



O/C
Kogta Global Pvt. Ltd.

E - 9/2, MIDC Area, Jalgaon 425 003 India.
Tel.: (91-257) 2272789, Fax.: (91-257) 2272678
www.kogta.com • E-mail: info@kogta.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

C.A. (CAA) / 22 / MB / 2025

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

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Scheme of Merger of Gopal Pulse Processors Private Limited with Kogta Global Private Limited and their respective shareholders.

Kogta Global Private Limited [CIN:)
U15300MH1997PTC110377], a company)
incorporated under the Companies Act, 1956 having)
its registered office at C/806, Groma House, Opp.)
APMC Market 2, Sector 19/C, Vashi, Navi Mumbai-)
400705, Maharashtra) ..Applicant Company

To,
Registrar of Companies
100, Everest, Marine Drive,
Mumbai-400 002,
Maharashtra.

कंपनी रजिस्ट्रार महाराष्ट्र, मुंबई
Registrar of Companies
Maharashtra, Mumbai

7 APR 2025

आवक/Inward.....
सामग्री सत्यापित नहीं है
CONTENTS NOT VERIFIED

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("**the Act**"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("**the Tribunal**") by an

order dated 27th March, 2025, according to which the meetings of equity shareholders, secured creditors, and unsecured creditors of Kogta Global Private Limited is dispensed with to consider the Scheme of Merger of Gopal Pulse Processors Private Limited with Kogta Global Private Limited and their respective shareholders.

Hence, a copy of the scheme of merger, joint company scheme application, additional affidavits dated 25th February, 2025 & copy of the minutes of the order dated 27th March, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Merger may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Scheme of Merger.

Yours faithfully,

For Kogta Global Private Limited


Mr. Gopal Kogta
Director
DIN: 00152489

Dated this 02 day of April, 2025
Place: Mumbai

- Enclosures: 1. Copy of Scheme of Merger.
2. Copy of Minutes of the order dated 27th March, 2025.
3. Copy of Joint Company Scheme Application.
4. Copy of Additional Affidavit dated 25th February, 2025

