

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**

**MUMBAI BENCH, COURT III**

**C.A.(CAA)/252/MB/C-III/2023**

In the matter of the Companies Act, 2013  
(18 of 2013);

AND

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

AND

In the matter of Scheme of Amalgamation  
between Royal Spinwell and Developers  
Private Ltd. (“Transferor Company” /  
“First Applicant Company”) and Royal  
Cushion Vinyl Products Limited  
(“Transferee Company” / “Second  
Applicant Company”) and their respective  
Shareholders and Creditors (“Scheme”)

**Royal Spinwell and Developers )**  
**Private Limited )** ... *First Applicant Company/*  
CIN: U17120MH1991PTC062262 ) *Transferor Company*

**Royal Cushion Vinyl Products )**  
**Limited )** ... *Second Applicant Company/*  
CIN: L24110MH1983PLC031395 ) *Transferee Company*

**Date: 22<sup>nd</sup> December 2023**

**Coram:**

Hon’ble Ms. Lakshmi Gurung, Member (Judicial)

Hon’ble Sh. Charanjeet Singh Gulati, Member (Technical)

***Appearances:***

**For the Applicant Companies:** Bathiya Legal

**Per: Sh. Charanjeet Singh Gulati, Member (Technical)**

**ADDENDUM**

1. The first motion order in CA(CAA)/252/MB/2023 was passed by this Tribunal on 15.12.2023. However, we wish to pass an addendum to Paragraph 20 of the above-mentioned Order dated 15.12.2023. Accordingly, after the last sentence of Paragraph 20 of the Order, the following lines are added, and which would form part of the Order dated 15.12.2023:

“**20.** If the quorum is not present within half an hour from the time appointed for the holding of the meeting, then the members present shall be the quorum and meeting can be held or meeting may be held as per the provisions in Section 103 of the Companies Act, 2013.”

Sd/-

**Sh. Charanjeet Singh Gulati**  
**Member (Technical)**

Sd/-

**Ms. Lakshmi Gurung**  
**Member (Judicial)**