

LIGHTHOUSE

To,
The Central Government,
Office of the Regional Director,
Western Region,
Ministry of Corporate Affairs,
Everest, 5th Floor, 100, Marine Drive,
Mumbai - 400002



IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI
C.P.(CAA)/158/MB/2024
Connected with
C.A.(CAA)/76/MB/2024

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 there under as in force from time to time;

AND

In the matter of Scheme of Merger by Absorption of Enlearn Education Private Limited ('Transferor Company') with Lighthouse Learning Private Limited ('Transferee Company') and their respective shareholders ('Scheme')

Enlearn Education Private Limited)
(CIN: U80302MH2010PTC416800), a company)
incorporated under the Companies Act, 1956 having)
its registered office at, 801, Windsor, Off)
Vidyanagari Marg, Kalina, Santacruz East,)
Vidyanagari, Mumbai - 400 098, Maharashtra, India.) ... First Petitioner Company/
Transferor Company

Lighthouse Learning Private Limited)
(CIN: U93000MH2009PTC196084), a company)
incorporated under the Companies Act, 1956 having its)
registered office at, Unit Nos. 801- 803, 8th floor,)
Windsor, off C.S.T. Road, Vidyanagari Marg, Kalina,)
Santacruz (East), Mumbai, Maharashtra - 400098.) ... Second Petitioner Company /
Transferee Company

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Joint Notice of Final Hearing

Dear Sir,

Please take notice that by order dated 18 September 2024, the captioned Joint Company Petition was admitted by Hon'ble Bench of Shri Prabhat Kumar, Member (Technical) and Shri Kuldip Kumar Kareer, Member (Judicial). The Petition is fixed for final hearing on 18 October 2024.

Enclosed is the said Order dated 18 September 2024.

If no response is received by the Tribunal from you within 30 days of the date of receipt of the notice it will be presumed that you have no objection to the proposed Scheme

For Enlearn Education Private Limited



Name: Prajodh Rajan
Designation: Director
DIN: 03327485
Place: Mumbai



For Lighthouse Learning Private Limited



Name: Prajodh Rajan
Designation: Director
DIN: 03327485
Place: Mumbai



Lighthouse Learning Private Limited

(Formerly known as EuroSchool International Private Limited)

801, 8th Floor, Windsor, Off Vidyannagari Marg, Kalina, Santacruz East, Mumbai 400 098

T: +91 22 6156 5656 | CIN: U93000MH2009PTC196084