

O/C



To,
The Deputy Director,
Ministry of Corporate Affairs,
Room No. 508A, 5th Floor, "A" Wing,
Shastri Bhawan, Rajendra Prasad Road,
New Delhi - 110001.

Date: 21 November 2023

IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI

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RM059188875IN IVR:8277059188875
RL CHAKALA MIDC S.O <400093>
Counter No:2,22/11/2023,10:13
To:THE DY DIRECTOR,5TH FLOOR
PIN:110001, New Delhi GPO
From:ZCL CHEMICAL,215 ATRIUM C WING
Wt:50gms Ack Fee:3.00,REG=17.0
Amt:41.30(Cash)Tax:6.30

C.P.(CAA)/272/MB/2023

Connected with

C.A.(CAA)/167/MB/2023

In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Merger by Absorption of ZCL Chemicals Limited ('Transferor Company 1') and Avra Laboratories Private Limited ('Transferor Company 2') with Cohance Lifesciences Limited ('Transferee Company') and their respective shareholders ('Scheme')

ZCL CHEMICALS LIMITED, a company)
incorporated under the Companies Act, 1956 having)
its registered office at 215, Atrium, C Wing, 8th)
Floor, 819/ 821 Andheri Kurla Road, Chakala,)
Andheri East, MIDC, Mumbai, Maharashtra - 400)
093.) First Petitioner Company /
Transferor Company 1

AVRA LABORATORIES PRIVATE LIMITED, a)
company incorporated under the Companies Act,)
1956 having its registered office at 215, Atrium, C)
Wing, 8th Floor, 819/ 821 Andheri Kurla Road,)
Chakala, Andheri East, MIDC, Mumbai,)
Maharashtra - 400 093) Second Petitioner Company /
Transferor Company 2

COHANCE LIFESCIENCES LIMITED, a company)
incorporated under the Companies Act, 2013 having)
its registered office at 215, Atrium, C Wing, 8th)
Floor, 819/ 821 Andheri Kurla Road, Chakala,)
Andheri East, MIDC, Mumbai, Maharashtra - 400)
093) Third Petitioner Company /
Transferee Company

New Registered Office Address:

#215 Atrium, "C" Wing, 8th Floor,
819-821, Andheri Kurla Road, Chakala,
Andheri East, Chakala MIDC,
Mumbai, Maharashtra - 400093.
T +91 22 61539999
E reachus@cohance.com
CIN U24100MH2020PL402958

Cohance Lifesciences Limited

(RA Chem Pharma Limited merged into Cohance Lifesciences Limited)
CIN: U24100TG2020PLC141437
Regd. Office: Plot No. 26 & 27, Technocrat Industrial Estate,
Balanagar, Medchal - Malkajgiri District,
Hyderabad - 500037. Telangana, India.
T +91 40 44758595
E reachus@cohance.com
W www.cohance.com

Corporate Office:
Unit No - 202, 2nd Floor, B Wing,
Galaxy Towers, Plot No-1,
Hyderabad Knowledge City,
TSIC, Raidurg, Panmaktha
Serilingampally Mandal,
Rangareddi Dist.,
Hyderabad-500 081,
Telangana, India.

Joint Notice of Final Hearing




Dear Sir,

Please take notice that by order dated 26 October 2023, the captioned Joint Company Scheme Petition was admitted by Hon'ble Bench of Ms. Anu Jagmohan Singh, Member (Technical) and Shri Kishore Vemulapalli, Member (Judicial). The Petition is fixed for final hearing on 18 December 2023.

Enclosed is the said Order dated 26 October 2023.

If no response is received by the Hon'ble Tribunal from you within 30 days of the date of receipt of the notice it will be presumed that you have no objection to the proposed Scheme

For and on behalf of

ZCL Chemicals Limited	Avra Laboratories Private Limited	Cohance Lifesciences Limited
<p>JAYANT BHALCHANDR A MANMADKAR</p> <p>Digitally signed by JAYANT BHALCHANDRA MANMADKAR Date: 2023.11.21 12:12:03 +05'30'</p>	<p>JAYANT BHALCHANDRA MANMADKAR</p> <p>Digitally signed by JAYANT BHALCHANDRA MANMADKAR Date: 2023.11.21 12:17:30 +05'30'</p>	<p>VENKATANAG A KALI VARA PRASADA RAJU VETUKURI</p> <p>Digitally signed by VENKATANAGA KALI VARA PRASADA RAJU VETUKURI Date: 2023.11.21 12:13:03 +05'30'</p>
<p>Director: Jayant Bhalchandra Manmadkar DIN: 03044559</p> 	<p>Director: Jayant Bhalchandra Manmadkar DIN: 03044559</p> 	<p>Director: V. V.N.K.V Prasada Raju DIN: 07267366</p> 

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