

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

Date: 26th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530581

Sub: Update on the Second Motion Company Petition No. CP.CAA-48/ND/2026, in the Scheme of Amalgamation, filed before the Hon'ble National Company Law Tribunal, New Delhi,

Ref.: Scheme of Amalgamation of “Rex Overseas Private Limited” and “S & S Balajee Mercantile Private Limited”(“Transferor Companies”) with “Ekam Leasing and Finance Co. Limited”(“Transferee Company”) and their respective Shareholders and Creditors

Dear Sir/Ma'am,

In continuation of our earlier intimation dated September 02, 2026, we wish to inform you that, in the hearing held on October 12, 2026 (received on October 16, 2026), in Company Petition No. **CP.CAA-48/ND/2026** of the Scheme of Amalgamation, the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-III (Division Bench), with directions to file report/replies by Regulatory Authorities/Departments & the Company, has fixed the next date of hearing on **14 December, 2026**.

Kindly find enclosed herewith the copy of NCLT order pronounced on 12-10-2026.

This is for your information & records.

We shall keep updated on the further developments in relation to the aforesaid application on Scheme of Amalgamation.

Thanking you

For **Ekam Leasing and Finance Co. Limited**

RAKESH
JAIN

Digitally signed by
RAKESH JAIN
Date: 2026.10.26
17:42:06 +05'30'

Rakesh Jain
Managing Director
DIN: 00061737



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT-III (DIVISION BENCH)

ITEM No. 304
CP.CAA-48/ND/2026

IN THE MATTER OF:

REX OVERSEAS PRIVATE LIMITED & Ors. AND Petitioner/Applicant
EKAM LEASING AND FINANCE CO. LIMITED

Order under Section 230-232 of the Companies Act.

Order delivered on 12.10.2026

CORAM :

SHRI BACHU VENKAT BALARAM DAS
HON'BLE MEMBER (JUDICIAL)

SHRI RAVINDRA CHATURVEDI
HON'BLE MEMBER (TECHNICAL)

HYBRID HEARING (PHYSICAL & VC)

PRESENT:

For Applicant : Mr. Rajeev K Goel, Advocate, Mr. Rajeev K Goel, Advocate
For RBI : Mr. Gajinder Kumar, Ms. Kiran Jai, Mr. Chandra
Shekhar, Ms. Somya, Advs.
For SEBI : Mr. Anshit Aggarwal, Mr. Soutriky Chakravarty, Mr.
Ashish Raghuvanshi, Mr. Devina Bhandari, Advs.
For IT Dept. : Mr. Sunil Agarwal, SSC, Ms. Monica Benjamin, JSC, Mr.
Gibran Naushad, JSC, Mr. Adeeb Ahmad, Adv. Ms.
Harshita Sharma, Adv. Ms. Radhika Choudhary, Advs.
For Official : Mr. Kartikeya Asthana, Ms. Siddhidatri Jha, Advocates
Liquidator

ORDER

Ld. Counsel on behalf of RBI appears and seeks liberty to file the report afresh within one week. Liberty is granted. Mr. Anshit Aggarwal, Ld. Counsel appearing on behalf of SEBI submitted that SEBI has no role in this matter and no report is required to be filed. SEBI is at liberty to file short affidavit within one week. RD is directed to take steps to bring the report stated to have been filed on record within one week. Response of RD's report, if any, shall be filed within two weeks. Income Tax Department and OL are directed to file report within two weeks. List this matter on **14.12.2026**.

-Sd/-

(RAVINDRA CHATURVEDI)
MEMBER (TECHNICAL)

-Sd/-

(BACHU VENKAT BALARAM DAS)
MEMBER (JUDICIAL)