

FORM NO. CAA.12

[Pursuant to section 233 and rule 25(5)]

**Confirmation order of scheme of merger or amalgamation or transfer or division of undertaking
between**

Ms.....and Ms.....

Pursuant to the provisions of section 233, the scheme of merger or amalgamation or transfer or division of undertaking of M/s(transferor/ demerged company) with M/s..... (transferee/ resultant company) approved by their respective members and creditors as required under section 233(1) (b) and (d), is hereby confirmed and the scheme shall be effective from the day of 20....

A copy of the approved scheme is attached to this order.

Signature with seal

Date

Place