

Date: 29.01.2019

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Regional Director, South East Region (RD(SER)), Hyderabad has passed an order confirming Scheme of Amalgamation between Nettlinx Aquaculture Private Limited (Transferor Company) with Nettlinx Limited (Transferee company) and their respective members and creditors pursuant to section 233 of the Companies Act, 2013 on 22.01.2019. The said certified true copy of order dated 22.01.2019 has received by the company on 28.01.2019 electronically.

The Transferor Company is a wholly owned subsidiary of the Transferee Company.

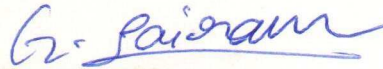
A copy of the order received from Regional Director, South East Region, Hyderabad is attached herewith.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer



**FORM NO.CAA-12**

**[Pursuant to Section 233 and rule 25(5)]**

**No.3(Telangana)/CP.No.19/CAA-11/2018/(RD(SER)/Sec.233 of CA 2013**

**Filed in e-Form RD-1 vide SRN: G86841806 dated 10.05.2018**

**Confirmation Order of Scheme of Amalgamation**

**Between**

**Nettlinx Aquaculture Private Limited**

**(Transferor Company Telangana)**

**With**

**Nettlinx Limited**

**(Transferee Company of Telangana)**

Pursuant to the provisions of Section 233 of the Companies Act, 2013, the Scheme of amalgamation of Nettlinx Aquaculture Private Limited (Transferor Company No.1 of Telangana, having CIN: U72100TG2007PTC053502 with Nettlinx Limited (Transferee Company of Telangana having CIN: L67120TG1994PLC016930) approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013, is hereby confirmed subject to the following conditions:

(2) That the Transferee Company shall pay the difference of fee and stamp duty payable on increase of authorised capital after setting off fees paid by the Transferor Company on its authorised capital prior to its merger with Transferee Company in compliance with the provisions of Section 233 (11) of the Companies Act, 2013

(3) Transferor Company and Transferee Company shall ensure the statutory compliances of all applicable laws and also on sanctioning of the present scheme, the Companies shall not be absolved of any of its statutory liability in any manner and

(4) The scheme shall be effective from the appointed date i.e. 01.04.2017.

**A copy of the approved scheme is attached to this order.**

**Encl: As above**

**Date: 22.01.2019**

**Place : Hyderabad**



*(Signature)*  
**(M.P. SHAH)**  
**REGIONAL DIRECTOR**  
**(SOUTH EAST REGION)**

**SCHEME OF AMALGAMATION**

**UNDER SECTIONS 230 to 233 OF THE COMPANIES ACT, 2013 READ WITH  
COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES,  
2016**

**BETWEEN**

**NETTLINX LIMITED  
(TRANSFEEE COMPANY)**

**AND**

**NETTLINX AQUACULTURE PRIVATE LIMITED  
(TRANSFEROR COMPANY)**

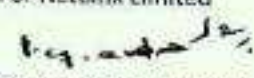
**AND**

**THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**(A) PREAMBLE OF THE SCHEME:**

This Scheme of Amalgamation is presented under Sections 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and it provides for the Amalgamation of Nettlinx Aquaculture Private Limited (hereinafter referred to as "Nettlinx Aquaculture" or "Transferor Company") into "Nettlinx Limited" (hereinafter refer to as "Nettlinx" or "Transferee Company"). The Transferor Company is a wholly owned subsidiary of the Transferee Company. It is proposed that transferor company be amalgamated with transferee company, followed by the dissolution without winding up of the transferor company and the consequent cancellation of equity shares held by the transferee company and its Nominees in the transferor company pursuant to provisions of section 230 to 233 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other relevant provisions of the Act.

For Nettlinx Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:0007536  
Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad - 500034

  
**JOSEKUTTY V.E.** ICLs  
Joint Director  
Govt. of India  
Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229  
Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.



The Scheme also provides for various other matters consequential to or otherwise integrally connected with the above in the manner provided for in the Scheme.

