

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH, AT MUMBAI

C.P.(CAA)/1054/2020/MB

IN

CA(CAA)/2921/2019/MB

In the matter of the Companies Act, 2013

And

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

And

In the matter of Scheme of Arrangement between Satellite Developers Private Limited (the "Demerged Company" or "the First Petitioner Company") and Sesen Realty Private Limited (the "Resulting Company" or the "Second Petitioner Company") and their respective Shareholders.

Satellite Developers Private Limited

Regd. Office at S-14, 7th Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri (East), Mumbai-400 093.

CIN: U24291MH1953PTC139290.

(Demerged Company or First Petitioner Company)

Sesen Realty Private Limited

Regd. Office at S-14, 7th Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri (East), Mumbai-400 093.

CIN: U70100MH2018PTC306952

(Resulting Company or Second Petitioner Company)

NOTICE OF HEARING OF PETITION

TAKE NOTICE that a joint Company Scheme Petition under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Arrangement between Satellite Developers Private Limited and Sesen Realty Private Limited was admitted by NCLT, Mumbai vide its order delivered on 14/06/2021 and the said Petition is fixed for hearing before the Mumbai Bench of the NCLT at Mumbai on 15th day of July, 2021. Anyone desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition. The grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 21st day of June, 2021

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DINESH B. SHINDE

Advocate for the Demerged
Company and Resulting
Company

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