

CA(CAA)/22(MB)2022

In the matter of:

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

And

Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016;

AND

Scheme of Amalgamation between ACL Mobile Private Limited (**Transferor Company 1**), ACL Technologies Private Limited (**Transferor Company 2**) and Sinch Cloud Communication Services India Private Limited (**Applicant/Transferee Company**) and their respective shareholders;

AND

Sinch Cloud Communication Services India Private Limited CIN: U74999MH2017FTC294709, a company incorporated under the provisions of the Companies Act, 2013, having its registered office at The Ruby, 9th Floor, South Centre Wing, Senapati Bapat Marg, Tulsi Pipe Road, Dadar West, Mumbai 400028 (**Applicant / Transferee Company**).

Sinch Cloud Communication Services India Private Limited
CIN: U74999MH2017FTC294709

Bangalore: 1st Floor, BI,
Prestige Technostar
Brookfield Main Road,
Doddanakundi, Bangalore
560048, Karnataka

Sweden: Lindhagensgatan
74, vån 7 SE-112 18
Stockholm

Mumbai: The Ruby, 9th Floor, South
Centre Wing, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar West, Mumbai
400028



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NOTICE

ON BEHALF OF THE APPLICANT

Notice is hereby given in pursuance of the direction of the Hon'ble Bench of the National Company Law Tribunal at Mumbai (**Hon'ble Tribunal**), by an order dated 20 October 2022 (**Order**), that amalgamation by way of absorption of ACL Mobile Private Limited – the Transferor Company 1, and ACL Technologies Private Limited – the Transferor Company 2, by Sinch Cloud Communication Services India Private Limited – the Transferee Company/Applicant has been proposed.

By the Order, the Hon'ble Tribunal has dispensed the requirement to hold a meeting of the equity shareholders of the Applicant/ Transferee Company, since the affidavit of consent from 99.99% of the equity shareholders was filed with the Hon'ble Tribunal. A copy of the Order and the scheme of the amalgamation are enclosed with this notice.




Name: Sanjay Krishna Goyal

Authorized signatory for Sinch Cloud Communication Services India Private Limited

Date: 11 January 2023

Place: Delhi

Enclosures:

- i) Copy of the Order; and
- ii) Copy of scheme of amalgamation.

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Registered Office:

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