**(B) DESCRIPTION OF THE COMPANIES:**

**M/s. Nettlinx Limited** was originally incorporated as a Limited Company under the name and style of "Northeast Securities Limited" on 25.01.1994 (Twenty Fifth day of January, One Thousand Nine Hundred and Ninety Four), in the state of Andhra Pradesh, vide Certificate of Incorporation Number 01-16930 of 1993-94, issued by the Registrar of Companies. Subsequently the name of the Company was changed from "Northeast Securities Limited" to "Nettlinx Limited" and consequent upon change of name, the Company obtained a Fresh Certificate of Incorporation from the Registrar of Companies, on 07.02.2002 (Seventh day of February, Two Thousand and Two) after complying with the relevant provisions under the Companies Act, 1956. The present Corporate Identification Number (CIN) of the Company is L67120TG1994PLC016930 (Hereinafter referred to as the "Nettlinx" / "Transferee Company" as the context may require").

Nettlinx Limited is a Listed Company having its shares listed and traded on BSE Limited (formerly known as 'Bombay Stock Exchange Ltd') and Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited). The scrip code of the Company is 511658.

The Registered Office of Nettlinx is situated at 5-9-22, Flat No.303, 3<sup>rd</sup> Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

The present main objects of Nettlinx are as follows:

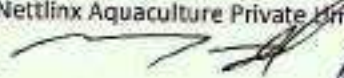
- a) To design, develop, acquire, accept, arrange, assemble, manufacture, produce, fabricate, generate, equip, obtain, provide, erect, conduct, install, set up, supervise, implement, support, assign, engineer, give consultancy, advise, train, promote, process, assist, use, distribute, transmit, repair, maintain, improve, extend, manage, modify, alter.

For Nettlinx Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:00007536

Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad -500004.

For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229

Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.

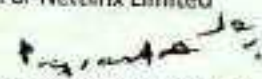


  
V.E. SEKUTTY  
Joint Director  
Govt. of India  
O/o Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 58.

convert, Subsidies, exchange, mortgage, transfer, dispose, service, purchase, sell, trade, import, export, advertise, appoint, enfranchise, explore, establish, insure, undertake, conduct, perform, sponsor, participate, protect, act, patent, value, add and resell, lease or hire, sell on hire purchase or on installment system or entering into contract, to act as an authorize representative, reseller. agent, stockiest, distributor, dealer, clearing and forwarding agent franchise holder, counselor, broker, consultant, advisor, retainer, licensee, publisher, trainer, to acquire technical knowhow, to provide technical services, to perform bench work tests, to undertake turnkey projects, to conduct operations research, to provide information processing applications, to conduct feasibility studies, to provide management and marketing services, in the fields of software development, computer software, hardware, peripherals, accessories, appliances, consumables, components, devices, stationery, books, systems, teaching aids, servers, parallel computers, mini and microcomputers, network computers, Pentium based computers and also in the fields of software technology parts, internet and e-mail services.

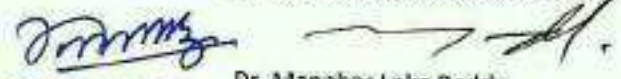
- b) To set up information management services like data processing, data entry works, desktop publishing, word processing, hiring out machine time , supervise and advice to their companies in for processing aspects, to undertake turnkey projects, conducting feasibility studies, operations research in complete hardware and software solutions and to undertake the data processing and programming relating to issue of securities and to act as registrars and transfer agents , to digitize and make drawings , maps , pictures , photographs, CAD works, deal in animations, multimedia.
- c) To undertake, develop, generate, e-commerce, business solutions and related activities including web page hosting, web page designing, voice-mail, e-mail, and other allied computer related activities, globally and indigenously.

For Nettlinx Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:00007536

Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad -500004

For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229

Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.

  
JOSEKUTTY V.E. ICL  
Joint Director  
Govt. of India  
Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.



