



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gflimited.co.in](http://www.gflimited.co.in) • Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**

**MUMBAI BENCH**

**FORM NO. CAA.3**

[Pursuant to Section 230(5) of the Companies Act, 2013 and Rule 8 of the  
Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**C.A.(CAA)/64(MB)/2026**

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other  
applicable provisions of the Companies Act,  
2013 ('Act') and the Companies  
(Compromises, Arrangements and  
Amalgamations) Rules, 2016;

AND

In the matter of Scheme of Merger by  
Absorption of INOX Infrastructure Limited  
(‘INOX’ or ‘Transferor Company’) having  
CIN U45200MH2007PLC374004 with GFL  
Limited (‘GFL’ or ‘Transferee Company’)  
having CIN L65100MH1987PLC374824 and  
their respective shareholders (‘Scheme’).



**GFL Limited**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai – 400018.

CIN: L65100MH1987PLC374824

... Second Applicant Company / Transferee Company

### **NOTICE TO INCOME TAX AUTHORITY**

To,  
Assistant Commissioner of Income Tax,  
Circle 1(1) (1), Vadodara,  
Aaykar Bhavan, Race Course Circle,  
Vadodara – 390007.

### **NOTICE UNDER SECTION 230(5) OF THE COMPANIES ACT, 2013**

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ('Act'), that as directed by the Mumbai Bench of the National Company Law Tribunal ('the Tribunal') by an order dated 4th May, 2026 ('Order') under sub-section (1) of Section 230 of the Act, meeting of the equity shareholders of the Second Applicant Company has been dispensed with by the said Order, in relation to the proposed Scheme of Merger by Absorption between INOX Infrastructure Limited ('Transferor Company') with GFL Limited ('Transferee Company') and their respective shareholders ('Scheme'). PAN of the Second Applicant Company is AAACG6725H.



Meeting of the secured creditors and unsecured creditors of the Second Applicant Company has also been dispensed with by the Tribunal by the said Order.

Copy of the Company Scheme Application No. C.A.(CAA)/64(MB)/2026 (**Annexure 'A'**), the Scheme of Merger by Absorption (**Annexure 'B'**) and copy of the Order passed by the Tribunal dated 4<sup>th</sup> May, 2026 (**Annexure 'C'**) are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal within thirty (30) days from the date of receipt of this notice. The address of the Hon'ble Tribunal is 4<sup>th</sup> Floor, Telephone Exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai – 400005. Copy of the said representation may simultaneously be sent to the Second Applicant Company at its registered office at 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai – 400018.

If no response is received by the Tribunal from your office 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 GFL Limited**



**Mr. Lakhan Laxmi Rajam Shamala**  
**Company Secretary & Compliance Officer**

Dated this 11<sup>th</sup> day of May 2026

Place: Mumbai