



Gopaldas Visram and Company Limited

REGD.OFFICE : 18,Shamaldas Gandhi Marg,
Mumbai -400 002. (INDIA)
PHONE : 91-22-2240 1728 / 2241 1728
CIN No. : U24230MH2005PLC156917

MANUFACTURERS -
EXPORTERS OF MEDICINE

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 87 / 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 Arrangement between Gopaldas Visram & Company Limited and Gopaldas Visram Packaging Private Limited and their respective shareholders.

Gopaldas Visram & Company Limited [CIN:)
U52100MH2005PLC156917], a company)
incorporated under Part IX of the Companies Act,)
1956 having its registered office at 8, Fida Bldg 1st)
Floor 18, Shamaldas Gandhi Marg,)
Mumbai -400 002.) ..Applicant Company

आवडी सं/Ack.No. 8307525101
दिनांक /Date 29-May-2025
वर्ष /AY/FY 2025-26
पैन/टैन /PAN/TAN AACCG4503
नाम /Name GOPALDAS
No. of Pages 28
आ. सं./To CIRCLE 4(2)
(1), MUMBAI



To,
Deputy Commissioner of Income Tax,
Ward 4(2)(1), Aayakar Bhavan,
M.K.Road, New Marine Lines,
Churchgate, Mumbai – 400 020

PAN: AACCG4503F

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



C. V. Thakker



Gopaldas Visram and Company Limited

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National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 9th May,2025, according to which the meetings of equity shareholders, secured creditors and unsecured creditors of Gopaldas Visram & Company Limited is dispensed with to consider the Scheme of Arrangement between Gopaldas Visram & Company Limited and Gopaldas Visram Packaging Private Limited and their respective shareholders.

Hence, a copy of the Scheme of Arrangement & copy of the minutes of the order dated 9th May,2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement 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 will be presumed that you have no objection to the proposed Scheme of Arrangement.

Yours faithfully,

For Gopaldas Visram & Company Limited



C.V. Thakker

Chandresh Thakker
Director
DIN: 00036661

Dated this 16 day of May, 2025
Place: Mumbai

Enclosures: 1. Copy of Scheme of Arrangement.
2. Copy of Minutes of the order dated 9th May,2025.