The authorized, issued, subscribed and paid-up share capital of Nettlinx as on 31<sup>st</sup> March, 2017, is as follows:

Share Capital	Amount in Rs.	Amount in Rs.
<b>Authorized Capital</b>		
3,00,00,000 Equity Shares of Rs. 10/- each		30,00,00,000
<b>Total</b>		<b>30,00,00,000</b>
<b>Issued, Subscribed and Paid-Up Capital</b>		
1,14,63,312 fully paid up Equity Shares of Rs. 10/- each	11,46,33,120	11,46,33,120
<b>Total</b>		<b>11,46,33,120</b>

M/s. "NETTLINX AQUACULTURE PRIVATE LIMITED" was originally incorporated as a Private Limited Company under the name and style "Nettlinx Channel Private Limited" on 19.04.2007 (Nineteenth day of April Two Thousand and seven), in the state of Andhra Pradesh, vide Certificate of Incorporation Number U72100TG2007PTC053502 of 2007-08, issued by the Registrar of Companies. Subsequently, the name of the Company was changed from "Nettlinx Channel Private Limited" to "Nettlinx Aquaculture Private Limited" and consequent to change of name, the Company obtained a Fresh Certificate of Incorporation from the Registrar of Companies, on 20.03.2014 (Twentieth day of March, Two Thousand and Fourteen) after complying the due procedure as laid down under the Companies Act, 1956. The Present Corporate Identification Number (CIN) is U72100TG2007PTC053502 (Hereinafter referred to as the "Nettlinx Aquaculture/Transferor Company").

The Registered Office of Nettlinx Aquaculture is situated at 5-9-22, Flat No.303, 3<sup>rd</sup> Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.



For Nettlinx Limited,

*Chandra Sekhar Pogula*  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:00007536  
Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad -500004.

*JOSEKUTTY V.E.*  
JOSEKUTTY V.E. ICLs  
Joint Director  
Govt. of India  
O/o Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

For Nettlinx Aquaculture Private Limited

*Dr. Manohar Loka Reddy*  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229  
Address: 8-2-674/2/B, Road No.13,  
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The present main objects of Netlinx Aquaculture are as follows:

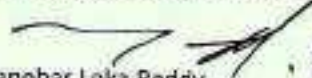
- a) To design, develop, acquire, accept, arrange, assemble, manufacture, produce, fabricate, generate, equip, obtain, provide, erect, conduct, install, set up, supervise, implement, support, assign, engineer, give consultancy, advise, train, promote, process, assist, use, distribute, transmit, repair, maintain, improve, extend, manage, modify, alter. convert, Subsidies, exchange, mortgage, transfer, dispose, service, purchase, sell, trade, import, export, advertise, appoint, enfranchise, explore, establish, insure, undertake, conduct, perform, sponsor, participate, protect, act, patent, value, add and resell, lease or hire, sell on hire purchase or on installment system or entering into contract, to act as an authorize representative, reseller. agent, stockiest, distributor, dealer, clearing and forwarding agent franchise holder, counselor, broker, consultant, advisor, retainer, licensee, publisher, trainer, to acquire technical knowhow, to provide technical services, to perform bench work tests, to undertake turnkey projects, to conduct operations research, to provide information processing applications, to conduct feasibility studies, to provide management and marketing services, in the fields of software development, computer software, hardware, peripherals, accessories, appliances, consumables, components, devices, stationery, books, systems, teaching aids, servers, parallel computers, mini and microcomputers, network computers, Pentium based computers and also in the fields of software technology parts, internet and e-mail services.
- b) To set up information management services like data processing, data entry works, desktop publishing, word processing, hiring out machine time , supervise and advice to their companies in for processing aspects, to undertake turnkey projects, conducting feasibility studies, operations research in complete hardware and software solutions and to undertake the data processing and programming relating to issue of securities and to act as registrars and transfer agents , to digitize and make drawings , maps , pictures , photographs, CAD works, deal in animations, multimedia.
- c) To undertake, develop, generate, e-commerce, business solutions and related activities including web page hosting, web page designing, voice-mail, e-mail, and other allied computer related activities, globally and indigenously.
- d) (i). To promote, establish, own and run aqua cultural ponds for culturing all types of shell fish, fin fish, prawns, shrimps, lobsters, and other sea products and to process them by using operations such as freezing, filleting, skinning, meat picking, drying, boiling, etc., and

