

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

September 18, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: Godrej Properties Limited
BSE - Scrip Code: 533150, Scrip ID: GODREJPROP
BSE- Security ID: 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Scheme of Amalgamation of Wonder Space Properties Private Limited ('WSPPL' or 'the Transferor Company') WITH Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective Shareholders ('the Scheme' or 'this Scheme') pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

This is with reference to our letter dated August 08, 2019, informing you about the decision of the Board of Directors of Godrej Properties Limited approving the Scheme of Amalgamation of Wonder Space Properties Private Limited ('WSPPL' or 'the Transferor Company') WITH Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective Shareholders ('the Scheme' or 'this Scheme') pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('Scheme'), subject to receipt of applicable regulatory and other approvals.

In this regard, we are pleased to inform you that the final hearing for the Scheme was conducted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') via video-conferencing on September 14, 2020. An Interim order is made available on September 17, 2020 on the website of the Hon'ble NCLT stating that the petition is allowed. Interim order as uploaded on their website is attached herewith for your record. The detailed order of the Hon'ble NCLT is awaited.



We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Properties Limited

Surender Varma
Company Secretary & Chief Legal Officer

Enclosed as above



**NATIONAL COMPANY LAW TRIBUNAL
COURT No. – I, MUMBAI BENCH**

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**CP (CAA) No. 983/MB/2020
in
CA (CAA) No. 4149/MB/2019**

WONDER SPACE PROPERTIES PRIVATE LIMITED

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Dated 14th September 2020

ORDER

The work of the Tribunal has been closed due to Covid-19 pandemic as per letter dated 22.03.2020 and subsequent follow up orders of the Principal Bench, National Company Law Tribunal. The Principal Bench vide Order dated 31.07.2020, constituted this Bench for hearing of the urgent matters through Video Conference (VC).

The matter is taken up on VC. Heard Mr. Hemant Sethi, Counsel for the Petitioner and Ms. Rupa Sutar, Deputy Director in the office of Regional Director (WR), MCA, Mumbai. Petition allowed.

**Sd/-
V. NALLASENAPATHY
Member (Technical)**

**Sd/-
MOHAMMED AJMAL
Member (Judicial)**