



**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 965 OF 2020
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 1005 OF 2020**

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other
applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Arrangement between Nielsen (India) Private Limited
(‘Nielsen India’ or ‘Demerged Company’) and Neurofocus Systems & Services
Private Limited (‘Neurofocus Systems’ or ‘Resulting Company’) and their
respective shareholders (hereinafter referred to as ‘Scheme’)

Nielsen (India) Private Limited ... Petitioner Company 1 / Demerged Company

To,
The Registrar of Companies,
Ministry of Corporate Affairs,
Everest building, Ground Floor,
100, Marine Lines
Mumbai – 400020.

NOTICE OF FINAL HEARING OF THE COMPANY SCHEME PETITION

Notice is hereby given that a Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the Scheme of Arrangement between Nielsen (India) Private Limited and Neurofocus Systems & Services Private and their respective shareholders was admitted by the National Company Law Tribunal, Mumbai Bench (‘NCLT’) on 28th July 2020. The said Petition is fixed for final hearing before the NCLT on 2nd September 2020. Copy of the NCLT order is attached herewith as **Annexure ‘A’**.



A copy of the Company Petition enclosing the Scheme filed with the NCLT is attached herewith as **Annexure 'B'**.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on receipt of this notice, not later than 2 days before the date fixed for hearing of Petition, where they seek to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice. Copy of the representation may simultaneously be served upon the Petitioner Company.

For Nielsen (India) Private Limited

A handwritten signature in blue ink, appearing to read "Jigar Vyas".

Jigar Vyas

Director

Dated this 12th August 2020

Place: Mumbai

Enclosures:

- (i). Copy of the NCLT Order dated 28th July 2020 admitting the Petition
- (ii). Copy of the Petition enclosing the Scheme filed with the NCLT