For Netlinx Limited

  
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For Netlinx Aquaculture Private Limited

  
JOSEKUTTY V.E.  
Joint Director  
Govt. of India  
Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229

Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.



also to pack and prepare the same for sale and delivery in national and international markets and to provide in connection therewith all necessary arrangements, facilities and acts which are incidental thereto.

(ii). To manufacture, aid, assist, promote and develop Hatcheries required for shell fish, fin fish, seas water foods and other crustacean.


(iii). To purchase or otherwise establish, build, own, operate, acquire, run and manage processing factories, cold storage, refrigerators, ice-making plants, and also warehouses, godowns, sheds and buildings for the purposes of processing, packing, preserving and canning all varieties of fish, fish products, food products, farm products and other edible products including by-products manufactured and dealt in by the company.

(iv). To carry on the business of exporters, barterers, sellers, suppliers, stockiest, agents, merchants, distributors and dealers in Sea water foods, river water foods and catches or arrange for the catch of all types of shell fish, fin and other crustacean sea water foods and to manufacture or procure any substances or articles wholly or Partially from shell, fin fish, sea water foods or other crustacean for human or animal consumption.

The authorized, issued, subscribed and paid-up share capital of Nettlinx Aquaculture as on 31<sup>st</sup> March, 2017, is as follows:

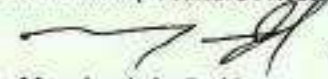
Share Capital	Amount in Rs.
<b>Authorized Capital</b>	
45,00,000 Equity Shares of Rs. 10/- each	4,50,00,000
<b>Total</b>	<b>4,50,00,000</b>
<b>Issued, Subscribed and Paid-Up Capital</b>	
42,00,000 Equity Shares of Rs. 10/- each	4,20,00,000
<b>Total</b>	<b>4,20,00,000</b>

For Nettlinx Limited

  
Chandra Sekhar Pogula  
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For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
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Address: 8-2-674/2/B, Road No.13,  
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Regional Director (SER)  
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**(C) RATIONALE, OBJECTIVE & PURPOSE OF THE SCHEME:**

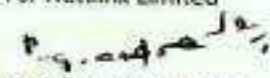
- a) The Transferor Company and Transferee Company are engaged in the business of IT and IT Enabled Services. Moreover, the Transferor Company is wholly owned subsidiary of Transferee Company and has complementing business activities. Hence, to horizon the activities of both the companies, the Board of Directors of both the Companies have decided to amalgamate the "Nettlix Aquaculture" or "Transferor Company" into "Nettlix Limited", to have synergy of operations which aims to cut down the high overhead cost, reducing the cost of capital and optimum utilization of machinery, manpower etc., and to have optimum utilization of resources after the amalgamation within the wide range of markets geographically by leveraging its strength in software development.
- b) The amalgamation will enable Nettlix to diversify into high growth and profitable areas of business without any gestation. It enables Nettlix to improve steadiness of cash flows and to participate more vigorously and profitably in an increasingly competitive and liberalized market.
- c) The amalgamation would result in optimizing and leveraging existing resources and infrastructure of Nettlix.
- d) The combined entity would result in improved cash flows, increased net worth, better credit rating, and thereby strengthening the value of all the stakeholders of the Company.

**(D) SCOPE OF THE SCHEME:**

The Scheme of Amalgamation provides for:

1. Amalgamation of Nettlix Aquaculture into Nettlix.
2. The Transferor Company is a wholly owned subsidiary of the Transferee Company and the entire equity shares of the Transferor Company are held by the Transferee Company and its Nominees. Accordingly, there would be no issue of equity shares of the Transferee Company to the shareholders

For Nettlix Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
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Address: 10-1-18/11, Shyam Nagar,  
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For Nettlix Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229  
Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.

