

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH AT NEW DELHI

(ORIGINAL JURISDICTION)

COMPANY APPLICATION NO. CA (CAA) 98 (ND-III) OF 2022

IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)

SECTIONS 230 & 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN HARITA FEHRER LIMITED, MINDA STORAGE BATTERIES PRIVATE LIMITED AND UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

AND IN THE MATTER OF

HARITA FEHRER LIMITED

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

APPLICANT NO. 1/TRANSFEROR COMPANY

AND

MINDA STORAGE BATTERIES PRIVATE LIMITED

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

APPLICANT NO. 2/DEMERGED COMPANY

AND

UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

APPLICANT NO. 3/TRANSFeree COMPANY/RESULTING COMPANY



NOTICE OF PETITION

Notice is hereby given in pursuance of section 230(5) of the Companies Act, 2013, and other applicable provisions, if any, that as directed by the Hon'ble National Company Law Tribunal, New Delhi Bench, by an order dated 25th January, 2023, in the above referred Company Petition, to supply a Copy of the Application to the respective Statutory Authorities

You are hereby informed that representations, if any, in connection with the proposed Scheme of Amalgamation may be made to the Hon'ble National Company Law Tribunal, New Delhi Bench, Hon'ble National Company Law Tribunal, New Delhi Bench, Block No. 3, Ground 6th, 7th& 8thFloor, C.G.O. Complex, Lodhi Road, New Delhi- 110 003 within thirty days from the date of receipt of this Notice. Copy of the representation may simultaneously be sent to the undersigned Counsel of the Petitioner Company.

In case no representation is received within the stated period of 30 days, it shall be presumed you have no representation to make on the proposed Scheme of Amalgamation.


Shashikant Tiwari
Partner

Chandrasekaran Associates

Authorized Representative for the Applicants Companies

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Date: 03/02/2023

Place: New Delhi

Enclosures:

- i. A copy of the Order dated 25th January, 2023, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench in **1st Motion Application**.
- ii. Complete Paper Book of the **1st motion Application being Company Application No. CA (CAA) 98/ND-III/2022 (Volume 1 to 7- From page 01 to 834)** along with other documents filed with Hon'ble Tribunal.