

Form No. CAA 2

(Pursuant to Section 230(3) and rule 7)

Before The National Company Law Tribunal,

Bench At Hyderabad

In the matter of the Companies Act, 2013

And

**In the matter of Sections 230 to 232 read with Section 52
and Section 66 and other applicable provisions of the
Companies Act, 2013 read with Companies
(Compromises, Arrangements and Amalgamations)
Rules, 2016]**

In the matter of Company Application No.

CA(CAA) No. 204/230/HDB/2019

In the matter of Scheme of Arrangement between

Corsalite Education Services Private Limited

(Demerged Company)

And

3RDFLIX Visual Effects Private Limited

(Resulting Company)

And

Their respective Shareholders

Company Application No. CA(CAA) No. 204/230/HDB/2019

M/s. 3RDFLIX VISUAL EFFECTS PRIVATE LIMITED,

A company incorporated under the provisions of the Companies Act, 2013

Bearing CIN U80301TG2018PTC122638

Having its Registered Office at SY NO 37/A 37P, Plot No. 6P, 2-91/77/2/ST/2 2nd Floor, Signature Towers, Kondapur, Hyderabad, TG 500084, India.

..... Applicant Company 2/Resulting Company

NOTICE CONVENING THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF 3RDFLIX VISUAL EFFECTS PRIVATE LIMITED

Notice is hereby given that by an order dated November 05, 2019 the Hyderabad Bench of the National Company Law Tribunal ('NCLT, Hyderabad') has directed a Meeting to be held of the Equity Shareholders and Unsecured Creditors of the Company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement ('Scheme') proposed between Corsalite Education Services Private Limited and 3RDFlix Visual Effects Private Limited and their shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that separate meetings of the Equity Shareholders and Unsecured Creditors of the Resulting Company will be held as under,:

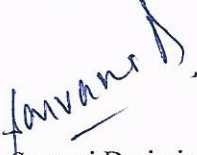
S. No.	Class of Meeting	Date of Meeting	Time (IST)	Place of Meeting
1.	Shareholders	Tuesday 10 th day of December 2019	11:45 A.M.	SY NO 37/A 37P, Plot No. 6P, 2-91/77/2/ST/2 2nd Floor, Signature Towers, Kondapur, Hyderabad, TG 500084
2.	Unsecured Creditors		12:30 P.M.	

Copies of the said Scheme, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Company. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered office of the Company at SY NO 37/A 37P, Plot No. 6P, 2-91/77/2/ST/2 2nd Floor, Signature Towers, Kondapur, Hyderabad, TG 500084, India, not later than 48 hours before the Meeting.

The NCLT, Hyderabad has appointed Ms, Sarvani Desiraju as chairperson of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the NCLT, Hyderabad.

Dated this 06th day of November, 2019

Place: Hyderabad


Ms. Sarvani Desiraju

Advocate, Chairperson appointed for the meetings

Address: E704, Rajapushpa Atria, Golden Mile Road,
kokapet, Hyderabad, Telangana- 500075.