

GPL\SEC\2021-22
November 09, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra-400 051
Symbol: GULPOLY

Dear Sir/Ma'am,

Sub: Update on Scheme of Amalgamation of Gulshan Holdings Private Limited ("Transferor Company No. 1") and East Delhi Importers & Exporters Private Limited ("Transferor Company No. 2") with Gulshan Polyols Limited ("Transferee Company" or "Company") and their respective shareholders and creditors ("Scheme")

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the second motion petition filed by the Transferor Companies and Transferee Company has been admitted for the purpose of hearing and the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") has passed an Order dated November 02, 2021 (received on November 09, 2021) *inter- alia* fixed date of hearing on **January 04, 2022** in the matter of second motion petition filed by the Transferor Companies and Transferee Company.

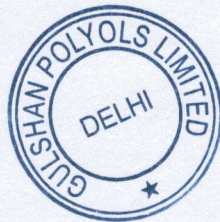
A copy of the order is enclosed herewith for your reference.

This is for your information and records.

Yours faithfully,

For, **GULSHAN POLYOLS LIMITED**


(Asha Mittal)
Company Secretary
M. No.: ACS-32348



Enclosures: As stated above.

DIVISION BENCH

ITEM NO. 4

NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
ALLAHABAD

CP (CAA) NO.17/ALD/2021,
CA (CAA) NO.09/ALD/2021

CORAM:

1. SHRI RAJASEKHAR V. K,
HON'BLE MEMBER (JUDICIAL)
2. SHRI VIRENDRA KUMAR GUPTA,
HON'BLE MEMBER (TECHNICAL)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 2ND NOVEMBER, 2021, 2:30 PM

NAME OF THE COMPANY	GULSHAN HOLDINGS PVT LTD & ANR WITH GULSHAN POLYOLS LTD
UNDER SECTION	230/232 OF COMPANIES ACT 2013

COUNSEL APPEARED THROUGH VIDEO CONFERENCING :

Sh. Rahul Chaudhary proxy for Sh. Sumit Kochar, Adv. : For the Applicant

ORDER

The present company petition is filed as a second stage motion company petition under Section 230/232 of the Companies Act for sanctioning of the Proposed Company Scheme. Therefore, the present company petition is hereby admitted for the purpose of hearing. A proper notice be issued to the Regional Director, ROC Kanpur, Income Tax Authority and other Sectoral Regulatory Authorities for filing its representation within stipulated period, failing which it shall be assumed that they have no reply to file.

Learned PCS for the petitioner is further directed to effect the paper publication in the newspaper "Financial Express" in English and "Jansatta" in Hindi Delhi Edition having circulation at the place where the registered office of the petitioner

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— Sd —
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companies are situated prescribing minimum 10 days prior to date of hearing of the present company petition as to invite response/objection from the public concerned.

List the matter on 4th January, 2022.

— Sd —

VIRENDRA KUMAR GUPTA
MEMBER (TECHNICAL)

MD. ZAID
(STENOGRAPHER)

— Sd —

RAJASEKHAR V.K.
MEMBER (JUDICIAL)