

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

CP (CAA) NO. 31 OF 2024

IN

CA (CAA) NO. 70 OF 2023

In the matter of the Companies Act,
2013;

AND

In the matter of Sections 230 to 232
read with Section 66 and other
applicable provisions of the Companies
Act, 2013;

AND

In the matter of Scheme of
Arrangement between Growth
Securities Private Limited, Algoquant
Investments Private Limited, and
Algoquant Fintech Limited and their
respective shareholders and creditors .

GROWTH SECURITIES PRIVATE LIMITED

(CIN: U74899GJ1996PTC119714)

A Company incorporated under the
provisions of Companies Act, 1956
having its Registered Office at
Unit No. 503 A-B, 504 A-B, 5th Floor,
Tower A WTC, Block No. 51, Road 5E,
Zone-5 GIFT City, Gandhinagar – 382 355
in the State of Gujarat.

AND

ALGOQUANT INVESTMENTS PRIVATE LIMITED

(CIN: U67120GJ1983PTC136550)

A Company under the
provisions of Companies Act, 1956
having its Registered Office at
Unit No. 705, ISCON Elegance,
S.G. Highway, Satellite,
Prahaldnagar, Ahmedabad – 380 015

**...Petitioner Company 1 /
Demerged Company**

**...Petitioner Company 2 /
Transferor Company**

in the State of Gujarat.

AND

ALGOQUANT FINTECH LIMITED

(CIN: L74110GJ1962PLC136701)

**...Petitioner Company 3 /
Resulting/Transferee Company**

A Company incorporated under the provisions of Companies Act, 1956 having its Registered Office at Unit No. 705, 07th Floor of ISCON Elegance, developed at Plot No. 24, Prahaladnagar, Ahmedabad – 380 015 in the State of Gujarat.

*(hereinafter collectively referred to as **Petitioner Companies**)*

NOTICE OF HEARING OF THE PETITION TO THE BSE LIMITED

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Take Notice that a petition under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Arrangement amongst Growth Securities Private Limited (**Petitioner Company 1** / **Demerged Company**), Algoquant Investments Private Limited (**Petitioner Company 2** / **Transferor Company**) and Algoquant Fintech Limited (**Petitioner Company 3** / **Resulting Company** / **Transferee Company**) and their respective shareholders and creditors, involving de-merger and transfer of Stock Broking Business (**Demerged Undertaking**) of Petitioner Company 1 with and into Petitioner Company 3 and subsequent amalgamation of Petitioner Company 2 with and into Petitioner Company 3, jointly e-filed and Physically presented by the Petitioner Companies on the 23rd day of May, 2024 and

27th day of May, 2024 respectively, and was duly admitted by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (**NCLT** / **Tribunal**) and *vide* order dated 13th day of June, 2024 (**Order**).

Further as per the directions contained in the said Order, the petition is fixed for hearing before the Hon'ble NCLT on **Thursday, 1st day of August, 2024**.

You are hereby informed that representation, if any, in connection with the proposed Scheme of arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of representation may simultaneously be sent either to the concerned Petitioner Companies or to Petitioner Companies' advocate at the address mentioned below. In case no representation is received within the stated period, it shall be presumed that you have no representation to make on the proposed scheme of arrangement. A copy of the petition is enclosed herewith.

Dated this 25th day of June 2024
Ahmedabad



(Vaibhavi K. Parikh)
Advocate for the Petitioners
House No. 4, Times Corporate Park,
Thaltej Shilaj Road, Opposite Copper Stone,
Near Railway Over-Bridge,
Thaltej, Ahmedabad - 380 059.

Enclosure:

- Copy of the Company Petition being CP (CAA) No. 31 of 2024
- Copy of the Order dated 13/06/2024 in CP (CAA) No. 31 of 2024