



YASH INNOVENTURES LIMITED

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

Date: 27/12/2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

SUB: INTIMATION IN THE MATTER OF SCHEME OF ARRANGEMENT FOR YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED) ("THE TRANSFEREE COMPANY") AND M/S YASH SHELTERS LIMITED ("THE TRANSFEROR COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS

REF: BSE COMPANY CODE BSE: 52365

Dear Sir/Madam,

With regard to captioned subject and pursuant to the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform you that a petition under section 230-232 of the Companies Act, 2013 being CP CAA/58(AHM)2023 was presented before National Company Law Tribunal, Ahmedabad Bench for sanctioning the Scheme of Arrangement for Amalgamation of Yash Shelters Limited with Yash Innoventures Limited and their respective Shareholders and creditors. The said petition has been accepted and is fixed for hearing before the Bench on 08.02.2024. Copy of the order is enclosed herewith.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal. In case no representation is received, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

**FOR, YASH INNOVENTURES LIMITED
(Formerly Known As Redex Protech Limited)**



**GNANESH
RAJENDRABH
AI BHAGAT**

Digitally signed by
GNANESH
RAJENDRABHAI BHAGAT
Date: 2023.12.27
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**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN:00115076)
(Encl. As Above)**

Registered Office
Corporate House No. - 3, Parshwanath Business Park,
Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad-380015

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www.yashinnoventures.com

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No.1
C.P.(CAA)/58(AHM)2023
in
C.A.(CAA)/46(AHM)2023

Proceedings under Section 230-232 of Co. Act, 2013

IN THE MATTER OF:

Yash Shelters Ltd
(Transferor Co.)
Yash Innoventrures Ltd.
(Transferee Co.)

.....Applicant

.....Respondent

Order delivered on 20/12/2023

Coram:

Mrs. Chitra Hankare, Hon'ble Member(J)
Dr. Velamur G Venkata Chalapathy, Hon'ble Member(T)

PRESENT:

For the Applicant : Mr. Pavan Godiawala, Adv.
For the Respondent :

ORDER

Second motion petition filed under Section 230-232 of the Companies Act.

The Petitioner has served Notice(s) to Statutory Authorities and also filed affidavit evidencing service to concerned Authorities.

The petition is admitted.

The Petitioner shall advertise Notice of hearing of this petition in "Financial Express" Ahmedabad Edition and Gujarati translation thereof in "Financial Express" Ahmedabad Edition in vernacular language not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

The Petitioner shall issue notice(s) to following, informing the date of hearing:

1. **Regional Director and the Registrar of Companies** both situated at RoC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranapura, Ahmedabad (380013).

PC



2. **The Official Liquidator** situated at 3rd Floor, Corporate Bhawan, B/H Zydus Hospital, Thaltej, Ahmedabad-380059 Gujarat.
3. **The Income Tax Department** at respective ward officers with details of PAN of all Petitioners Companies and also Office of Principal Chief Commissioner Income Tax, at their present address.
4. **BSE Limited**, Corporate Office at Phiroze Jeejeebhoy, Towers, Dalal Street, Mumbai-400001 (for Transferee Company)
5. **Any other regulatory authority as applicable.**

List for hearing on 08.02.2024.

-Sd-

DR. V. G. VENKATA CHALAPATHY
MEMBER (TECHNICAL)

-Sd-

CHITRA HANKARE
MEMBER (JUDICIAL)

