

भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय प्रादेशिक निदेशक
(उत्तरी क्षेत्र)
बी-2 विंग, द्वितीय तल
पर्यावरण भवन, सी0जी0ओ0 कम्पलेक्स,
नई दिल्ली- 110003



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL
DIRECTOR
(NORTHERN REGION)
B-2 Wing, 2nd Floor, Paryavaran Bhawan,
CGO Complex, New Delhi - 110003.
फोन/Phone: 011-
24366038/8260/8261
फैक्स/Fax: 011-24366039
वेबसाइट/Website: www.mca.gov.in

BY SPEED POST

No.6/60/T-1/2016/ ५५९३

Dated:

To,

26 JUL 2016

The Secretary
Ministry of Corporate Affairs,
New Delhi-110001

Kind Attention: Shri Ashish Kushwaha, Director, e-Governance Cell, MCA.

Sub: Publication/ uploading of notice of hearing of Amalgamation/arrangement etc. on the website of the Ministry-reg

Sir,

I am directed to refer to the above subject and to state that Hon'ble Company Judge in the High Court of Delhi has interalia directed in following case-

(i) C.P. No. 226 of 2016 and Order dated 15.03.2016

that the notice of hearing will also be uploaded on the website of the MCA and the petitioner will supply the copy of the advertisement to be published to the RD/ ROC and the O.L.

A copy of the above mentioned Order along with a copy of the advertisement received from the ROC/Petitioner/Advocate of the petitioner companies are enclosed herewith. You are therefore, requested to upload the copy of the Advertisement on the website of the MCA.

Encls: As above

Yours faithfully


(B.Mishra)
Joint Director

624/02(AK)
28/7/16

21/AD(NP)
1/8/16

30/7/16
27/7/16

AD(NP)
28/7/16

STAC

**FOUNDATION
e-Learning**

12 April 2016

To:
The Regional Director (Northern Region)
B-Block Paryavaran Bhawan
CGO Complex, Lodhi Road
New Delhi - 110003

Foundation e-Learning Pvt. Ltd.

314 to 321, Splendor Forum, 3rd Floor, Plot No. 3
Jasola District Centre, New Delhi 110025, India
Telephone: +91 11 43543500 Fax: +91 11 23298534
Email: india@cambridge.org

CIN NO: U80103DL2006PTC154357

From: Petitioner/Applicant Transferor Company: Foundation e-Learning Private Limited ("CIN")
U80103DL2006PTC154357.
Re: Company Petition No. 226 of 2016 under Sections 391-394 of Companies Act, 1956 -
Scheme of Amalgamation of Foundation e-Learning Private Limited with Cambridge
University Press India Private Limited ("Scheme")
Sub: Upload of notice of hearing on the website of Ministry of Corporate Affairs as per
directions of the Hon'ble High Court of Delhi, vide its Order dated 15 March 2016

Dear Sir,

The Hon'ble High Court of Delhi ("High Court") vide its Order dated 15 March 2016, in the above mentioned Company Petition, amongst others, has made a direction that the notice of hearing will be uploaded on the website of the Ministry of Corporate Affairs.

In this regard, we are submitting the below mentioned documents for your kind consideration:

1. Copy of High Court order dated 15 March 2016;
2. Copy of the notice of hearing published on behalf of the Petitioner Company in the Business Standard [(English), Delhi Edition] and the Jansatta [(Hindi), Delhi Edition]

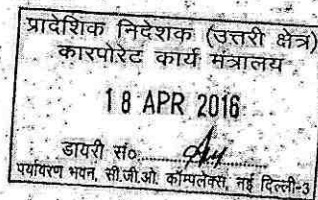
We hereby request you to upload the notice of final hearing at your website as directed by the High Court.

Do please let us know in case you require any further information, details or documents from us in this matter.

Thanking you

Yours sincerely
For Foundation e-Learning Pvt. Ltd.


