



## **DEALMONEY SECURITIES PRIVATE LIMITED**

**CIN: U67120MH2005PTC156678**

Registered Office: Plot No. A356/357 Road No. 26 Wagle Industrial Estate,  
MIDC, Thane (West)- 400604, Contact No: 022 41842222 email id: compliance@dealmoney.in  
www.dealmoneyonline.com

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**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH**

**C.P.(CAA)4159/MB/2019**

**Connected with**

**C.A.(CAA)1288/MB/2019**

In the matter of Sections 230 and 232 and other applicable provisions of the  
Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation of  
DEALMONEY SECURITIES PRIVATE LIMITED, the Transferor Company  
With

DEALMONEY COMMODITIES PRIVATE LIMITED, the Transferee Company.

As directed by National Company Law Tribunal (NCLT) in its order dated 27<sup>th</sup> April 2020, Notice of hearing of petition fixed on Thursday, 25<sup>th</sup> June 2020, has been issued to all the Regulatory Authorities, namely, (i) Income tax authorities (ii) RD, Western Region (iii) Registrar of Companies, Maharashtra, Mumbai, (iv) Office of Official Liquidator (v) BSE Limited (vi) Central Depository Services (India) Limited (vii) Metropolitan Stock Exchange of India, (viii) National Stock Exchange of India Limited, (ix) SEBI (x) Insurance Regulatory and Development Authority of India, (xi) Multi Commodity Exchange of India Limited, Mumbai, and (xii) National Commodity and Derivatives Exchange Limited, Mumbai on Thursday, 11<sup>th</sup> June 2020 through email.