



Date: 31st May, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Subject: Intimation of date of hearing in CP(CAA) 78 of 2024 in CA(CAA) 181 of 2023

Reference: Scheme of Demerger and Arrangement between Hercules Hoists Limited (Demerged Company) and Indef Manufacturing Limited (Resulting Company) and their respective shareholders

Reference: CIN - L45400MH1962PLC012385, ISIN – INE688E01024 (Hercules Hoists Limited)

Dear Sir/Madam,

The CP (CAA) 78 of 2024 in CA(CAA) 181 of 2023 was listed for hearing on 6th May 2024 and the Hon. NCLT (Court I) was pleased to admit the Petition. Pursuant to the above stated order, it was directed to the Petitioner Companies to inform the next date of hearing to the statutory authorities as required under Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, informing the date fixed for hearing. The copy of order is attached.

Accordingly, please be noted that **the date fixed for hearing in CP(CAA) 78 of 2024 in CA(CAA) 181 of 2023 is Friday, 21st June 2024 before the Hon. NCLT (Court I).**

You are kindly requested to take note of the same and oblige.

Yours faithfully,
For Hercules Hoists Limited

Vivek A Maru
Company Secretary
Membership No.: A39559

Encl.: As above

NATIONAL COMPANY LAW TRIBUNAL
COURT ROOM NO. 1,
MUMBAI BENCH

Item No. 2

C.P.(CAA)/78(MB)2024 IN C.A.(CAA)/181(MB)2023

CORAM:

SH. PRABHAT KUMAR JUSTICE VIRENDRASINGH BISHT (Retd.)
HON'BLE MEMBER (TECHNICAL) HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING ON **06.05.2024**

NAME OF THE PARTIES: **HERCULES HOISTS LIMITED**

Section 230-232 of the Companies Act, 2013

ORDER

- 1) Mr. Ninand Sahasrabuddhe, PCS appeared for the Petitioner.
- 2) Heard Counsel appearing for the Petitioner.
- 3) The present Company Petition has been filed in the matter of Scheme of demerger and arrangement between HERCULES HOISTS LIMITED (Demerged Company/Petitioner) and INDEF MANUFACTURING LIMITED (Resulting Company). **Petition Admitted.**
- 4) The Petitioner, at least 10 days before the date fixed for hearing, shall publish the notice of hearing of the Petition in two Local Newspapers viz. one in English language Newspaper (i.e. **Business Standard**) and another in Local Vernacular language Newspaper (i.e. **Navshakti**), having wide circulation in the area where the registered office of the Company and the

Business of the Company is situated as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

5. The Petitioner Companies shall issue notices, as required under Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, informing the date fixed for hearing, to
 - a. Central Government,
 - b. Regional Director Company affairs
 - c. Official Liquidator in case of transferor company
 - d. Jurisdictional Income tax assessing officer as well as Nodal Officer in the office of Principal CCIT Aayakar Bhavan, New Marine Lines, Churchgate, Mumbai, Maharashtra 400 020.
 - e. Jurisdictional GST Officer;
 - f. Any other sector Regulatory Authority as is applicable.
6. The Petitioner shall post Notices along with the copy of the Scheme on their respective Websites, if any.
7. The Petitioners shall file proof of compliance electronically 3 days before the final hearing with this Tribunal.
8. In the meanwhile, the ROC, RD and OL will file their report, if not filed already, before the next date of hearing.
9. List this matter on **21.06.2024** for final hearing.

Sd/-
PRABHAT KUMAR
MEMBER (TECHNICAL)

Sd/-
JUSTICE VIRENDRASINGH BISHT
MEMBER (JUDICIAL)