

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH  
CP (CAA)/1073/MB/C-III/2020  
CONNECTED WITH  
CA (CAA)/1063/MB/C-III/2020**

IN THE MATTER OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER  
APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SCHEME OF MERGER BY ABSORPTION  
OF  
BASF PERFORMANCE POLYAMIDES INDIA PRIVATE LIMITED  
(Formerly known as Rhodia Polymers & Specialties India Private Limited)  
WITH  
BASF INDIA LIMITED  
AND  
THEIR RESPECTIVE SHAREHOLDERS

BASF PERFORMANCE POLYAMIDES INDIA PRIVATE LIMITED ]  
A Company incorporated under the provisions of ]  
Companies Act, 1956 and having its registered office ]  
At The Capital, A Wing, 1204 - C, 12th Floor, Plot No. C - 70, ]  
'G' Block, Bandra Kurla Complex, Bandra (East), ]  
Mumbai - 400051, Maharashtra, India ]  
Email: [pankaj.bahl@basf.com](mailto:pankaj.bahl@basf.com) ]  
Mob: +91 8291815924 ]

**....First Petitioner Company/ Transferor Company**

BASF INDIA LIMITED ]  
A Company incorporated under the provisions of ]  
Indian Companies Act, 1913 and having its registered office ]  
At The Capital, A Wing, 1204 - C, 12th Floor, Plot No. C - 70, ]  
'G' Block, Bandra Kurla Complex, Bandra (East), ]  
Mumbai - 400051, Maharashtra, India ]  
Email: [pankaj.bahl@basf.com](mailto:pankaj.bahl@basf.com) ]  
Mob: +91 8291815924 ]

**....Second Petitioner Company/ Transferee Company**

**NOTICE OF HEARING**

NOTICE is hereby given that pursuant to the Minutes of Order dated 27<sup>th</sup> November, 2020, the Hon'ble National Company Law Tribunal, Mumbai Bench has admitted the Company Scheme Petition sanctioning the Scheme of Merger by Absorption of BASF Performance Polyamides India Private Limited (Formerly known as Rhodia Polymers & Specialties India Pvt Ltd) with BASF India Limited and their respective shareholders, and the said matter is listed for Final Hearing on 10<sup>th</sup> December, 2020 in the forenoon or soon thereafter. You may remain present in the matter if you so desire.

**For BASF PERFORMANCE POLYAMIDES  
INDIA PRIVATE LIMITED**

**Sd/-**

**Director/Authorised Signatory**

**For BASF INDIA LIMITED**

**Sd/-**

**Director/Authorised Signatory**

Dated this 28 day of November, 2020

Place: Mumbai