read as part and parcel of the order dated 21.08.2025 already passed.

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4. The remaining part of the order would remain intact.
5. Accordingly, IA No.37/2026 stands disposed off.

-Sd-
(Ashish Verma)
Member (Technical)

18th May, 2026

Kavya Prakash Srivastava
(Stenographer)

-Sd-
(Praveen Gupta)
Member (Judicial)