



Hindustan Foods Limited

A Vanity Case Group Company

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.
Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com
Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

To

November 9, 2021

Listing Department

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai— 400 001
BSE Scrip Code: 519126

Sub: Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited and ATC Beverages Private Limited and Hindustan Foods Limited and their respective Shareholders pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') in its hearing held on October 28, 2021 kept the matter of Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited ('the Demerged Company' or 'ACPL') and ATC Beverages Private Limited ('the Transferor Company' or 'ABPL') and Hindustan Foods Limited ('the Resulting Company' or 'the Transferee Company' or 'the Company' or 'HFL') and their respective Shareholders ('the Composite Scheme' or 'the Scheme'), reserved for order and the said interim order is uploaded on the website of Hon'ble NCLT today.

A copy of the final order will be submitted post the same is pronounced by Hon'ble NCLT and is made available for download on its website.

This is for your information and record.

Thanking you.

Yours faithfully,

For Hindustan Foods Limited

Bankim Purohit
Company Secretary
ACS: 21865



Encl: Interim order dated October 28, 2021

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT-II

139. C.A.(CAA)/1069(MB)2020 In C.P. (CAA)/118(MB)2021

CORAM:

SHRI SHYAM BABU GAUTAM
HON'BLE MEMBER (T)

JUSTICE P. N. DESHMUKH
HON'BLE MEMBER (J)

**ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE
NATIONAL COMPANY LAW TRIBUNAL ON 28.10.2021**

NAME OF THE PARTIES: - AVALON COSMETICS PRIVATE LIMITED

Section: 230-232 of Companies Act, 2013

ORDER

The matter is taken up through Virtual Hearing (VC). Counsel, Mr. Ahmed Chunawala appeared for the Petitioner. Ms. Rupa Sutar authorised representative for the Regional Director, Mumbai appeared. Heard and **reserved for Orders.**

Sd/-

SHYAM BABU GAUTAM
Member (Technical)

28.10.2021

Sd/-

JUSTICE P. N. DESHMUKH
Member (Judicial)