

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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26 March, 2021

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

**Symbol : GANGESSECU**

**Stock Code : 540647**

Dear Sir/ Madam,

This is further to the intimation dated 6 November, 2019, 4 August 2020 and 30 December, 2020 with respect to the proposed Scheme of Amalgamation (the 'Scheme') between Ganges Securities Limited ('Transferee Company') and Uttar Pradesh Trading Company Limited ('Transferor Company') and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Scheme").

You are requested to take notice that a petition/application under Section 230 – 232 of the Companies Act, 2013 was presented by the Petitioners abovenamed before the Allahabad Bench, National Company Law Tribunal ('NCLT'), for sanctioning of the Scheme.

The said petition/application has been admitted by the NCLT vide order dated 16 March, 2021 and is fixed for hearing before the Bench on 26 April, 2021.

Please find enclosed herewith a copy of the Order dated 16 March, 2021 of the NCLT.

This is for your information and records.

**For Ganges Securities Limited**

  
Vijaya Agarwala  
Company Secretary  
ACS 38658





Encl.: as above

## Allahabad Bench

CP (CAA No). 03/ALD/2021,  
CA No.226/ALD/2020ATTENDENCE - CUM-ORDER SHEET OF THE HEARING OF ALLAHABAD BENCH OF THE NATIONAL  
COMPANY LAW TRIBUNAL ON 16.03.2021

NAME OF THE COMPANY: Ganges Securities Ltd with Uttar Pradesh Trading Company Ltd

SECTION OF THE COMPANIES ACT: 230/232 of Companies Act 2013

<u>Sl. NO.</u>	<u>Name</u>	<u>Designation</u>	<u>Representation</u>	<u>Signature</u>
1.	Krishna Dev Vyas	Adv	ROC	
2.	RAHUL AGARWAL	Advocate	Applicant	

CP(CAA NO.) 03/ALD/2021, CA NO. 226/ADL/2020

Sh. Rahul Agarwal, Advocate for the Petitioner and Sh. Krishna Dev Vyas, Advocate for the ROC are present.

The present company petition is filed as a second stage motion company petition under Section 230/232 of the Companies Act for sanctioning of the Proposed Company Scheme. Therefore, the present company petition is hereby admitted for the purpose of hearing. A proper notice be issued to the Regional Director, ROC Kanpur, Income Tax Authority and other Sectoral Regulatory Authorities for filing its representation within stipulated period, failing which it shall be assumed that they have no reply to file.

Ld. Advocate for the Petitioner is further directed to effect the paper publication in the newspaper Business Standard English and having wide circulation in District Sitapur and Business Standard in Hindi, having wide circulation in District Sitapur, UP where the Registered Office of GSL is situated, prescribing minimum 10 days prior to date of hearing of the present company petition as to invite response/objection from the public concerned.

Accordingly, put up in the week commencing 26<sup>th</sup> April, 2021 before the Regular Court.

Dated : 16.03.2021

  
JUSTICE RAJESH DAYAL KHARE  
(MEMBER JUDICIAL)

Typed by :  
Kumud Narayan  
(P.S.)