

**IN THE NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH (MUMBAI)**

CP (CAA) No. 997/MB/2020

Connected with

CA (CAA) No. 994/MB /2020

Giftease Technologies Private LimitedFirst Petitioner/ Demerged Company

NOTICE OF HEARING OF COMPANY PETITION

A petition under section 230 to 232 of the Companies Act, 2013, for sanctioning the Scheme of Arrangement between Giftease Technologies Private Limited and Cybage Software Private Limited and their respective shareholders ('Scheme') was admitted by the Special Bench at NCLT, Mumbai comprising of Hon'ble Shri Rajasekhar V.K., Member (J) and Hon'ble Shri Rajesh Sharma, Member (T) on 29th September, 2020 and the said petition is fixed for final hearing before Special bench of National Company Law Tribunal, Mumbai on 16th October, 2020.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate having office at Flat No. 14, 3rd Floor, Building No. 2, Pushpa Vihar CHSL, Azad Nagar, Colaba, Mumbai - 400005, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his 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 6th day of October, 2020

**Sd/-
Arun Nathani**