  
JOSEKUTTY V.E.  
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O/o Regional Director (SE),  
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Hyderabad, Telangana - 58.



of the Transferor Company pursuant to the provisions of sections 233 and other relevant provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

3. Various other matters consequential to or otherwise integrally connected with the above in the manner provided for in the Scheme.
4. This Scheme of Amalgamation has been drawn up to comply with the conditions as specified under section 2(1B) of Income Tax Act, 1961, such that:
  - (a) All the properties of Nettlinx Aquaculture whatever be the nature including but not limited to fixed assets, current assets, movable, immovable in nature, tangible, intangible assets and intellectual property rights, immediately before the amalgamation, become the properties of Nettlinx Limited by virtue of amalgamation.
  - (b) All the liabilities of Nettlinx Aquaculture, immediately before the amalgamation, become the liabilities of Nettlinx Limited by virtue of amalgamation.

**(E) PARTS OF THE SCHEME:**

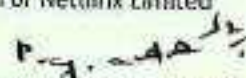
This Scheme of Amalgamation is explained by dividing it into the following parts:

**PART A:** Deals with Definitions, Effective and Operative Dates.

**PART B:** Deals with Amalgamation of "Nettlinx Aquaculture" (Transferor Company) into "Nettlinx" (Transferee Company).

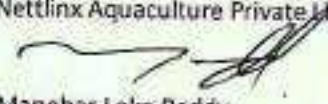
**PART C:** Deals with General Terms and Conditions.

For Nettlinx Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
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For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
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Joint Director  
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O/o Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

**PART-A****DEFINITIONS, EFFECTIVE AND OPERATIVE DATES****1. DEFINITIONS**

- 1.1 "Act" or "the Act"** means the Companies Act, 2013 and every modification or re-enactment thereof and references to sections of the Act shall be deemed to mean and include reference to sections enacted in modification or replacement thereof.
- 1.2 "Applicable Law(s)"** means any statute, notification, bye-laws, rules, regulations, guidelines, or common law, policy, code, directives, ordinance, schemes, notices, orders or instructions enacted or issued or sanctioned by any Appropriate Authority including any modification or re-enactment thereof for the time being in force.
- 1.3 "Amalgamation"** means the blending of Nettlinx Aquaculture into Nettlinx.
- 1.4 "Amalgamating Undertaking"** shall mean:
- All the assets and properties including liabilities whatever be in the nature belongs to Nettlinx Aquaculture as on the Appointed Date.
  - All the secured and unsecured debts, liabilities, whether short term or long term contingent liabilities or duties and obligations of Nettlinx Aquaculture as on the Appointed Date.
  - Without prejudice to the generality of sub clause (a) above, the Undertaking of Nettlinx Aquaculture shall include all the assets and properties, whether movable or immovable, real or personal, in possession or reversion, corporeal or incorporeal, tangible or intangible, present or contingent and including but not limited to land and building, all fixed and movable plant and machinery, vehicles, fixed assets, plant and machinery, current assets, investments, reserves, provisions, funds, licenses, franchises, registrations, certificates, permissions, consents, approvals, concessions (including but not limited to sales tax

For Nettlinx Limited

*Chandra Sekhar Pogula*  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:00007536

Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad -500004

For Nettlinx Aquaculture Private Limited

*Dr. Manohar Loka Reddy*  
Dr. Manohar Loka Reddy  
Director

DIN:00140229  
Address: 8-2-674/2/B, Road No.13,  
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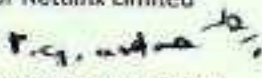
*JOSEKUTTY V.E.*  
JOSEKUTTY V.E. ICL  
Joint Director  
Govt. of India  
C/o Regional Director (SE)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.