Nachiket Mohagaonkar
Authorized Signatory
(nmohagaonkar@cambridge.org)



Enclosures: As stated above

IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL COMPANY JURISDICTION)

IN THE MATTER OF:

The Companies Act, 1956

AND

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF:

Foundation e-Learning Private Limited, CIN: U80103DL2006PTC154357, a company registered under the provisions of the Companies Act, 1956 and having its registered office at 314 to 321, 3rd Floor, Splendor Forum, Plot No. 3, Jasola District Centre, New Delhi-110025,
Ph: 011-43543500, Email: contact@foundation-elearning.com and Website address: www.foundation-elearning.com

Petitioner Transferor Company

AND

Cambridge University Press India Private Limited, CIN: U22122DL2004PTC124758, a company registered under the provisions of the Companies Act, 1956 and having its registered office at 4843/24, 2nd Floor, Ansari Road, Daryaganj, New Delhi-110002,
Ph: 011-43743700, Email: india@cambridge.org and Website address: www.cambridgeindia.org

Non Petitioner / Transferee Company

**COMPANY PETITION NO. 226 OF 2016 IN COMPANY APPLICATION (M)
NO. 30 OF 2016**

NOTICE OF PETITION

**IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL COMPANY JURISDICTION)**

IN THE MATTER OF:

The Companies Act, 1956
AND

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956
AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF:

Foundation e-Learning Private Limited, CIN: U80103DL2006PTC154357, a company registered under the provisions of the Companies Act, 1956 and having its registered office at 314 to 321, 3rd Floor, Splendor Forum, Plot No. 3, Jasola District Centre, New Delhi - 110025,
Ph: 011-43543500, Email: contact@foundation-elearning.com and Website address: www.foundation-elearning.com

...Petitioner/Transferor Company

AND

Cambridge University Press India Private Limited, CIN: U22122DL2004PTC124758, a company registered under the provisions of the Companies Act, 1956 and having its registered office at 4843/24, 2nd Floor, Ansari Road, Daryaganj, New Delhi-110002,
Ph: 011-43743700, Email: india@cambridge.org and Website address: www.cambridgeindia.org

...Non Petitioner/Transferee Company

COMPANY PETITION NO. 226 OF 2016 IN COMPANY APPLICATION (M) NO. 30 OF 2016

NOTICE OF PETITION

A Petition under Sections 391 to 394 of the Companies Act, 1956 read with Rule 79 of the Companies (Court) Rules, 1959 for obtaining sanction of the Hon'ble Delhi High Court for the Scheme of Amalgamation of Foundation e-Learning Private Limited with Cambridge University Press India Private Limited was presented by the Petitioner/Transferor Company on 10th March, 2016 and was listed on 15th March, 2016 and the said petition is now fixed for hearing before the Hon'ble Company Judge taking up company matters on 10th day of August, 2016.

Any person desirous of supporting or opposing the said Petition should send to the advocate of the Petitioner/Transferor Company, a notice of his intention, signed by his/her advocate with his/her name and address so as to reach the Petitioner/Transferor Company's Advocate not later than (seven) days before the date fixed for hearing of the petition, as aforesaid. Where he seeks to oppose the Petition, the ground of opposition and a copy of his/her affidavit should be furnished with such notice.

A copy of Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

Sd/- Sd/-
[SHARAD VAID][SHILPI JAIN]
KHATAN & CO
1105, ASHOKA ESTATE,
24, BARAKHAMBA ROAD,
NEW DELHI - 110 001
PH: 011-41515454

Place : New Delhi
Date : 09.04.2016

**दिल्ली उच्च न्यायालय नई दिल्ली के समक्ष
(मूल कम्पनी न्यायाधिकरण)**

कम्पनीज अधिनियम, 1956 के मामले में
एवं
कम्पनीज अधिनियम, 1956 की धाराएँ 391 से 394 के मामले में
एवं

फाउण्डेशन इ-लरनिंग प्राइवेट लिमिटेड, CIN: U80103DL2006PTC154357 कम्पनी अधिनियम, 1956 के प्रावधानों के अन्तर्गत पंजीकृत एक कम्पनी जिसका पंजीकृत कार्यालय 314 से 321, तीसरी मंजिल, स्लेन्डर फोरम, प्लॉट नं 3, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025 में स्थित है।
दूरभाष नं: 011-43543500, Email: contact@foundation-elearning.com and Website address: www.foundation-elearning.com

