
Notice u/s. 230 (5) of the Companies Act, 2013 - FAIRCHEM SPECIALITY LIMITED - Symbol 'FAIRCHEM'

1 message

rajen jhaveri <rajen.jhaveri@fairchem.in> Mon, Jun 15, 2020 at 2:09 PM
To: "Sonam Agrawal (LISCO)" <sonama@nse.co.in>, "Divya Poojari (LISCO)" <dpoojari@nse.co.in>, "Kautuk Upadhyay (LISCO)" <kupadhyay@nse.co.in>
Cc: Deepak Parida - Fairchem Speciality Limited <deepak.parida@fairchem.in>
Bcc: jhaverirajen@yahoo.co.in

Ourselves : Fairchem Speciality Limited – Symbol - FAIRCHEM

Ref. : CP (CAA) No. 925 /MB/2020

Sub : Notice Under Section 230(5) of the Companies Act, 2013

Sir,

PFA herewith notice, under Section 230(5) of the Companies Act, 2013, in respect of Scheme Petition No. 925 of 2020, fixed for final hearing on 30th June, 2020 by **NCLT**, Special Bench, Mumbai.

With Regards,

For Fairchem Speciality Limited,

Rajen Jhaveri

Chief Financial Officer, Company Secretary and Compliance Officer

Works and Office :

253/P and 312, Village Chekhala,

Sanand – Kadi Highway, Taluka SANAND,

Dist. AHMEDABAD – 382 115, INDIA

Phone (Board Nos.) : + 91 90163 24095 / 94099 58550

C.I.N. : L15140MH1985PLC286828

Website : www.fairchem.in



Notice to NSE-Petition stage_15-06-2020.pdf

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FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,
Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.
Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550
E-mail : info@fairchem.in, comm@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

IN THE NATIONAL COMPANY LAW TRIBUNAL SPECIAL BENCH

CP (CAA) No. 925 /MB/2020
connected with
CA (CAA) No. 3748/MB/2019

In the matter of
The Companies Act, 2013;
and
In the matter of
Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
and
In the matter of Composite Scheme of Arrangement and Amalgamation amongst Fairchem Specialty Limited ("Demerged/Transferee Company") and Fairchem Organics Limited ("Resulting Company") and Privi Organics India Limited ("Transferor Company") and their respective shareholders.

Fairchem Specialty Limited
CIN:L15140MH1985PLC286828

First Petitioner/
Demerged/ Transferee Company

Notice to the National Stock Exchange of India Limited under section 230(5) of the Companies Act, 2013.

(Ref. : Symbol- FAIRCHEM)

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, **Mumbai - 400051**

TAKE NOTICE that a Company Petition filed jointly under section 230 to 232 of the Companies Act, 2013 for sanctioning the Composite Scheme of Arrangement and Amalgamation amongst Fairchem Specialty Limited ("Demerged/Transferee Company") and Fairchem Organics Limited ("Resulting Company") and Privi Organics India Limited ("Transferor Company") and their respective shareholders ("the Scheme") was admitted by the Special Bench at NCLT, Mumbai comprising of Hon'ble Shri Rajasekhar V.K., Member (J) and Hon'ble Shri V. Nallasenapathy, Member (T) on 12th June, 2020 and the said Company Petition is fixed for final hearing on 30th June, 2020.

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FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Continuous Sheet No.

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You are hereby informed that representations, if any, in connection with the proposed Scheme of Merger by Absorption may be made to the Tribunal having address at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai-400005 not later than two days before the date fixed for the hearing of the Company Petition. A copy of the representation may simultaneously be sent to the Petitioner's advocate having his office at Hemant Sethi & Co. Advocates, 309 New Baker House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023.

In case no representation is received within the stated period, it shall be presumed that you have no representation to make on the proposed Scheme of Merger by Absorption.

Dated this 15th June, 2020

Yours faithfully,

For Fairchem Specialty Limited,



(Rajen Jhaveri)

Chief Financial Officer and Company Secretary