An IMCD Company

Aroma Chemical Agencies (India) Pvt. Ltd.

Corr. Add. : 1101, B-Wing, 11th Flr., ONE BKC, Plot C-66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.
Regd. Add. : 12, Peninsula Centre, S.S. Rao Road, Parel, Mumbai 400 012. Tel : +91 22 6146 0900
Website : www.imcdgroup.com • CIN No. : U24220MH2003PTC138969

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
SPECIAL BENCH, MUMBAI

FORM NO. CAA3

[Pursuant to section 230(5) and Rule 8]

CA (CAA) No. 2761 / MB-II / 2019

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 Rules framed
thereunder as in force from time to time;

AND

In the matter of
Scheme of Amalgamation

OF

Aroma Chemical Agencies (India) Private Limited

AND

Alchemie Agencies Private Limited

WITH

IMCD India Private Limited and
their respective Shareholders and Creditors

AROMA CHEMICAL AGENCIES (INDIA) PRIVATE LIMITED,)
a company incorporated under the Companies Act, 1956)
having its registered office at 12, Peninsula Centre,)
S S Rao Road, Parel, Mumbai – 400 012, Maharashtra.)...Transferor Company 1

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Aroma Chemical Agencies (India) Pvt. Ltd.

An IMCD Company

Corr. Add. : 1101, B-Wing, 11th Flr., ONE BKC, Plot C-66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.
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ALCHEMIE AGENCIES PRIVATE LIMITED,
a company incorporated under the Companies Act, 1956
having its registered office at 12A, Peninsula Centre,
S S Rao Road, Parel, Mumbai – 400 012, Maharashtra.
)...Transferor Company 2

IMCD INDIA PRIVATE LIMITED,
a company incorporated under the Companies Act, 2013 having its registered office at 1101-1103, B-Wing, One BKC, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra.
)...Transferee Company

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act 2013 ('the Act'), that as directed by the National Company Law Tribunal ('Tribunal'), Special Bench, Mumbai at 4th Floor, MTNL Exchange Building, G.D Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai, Maharashtra 400 005 by an order dated 24 April 2020 under sub-section (1) of section 230 of the Act.

A copy of Application along with the Scheme of Amalgamation is enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Amalgamation may be made to the Tribunal within 30 days from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company at its registered office address or its Legal Counsel.

In case no representation is received within the stated period of 30 days, it shall be presumed that you have no representation to make on the proposed Scheme of Amalgamation.

Dated this 7th May 2020

For Aroma Chemical Agencies (India) Private Limited

Ramanuj Kankani
Authorized Representative and Director

Registered Office:

Aroma Chemical Agencies (India) Private Limited
12, Peninsula Centre, S S Rao Road, Parel, Mumbai – 400 012

Address of Legal Counsel:

M/s. Rajesh Shah & Co.
16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Mumbai – 400 001.

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