...याचिकाकर्ता अंतरक कम्पनी
एवं

कैम्ब्रिज यूनिवर्सिटी प्रेस इण्डिया प्राइवेट लिमिटेड, CIN: U22122DL2004PTC124758 कम्पनी अधिनियम, 1956 के प्रावधानों के अन्तर्गत पंजीकृत एक कम्पनी जिसका पंजीकृत कार्यालय 4843/24, द्वितीय मंजिल, अंसारी रोड, दरियागंज, नई दिल्ली-110002 में स्थित है।
Ph: 011-43743700, Email: india@cambridge.org and Website address: www.cambridgeindia.org

...नॉन याचिकाकर्ता अंतरिती कम्पनी
के समांमेलन की योजना के मामले में

कम्पनी आवेदन (एम) सं० 2016 की 30 में कम्पनी याचिका सं० 226

याचिका की सूचना

कम्पनीज अधिनियम 1956 की धाराएँ 391 से 394 के साथ में कम्पनीज (कोर्ट) नियम, 1959 के नियम 79 के अंतर्गत एक याचिका फाउण्डेशन इ-लरनिंग प्राइवेट लिमिटेड का कैम्ब्रिज यूनिवर्सिटी प्रेस इण्डिया प्राइवेट लिमिटेड के साथ समांमेलन की योजना की स्वीकृति प्राप्त करने हेतु माननीय दिल्ली उच्च न्यायालय में याचिकाकर्ता अंतरक कम्पनी द्वारा 10 मार्च, 2016 को प्रस्तुत की गई और 15 मार्च, 2016 को सूचीबद्ध हुई और अब उपरोक्त याचिका 10 अगस्त, 2016 को माननीय कम्पनी न्यायाधीश के समक्ष कम्पनी मामलों की सुनवाई के लिए निर्धारित है।

कोई भी व्यक्ति उपरोक्त याचिका के समर्थन अथवा विरोध का इच्छुक, अपने इरादे की सूचना स्वयं अथवा अपने अधिवक्ता द्वारा हस्ताक्षरित अपने नाम एवं पते के साथ याचिकाकर्ता अंतरक कम्पनी के अधिवक्ता के पास इस प्रकार भेजे कि वह याचिकाकर्ता अंतरक कम्पनी के अधिवक्ता के पास सुनवाई की निर्धारित तिथि से 7 (सात) दिन पहले पहुँच जाए। यदि उपरोक्त व्यक्ति याचिका के विरोध की इच्छा रखता हो, तो विरोध के कारणों अथवा एक शपथ पत्र सूचना के साथ संलग्न करना होगा।

याचिका की एक प्रति निम्नलिखित हस्ताक्षरकर्ताओं द्वारा उसके निर्धारित राशि का भुगतान करने पर प्रदान की जायेगी।

हस्ता०/- हस्ता०/-
(शरद वैद) (शिलपी जैन)
खतान एण्ड को
1105, अशोका इस्टेट
24, बाराखम्बा रोड, नई दिल्ली-110 001
दूरभाष: 011-41515454

स्थान: नई दिल्ली
तिथि: 09.04.2016

\$~45

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ CO.PET. 226/2016

FOUNDATION E-LEARNING PRIVATE LTD.

& ANR

... Petitioners

Through: Ms. Shilpi Jain, Advocate

Ms. Aparna Mudiam, Assistant Registrar, ROC for
the Regional Director

Mr. Rajiv Behl, Advocate for the Official
Liquidator

CORAM:

HON'BLE MR. JUSTICE RAJIV SHAKDHER

ORDER

%

15.03.2016

Issue notice.

Ms. Mudiam accepts notice on behalf of the Regional Director
while Mr. Behl accepts notice on behalf of the Official Liquidator.

Reply / report, if any, be filed within six weeks. Rejoinder(s)
thereto, if any, be filed before the next date of hearing.

The petitioner will publish the notice of hearing in the Business
Standard [(English), Delhi Edition] and the Jansatta [(Hindi), Delhi
Edition].

Notice of hearing will also be uploaded on the website of the
petitioners as also on the websites of the OL and the Ministry of
Corporate Affairs.

List on 10.08.2016.

RAJIV SHAKDHER, J

MARCH 15, 2016/yg