concessions, excise duty, services tax or customs, value added tax and other incentives of any nature whatsoever), remissions, remedies, subsidies, guarantees, bonds, copyrights, patents, trade names, trademarks, track record, good-will and other rights and licenses in respect thereof, applications for copyrights, patents, trade names, trademarks, leases, leave and license agreements, tenancy rights, premises, ownership flats, hire purchase, lending arrangements, benefits of security arrangements, computers, insurance policies, office equipment, telephones, telexes, facsimile connections, communication facilities, website designing equipment, software development Equipment and installations and utilities, electricity, water and other service connections, contracts and arrangements, powers, authorities, permits, allotments, privileges, liberties, advantages, easements and all the right, title, interest, goodwill, benefit and advantage, deposits, reserves, preliminary expenses, benefit of deferred revenue expenditure, provisions, advances, receivables, deposits, cash, bank balances, accounts and all other rights, benefits of all agreements, subsidies, grants, incentives, tax credits, whether granted by state government or central government or any such other authority, (including but not limited to credits in respect of income-tax, tax on book profits, value added tax, sales tax, service tax, etc.), and other claims and powers, all books of accounts, documents and records of whatsoever nature and where so ever situated belonging to or in the possession of or granted in favour of or enjoyed by Nettlinx Aquaculture, as on the Appointed Date.

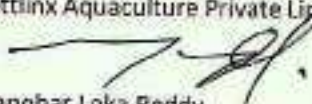
- d) All statutory licenses, franchises, approvals, permissions, no-objection certificates, permits, consents, patents, trademarks, tenancies, offices, depots, quotas, rights, entitlements, privileges, benefits of all contracts / agreements / leases (including, but not limited to, contracts / agreements with vendors, customers, government etc.), all other rights (including, but not limited to, right to use and avail electricity connections, water connections, environmental clearances, telephone

For Nettlinx Limited

  
Chandra Sekhar Pogula  
CEO & WTD  
DIN:00007536  
Address: 10-1-18/11, Shyam Nagar,  
Masab Tank, Hyderabad -500004.

  
**JOSEKUTTY V.E.**  
Joint Director  
Govt. of India  
O/o Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

For Nettlinx Aquaculture Private Limited

  
Dr. Manohar Loka Reddy  
Director  
DIN:00140229  
Address: 8-2-674/2/B, Road No.13,  
Banjara Hills, Hyderabad -500034.



connections, facsimile connections, telexes, e-mail, internet, leased line connections and installations, lease rights, easements, powers and facilities), of Nettlinx Aquaculture as on the Appointed Date.

- e) All staff, workmen and employees engaged in Nettlinx Aquaculture.
- f) All records, files, papers, information, computer programs, software applications, manuals, data, catalogues, quotations, advertising materials, lists of present and former students / customers, pricing information and other records, whether in physical form or electronic form of Nettlinx Aquaculture.

**1.5 "Appointed date"** means 01.04.2017 (First day of April, Two Thousand and Seventeen) or such other date as may be approved by the Central Government/Regional Director, South East Region, Ministry of Corporate Affairs at Hyderabad or such other competent authority having jurisdiction to sanction the Scheme.

**1.6 "Board of Directors" or "Board"** in relation to Nettlinx Limited and Nettlinx Aquaculture, as the case may be, shall, unless it be repugnant to the context or otherwise, includes any Committee of Directors or any person authorized by the Board of Directors or such Committee of Directors.

**1.7 "Authority" or "Court" or "High Court" or "Tribunal"** means the Regional Director, South Eastern Region at Hyderabad, Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and for the State of Andhra Pradesh or the National Company Law Tribunal (NCLT) at Hyderabad or such other tribunal or authority having jurisdictions to sanction the Scheme.

**1.8 "Effective Date"** means the date on which the certified copies of the order passed by the Regional Director, South Eastern region or the National Company Law Tribunal (NCLT) at Hyderabad or such other tribunal or authority having jurisdictions sanctioning the Scheme are filed with the

For Nettlinx Limited

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Joint Director  
Govt. of India  
Regional Director (SER)  
Ministry of Corporate Affairs  
Hyderabad, Telangana - 68.

For Nettlinx Aquaculture Private Limited

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