

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

Tel : 91 22 2172 7500 / 7700. F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

31st May, 2022

1	Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 BSE Scrip Code: 532097	2	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 NSE Scrip Name: MUKANDENG
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Sub: Effective Date for the Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) with Mukand Limited (Transferee Company And Amalgamated Company 2) and their respective shareholders and creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013 (Scheme of Amalgamation).

Dear Sirs,

Further to our letter dated May 30, 2022, this is to inform that the Company has filed certified copy of Order of NCLT pronounced on April 29, 2022, sanctioning Scheme of Amalgamation, along with Form INC-28 with the Registrar of Companies, today i.e. on May 31, 2022 and the Scheme of Amalgamation has become effective.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Mukand Engineers Limited

RADHAKRISHNAN
SHNAN
SANKARAN
SANKARAN
Digitally signed by
RADHAKRISHNAN
SANKARAN
Date: 2022.05.31
13:41:49 +05'30'

R. Sankaran
Director
(DIN - 00381139)



FORM NO. INC-28

[Section 12(6), 13(7), 58(5), 87, 111(5), 66(1), 230, 232, 233, 234, 237, others of the Companies Act, 2013 and section 107(3), 81(4), 167, 186, 391, 394, 396, 397, 398, 445, 481, 466, 518, 559 & 621A, others of the Companies Act, 1956]



Notice of Order of the Court
or Tribunal or any other
competent authority

Form Language ☒ English ☐ Hindi

Refer instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company or of the principal place of business in India of the company

(c) e-mail ID of the company

3.(a) *Order passed by

(b) *Name of the court or or Tribunal or any other competent authority

(c) *Location

(d) *Petition or application number

(e) *Order number

4. *Date of passing the order (DD/MM/YYYY)

5.(a) (i) Section of the Companies Act, 2013 under which order passed

(ii) Section of the Companies Act, 1956 under which order passed

(iii) Section of Insolvency and Bankruptcy Code, 2016 under which order passed

6. * Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be)

7. * Date of application to court or Tribunal or the competent authority for issue of certified copy of order (DD/MM/YYYY)

8. * Date of issue of certified copy of order (DD/MM/YYYY)

9. Due date by which order is to be filed with Registrar (DD/MM/YYYY)

11. In case of amalgamation, mention whether company filing the form is transferor or transferee ☒ Transferor ☐ Transferee

(b) Details of transferee company

CIN/FCRN	<input type="text" value="L99999MH1937PLC002726"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text" value="MUKAND LIMITED"/>	
Appointed date of amalgamation	<input type="text" value="01/04/2019"/>	(DD/MM/YYYY)

13.(a) SRN of relevant form

(Mention the SRN of relevant Form INC-23, INC-28, CHG-1, CHG-4, CHG-9, MGT-14 or any other form; if applicable)

14. *Whether penalty involved or not ☐ Yes ☒ No

Attachments

1. *Copy of court order or NCLT or CLB or order by any other competent authority.

Attach

2. Optional attachment(s) - if any

Attach

MEL NCLT Order.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. *
Dated * to sign the form and declare that all the requirements of the companies Act, 2013 and rules thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
2. All the required attachments have been completely and legibly attached to this form

*To be digitally signed by

Particulars of the person signing and submitting the form

RADHAKRISHNAN
SHANAN
SANKARAN
N

*Name
Capacity
*Designation
DIN or Income-tax PAN or Membership number

Certificate by practicing professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

- ☐ Chartered accountant (in whole-time practice) or
☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

MAYANK
K
ARORA

*Whether associate or fellow ☐ Associate ☒ Fellow

*Membership number *Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

Date of signing

(DD/MM/YYYY)