

Annexure VII

MINISTRY OF CORPORATE AFFAIRS
ACKNOWLEDGEMENT

SRN : F97597264

Service Request Date : 22/08/2024

Received From :**Name :** AMIT CHHABRA

Address : Shop No. 184
Azad Market
Delhi, Delhi
IN - 110006

Entity on whose behalf money is paid**CIN:** U67100HR1998PTC113312**Name :** PINE LABS PRIVATE LIMITED.**Address :** UNIT NO. 408, 4TH FLOOR, TIME TOWER, MG ROAD DLF QE

Dlf Qe, Haryana

India - 122002

Full Particulars of Remittance**Service Type:** eFiling**Service Description**

Fee For Form GNL-1

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. GNL-1
**Form for filing an application with
Registrar of Companies**

 [Pursuant to rule 12(2) of the Companies
(Registration offices and Fees) Rules,2014]

Form language English Hindi

Note - All fields marked in * are to be mandatorily filled.

1. *Category of applicant

2. * Name of office of the registrar of Companies (RoC) to which application is being made

 3. (a) Corporate identity number (CIN) or foreign company registration number (FCRN) of the company or **RUN** reference number (Service request number (SRN) of **RUN**)

(b) Global location number (GLN) of company

4. (a) Name of the company

(b) Address of the registered office or of the principal place of business in India of the Company

(c) e-mail ID of the company

5. Details of applicant (in case category is others)

(a) Name

(b) Address

Line I

Line II

(c) City

(d) State

(e) ISO country code

(f) Country

(g) Pin code

(h) e-mail ID

6. *Application filed for

- Compounding of offences
 Extension of period of annual general meeting by three months
 Scheme of arrangement, amalgamation
 Others

7. If Others, then specify

8. *Details of application

The Hon'ble National Company Law Tribunal, Bench at Chandigarh vide its order dated August 12, 2024 has approved the first motion application filed by the Applicant Company namely Pine Labs Private Limited under section 230 & 232 read with 234 of the Companies Act, 2013 and rules thereunder and other applicable provisions in relation to the Scheme of Amalgamation of Pine Labs Private Limited (Applicant Company/Transferee Company) with Pine Labs Limited (Non-Applicant Company/Transferor Company).

9. In case of application for compounding of offences, provide the following details

(a) Whether application for compounding offence is filed in respect of

Company Director Manager or Secretary or CEO or CFO Other

(b) Number of person(s) for whom the application is being filed

(c) Details of person(s) for whom the application is being filed

(i)	Category	<input type="text"/>	Director identification number (DIN) or income-tax permanent account number (income-tax PAN) or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(ii)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(iii)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(iv)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(v)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(vi)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(vii)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			
(viii)	Category	<input type="text"/>	DIN or income-tax PAN or passport number	<input type="text"/>	Pre-fill
	Name	<input type="text"/>			

(d) Whether application is being filed

Suo-motu In pursuance to notice received from RoC or any other competent authority

(e) Notice number and date of notice

(f) Section for which application is being filed

(g) Brief particulars as to how the default has been made good

10. In case of application is made for extension of period of an AGM, mention financial (DD/MM/YYYY)
year end date in respect of which the application is being filed

11.(a) Service request number of Form MGT-14

(b) Date of passing special or ordinary resolution (DD/MM/YYYY)

(c) Date of filing form MGT-14 (DD/MM/YYYY)

12. Total amount of stamp duty paid or stamp paper

Attachments

- 1. Board Resolution
- 2. Scheme of arrangement, amalgamation
- 3. *Detailed application
- 4. Copy of notice received from RoC or any other competent authority
- 5. Other attachments - if any

List of attachments

Attach
Attach
Attach
Attach
Attach

CTC for Approval of Merger 08022024.pdf
Scheme - Pine Labs.pdf
Application - FMP.pdf
CTC - Pine Labs Order 12082024.pdf

Remove Attachment

Verification

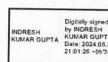
To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.

I am duly authorised to sign and submit this form.

To be Digitally signed by

Managing Director or director or manager or secretary or CEO or CFO (in case of an Indian company or an authorised representative (in case of a foreign company) or other)



Designation

DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- ii. All the required attachments have been completely and legibly attached to this form

To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether associate or fellow Associate Fellow

Membership number

Certificate of practice number

Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively

Modify	Check Form	Prescrutiny	Submit
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For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm submission

Date of signing (DD/MM/YYYY)